



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

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:** 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

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.

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.