

**ROSEVILLE PARKS AND RECREATION COMMISSION
MEETING MINUTES FOR
JUNE 4, 2019 6:30 p.m.**

PRESENT: Arneson, Brown, Dahlstrom, Hoag, Newby, O'Brien, Stoner
ABSENT: Baggenstoss, Heikkila, Quick
STAFF: Brokke, Christensen

1) INTRODUCTIONS

2) ROLL CALL/PUBLIC COMMENT

Chair Baggenstoss and Commissioner Heikkila notified staff prior to the meeting that they would not be in attendance.

3) APPROVAL OF MINUTES – MAY 7, 2019 MEETING

Commissioner O'Brien moved to approve the May 7, 2019 meeting minutes. Commissioner Arneson seconded. Motion passed unanimously.

4) PARK DEDICATION REVIEW AND RECOMMENDATION – 2686 AND 2994 OLD HIGHWAY 8

Staff reviewed the proposal for a 4-lot development utilizing two properties located at 2986 and 2994 Old Highway 8 County Road B West.

The proposal includes two lots on 1.29 acres. Two lots already exist with two new lots being created. The project qualifies for Park Dedication. The cash amount for the two additional lots would be \$8,000 (\$4,000 per additional lot) and the land amount would be .129 acres (10% of 1.29 acres).

This parcel is located in Constellation (a) near Sandcastle Park. The Parks and Recreation System Master Plan does not identify parcels to be acquired in this area.

The Commission discussed the location of the parcel and its proximity to Sandcastle Park. They also discussed if the rates for the acreage and dollar amounts were equitable.

Commissioner Dahlstrom proposed recommending the cash in lieu of land in the amount of \$8,000 to the City Council. Commissioner Brown seconded. Motion passed unanimously.

5) HARRIET ALEXANDER NATURE CENTER (HANC) SIGNAGE REVIEW

Staff provided an overview of the seven different renditions of entrance signs for the Harriet Alexander Nature Center (HANC). The signs will be located at the pathway entrance of HANC near the parking area. All of the signs are made out of CORTEN weathering steel with either raised or engraved lettering.

Commissioner Arneson noted that an attached map made out of a separate materials may be a better option for longevity.

Commissioner Dahlstrom added he appreciated the height symmetry of the first two renditions.

The Commission discussed that the examples did not have the City of Roseville or Roseville Parks and Recreation present on any of the renditions. They felt that this addition may help people understand that HANC is a city asset.

The Commission noted that they liked the final (#7) rendition and that it would be a good addition to the site. They also discussed that they potentially preferred raised white lettering, a replaceable map, varying the animals in the coins and adding City of Roseville or Parks and Recreation to the replaceable map.

6) **DISCUSS JOINT MEETING WITH THE CITY COUNCIL**

Staff relayed that the omnibus liquor bill, which included the Cedarholm liquor license, was not acted on during this legislative session. The Cedarholm liquor bill will be pursued again during the next legislative session.

Staff commented that there may be some interest by the City Council for a third party vendor to take over the food and beverage operations at the Cedarholm Community Building. An outside vendor would be able to provide craft beer and wine. However, a third party vendor would more than likely need more history prior to committing as well as a 3-5 year agreement and potentially would want exclusivity for food and catering.

Commissioner O'Brien questioned the pros and cons on serving liquor in-house versus having a third party vendor. Staff responded that financially it may be more beneficial for the city to serve liquor in-house. Whereas, having a third party vendor could potentially transfer some of the liability.

Commissioner O'Brien noted that it may be beneficial to wait another year before looking at a third party vendor to allow for another year of potential legislative change.

The Commission discussed the pros and cons of in-house versus third party service and the challenges of quantifying lost opportunities. They also discussed the importance of the quality of the food and suggested a survey to understand user's opinions on beer/wine and food.

Commissioner O'Brien moved to recommend to the City Council to wait a year before pursuing a third party vendor to see if the legislature will pass the Cedarholm liquor bill. During the next year staff could gain more history, and study the current opinions of customers by completing surveys of the community and golfers. Commissioner Arneson seconded. Motion passed unanimously.

The Commission agreed to gather at 6:00pm prior to the joint meeting on June 17.

The Commission discussed the deer population and recent incidents of aggressive deer in Roseville and neighboring communities. The Commission reiterated their recommendation to utilize the expertise of the United States Department of Agriculture (USDA) and the Department of Natural Resources (DNR) to recommend the deer reduction number as it relates to available habitat and a healthy herd.

The Commissioners listed below volunteered to present on the following topics at the June 17 joint meeting with the City Council:

- Commissioner Stoner – Overview
- Commissioner Newby – Deer Reduction Program
- Vice-Chair Hoag – Emerald Ash Borer (EAB) and the cash reserve fund
 - If Vice-Chair Hoag is unavailable on the evening of June 17 then Commissioner O'Brien agreed to be his back-up
- Commissioner O'Brien – Commission Goals

7) STAFF REPORT

8.A. ONGOING TOPIC OF CITY LEGISLATIVE PRIORITIES UPDATE

8.A.i. GUIDANT JOHN ROSE MINNESOTA OVAL CAPITAL BONDING BILL

Staff is in the process of putting together an application to pursue the \$5 million dollar bonding bill for the 2020 legislative session. A lot of groundwork was done in 2019.

8.A.ii. CEDARHOLM LIQUOR BILL

The omnibus liquor bill that included the Cedarholm liquor bill was not acted on this session.

8.B. OTHER NEW OR RELEVANT COMMUNICATION ITEMS

- Check out the Parks and Recreation website or brochure! There is upcoming programs or events for everyone. www.cityofroseville.com/parks
- The 2019 Community Events and Summer Entertainment “Live @ the Rog” information was included in the most recent city newsletter.
- Rosefest is June 24-30 and July 4. A flyer of events is available at City Hall and on the Parks and Recreation website: www.cityofroseville.com/parks

- The Parade Committee has completed the 2019 Rosefest button. The theme this year is “Engaging in our Community’s Success”. Buttons are available at City Hall.
- The next Natural Resource Restoration Event is at Owasso Hills Park on June 15 from 10:00 a.m. – 12:00 p.m.
- The 2019 Run and Roll for the Roses is June 29. Join us that day for a 10K inline race, 10K & 5K run/walk or a family fun run. Register at www.cityofroseville.com/run
- We have many options for your rental needs! Our open air shelters, 6 park buildings, Cedarholm Community Building and the Roseville Skating Center are all available for rentals and can accommodate events of varying sizes. Check out the website for more information.

8) **OTHER**

No July Commission meeting. The Discover Your Parks (DYP) sign-up sheet was passed around.

Meeting adjourned at 8:26 p.m.

Respectfully Submitted,
Danielle Christensen, Department Assistant