



**AGENDA  
CITY OF ROCKLIN  
PARKS, RECREATION, AND ARTS  
COMMISSION SPECIAL MEETING  
August 23, 2016  
TIME: 6:00 PM  
PLACE: COUNCIL CHAMBERS  
[www.rocklin.ca.us](http://www.rocklin.ca.us)**

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**CITIZENS ADDRESSING THE COMMISSION**

Citizens may address the Commission on any items on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Chairperson by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Chairperson may set shorter time limits. Speakers are asked to identify themselves by stating their name and the city they reside in for the official record.

**ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS**

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. **Call to Order:**
  
2. **Pledge of Allegiance:**
  
3. **Roll Call:**
  
4. **Agenda Review:**

**Any writing related to an agenda item for the open session of this meeting distributed to the Recreation Commission less than 72 hours before this meeting is available for inspection at City Hall, 3980 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the Parks and Recreation Commission meeting in the public access binder located on the table at the back of the Chambers.**

**5. Consent Calendar:**

- A. Minutes from 7.13.16 Meeting

**6. Citizens Addressing the Commission (for items not listed on the agenda):**

**7. Discussion Items:**

- A. Parks and Trails Master Plan DRAFT
- B. Trails Strategy and Action Plan DRAFT
- C. Rocklin Station Public Art Review
- D. Schedule September Date for Parks, Recreation, and Arts Commission

**8. Staff Reports/Updates:**

- A. Venue Rentals Report

**9. Future Agenda Topics:**

**10. Director's Reports:**

**11. Committee Reports:**

**12. Commission Comments:**

**13. Adjournment:**



**MINUTES**  
**CITY OF ROCKLIN**  
**PARKS, RECREATION, AND ARTS**  
**COMMISSION**  
**July 13, 2016**  
**TIME: 6:00 PM**  
**PLACE: COUNCIL CHAMBERS**  
**[www.rocklin.ca.us](http://www.rocklin.ca.us)**

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**INTRODUCTION**

1. **Call to Order:** Commissioner Anderson called the meeting to order at 6:00PM
2. **Pledge of Allegiance:** Commissioner Anderson led the pledge of allegiance.
3. **Roll Call:** Commissioner Anderson present    Commissioner Hartwell present  
                                  Commissioner Stockton present    Youth Commissioner Pitts absent  
                                  Commissioner Armstrong-Bryant present  
                                  Commissioner Richey present

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**4. Agenda Review:**

**5. Consent Calendar:**

A. 6.8.16 Meeting Minutes

- Commissioner Hartwell motioned.
- Commissioner Anderson seconded.

**6. Citizens Addressing the Commission (for items not listed on the agenda):**

- Jerry Mitchell introduced himself to the commission and spoke about the Parks and Trails Master Plan.
- Amy James addressed the commission about the possibility of a aquatic center being created for the City of Rocklin.

**7. Discussion Items:**

A. Selection of Chair and Vice-Chair

- Commissioner Anderson nominated for Commission Chair. Commissioner Hartwell motioned. Commissioner Stockton seconded.
- Commissioner Hartwell nominated for Commission Vice-Chair. Commissioner Stockton motioned. Commissioner Anderson seconded.

B. Commission Orientation, Background, and Goal Setting

- Director Garner presented an orientation of the Parks, Recreation, and Arts Commission.

C. Commission Meeting Rules and Regulations

- Interim City Attorney DeeAnne Gillick discussed policy and procedure for the Parks, Recreation, and Arts Commissioners.

**8. Staff Reports/Updates:**

A. Venue Rentals Report

- Report was given to the commissioners.

B. Community Programs Report

- Report was given to the commissioners.

**9. Future Agenda Topics:**

- Trails Master Plan
- Art Presentation

10. **Brief Reports:**

11. **Director's Reports:**

12. **Committee Reports:**

13. **Commission Comments:**

14. **Adjournment:** There being no other business Commissioner Anderson adjourned the meeting at 7:50PM.

## Venue Rental Report - July 2016

Rental Usage	General	Weddings	Instructors	MOU/Contract	Churches	Seniors	City Use	RUSD	Total
Event Center Ballroom	9	10		1			3		23
EC Garden Room	11	1					3		15
EC Alpine Room	3	10							13
EC Beverage Room	9	10		1			3		23
EC Buffet Room	9	10	5	1			1		26
EC Bridal Suite	2	10							12
EC Room 101	8								8
EC Room 102	10								10
EC Room 105									-
EC Room 107						58			58
Community Center	5		5	17			1		28
Parks & Rec Building	8		24				1		33
Finn Hall				31					31
Picnic Pavilions	24						3		27
<b>Total Usage</b>	<b>98</b>	<b>51</b>	<b>34</b>	<b>51</b>	<b>-</b>	<b>58</b>	<b>15</b>	<b>-</b>	<b>307</b>

	July 2015	July 2016	15-16 Year to Date	16-17 Year to Date
Event Center	25,112.50	17,035.00	25,112.50	17,035.00
Community Center	7,567.00	3,489.00	7,567.00	3,489.00
Parks & Rec Building	1,606.25	1,381.25	1,606.25	1,381.25
Finn Hall	1,250.00		1,250.00	
Picnic Pavilions	1,300.00	3,000.00	1,300.00	3,000.00
<b>Total Revenues</b>	<b>36,835.75</b>	<b>24,905.25</b>	<b>36,835.75</b>	<b>24,905.25</b>

	16-17 Budget		Fiscal Year to Date
2015 - 2016 Venue Rental Revenues	340,000.00	7%	24,905.25