

ROSEVILLE PARKS AND RECREATION COMMISSION
MEETING MINUTES FOR
September 5, 2023 6:00 p.m.

PRESENT: Arneson, Beckman, Boulton, Brown, Dahlstrom, Matts-Benson, Ybarra
ABSENT: Baggenstoss (joined for the parks tour), Raygor,
STAFF: Anderson, Johnson

1) INTRODUCTIONS

2) ROLL CALL/PUBLIC COMMENT

Roll Call Commissioners: Arneson, Beckman, Boulton, Brown, Dahlstrom, Matts-Benson, Ybarra

No public comment.

3) APPROVAL OF MINUTES – AUGUST 3, 2023 MEETING

Commissioner Arneson moved to approve the minutes. Commissioner Ybarra seconded.

Roll Call

Ayes: Arneson, Brown, Dahlstrom, Matts-Benson, Ybarra

Nays: None.

Abstain: Beckman, Boulton

4) BUSINESS ITEMS

a) CONTINUE REVIEW OF COMMISSION’S ROLE AND RESPONSIBILITIES

Staff reminded the Commission of background on the project, and reiterated that this is intended to be Commission driven, not staff.

Staff stated that Director Johnson, Commissioner Arneson and Mats-Benson met to consolidate the feedback from the August meeting and create a red-lined version of City Code.

The Commission reviewed each of the red-lined items one by one. The Commission did not request any changes.

Commissioner Brown stated that he thought that the document did a good job of clarifying certain things and the Commission generally agreed.

Commissioner Ybarra motioned that the proposed redline version, as included in the packet, be forwarded to the City Council.

Roll Call

Ayes: Arneson, Beckman, Boulton, Brown, Dahlstrom, Matts-Benson, Ybarra

Nays: None.

5) STAFF REPORT

a) DEPARTMENTAL UPDATES

- Staff will be meeting with neighbors regarding the Co. Rd. B and Eustis area park to attempt to complete a final concept plan on September 13.
- Work continues on the HANC Mosaic art project.
- Fall Youth Soccer program is up and running with close to 300 children in the program.
- Playground build for Keya Park will be at 9am on September 30. Staff met with a Dakota artist on site to consider the possibility of Dakota art on site.
- Staff shared information about upcoming events.

b) OTHER NEW OR RELEVANT COMMUNICATION AND UPDATE ITEMS

- Staff mentioned that the Capital Improvement Plan from 2024-2043 was included in the packet, following a Commissioner's request.
- Staff provided an overview of the park tour.

6) ADJOURN TO PARK TOUR

Meeting adjourned at 6:25pm

The Commission visited Lexington Park at approximately 6:40pm. Staff and the Commission toured to park amenities and discussed the upcoming planned replacement of the Lexington Park playground. The Commission left Lexington Park at approximately 7:15.

The Commission visited Rosebrook Park at approximately 7:25pm. Staff and the Commission toured the park amenities and discussed the upcoming planned replacement of the Rosebrook wading pool and playground.

The tour included conversation about the overall maintenance practice and asset management. The Commission encouraged staff to be creative when replacing assets, and to look for opportunities to add recreational opportunities that don't currently exist elsewhere in the Parks and Recreation system master plan.

The tour concluded at approximately 8:05pm.

Respectfully Submitted,
Matthew Johnson, Parks and Recreation Director