

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
October 4, 2018, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

1. CALL TO ORDER

Chair Levoit called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present: Chair Levoit, Vice Chair Jimenez, and Commissioners Lieberg, Miller, Magaña, and Eder

Absent: Commissioner Gouveia

Staff Present: Brian MacDonald, Parks & Recreation Director; Richard Joaquin, Parks Planning & Development Manager, Thien Nguyen, Recreation Services Supervisor, Justin Geibig, Recreation Coordinator; Todd Rocha, Superintendent of Parks, Sports Fields and Urban Forestry,

Recorded By: Laura Borjon, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Brian MacDonald, Parks & Recreation Director, led the Pledge of Allegiance

4. ITEMS FROM THE AUDIENCE

5. APPROVAL OF MINUTES – September 6, 2018

Approval of meeting minutes was deferred to the Regular meeting on November 1, 2018 to be approved by a quorum of the commissioners present at the meeting.

6. NEW BUSINESS

a. Discuss Commission Goals and Objectives for Fiscal Year 2018-19

Brian MacDonald, Parks & Recreation Director provided direction on the discussion. Commissioner comments and questions followed. The commission chose the following Goals and objectives for fiscal year 2018-19:

1. Community Outreach

A. Ensure representation with the Tracy Friends for Parks, Recreation & Community Services Foundation

B. Ensure representation with the Tracy Senior Association

C. Public outreach at community events

D. Conduct a special meeting of the Parks Commission at the Lolly Hansen Senior Center

E. Increase communications with local school district

F. Conduct outreach for park and recreational activities

2. Program Enhancement

Staff suggested continuing the discussion at the November 1, 2018 regular meeting.

b. Review and Approve Changes to the 2019 Sports Field Reservation Handbook

Staff provided the report. Commission comments and questions followed.

ACTION: Motion was made by Commissioner Eder and seconded by Commissioner Lieberg to approve the changes to the 2019 Sports Field Rental Handbook. Roll call vote found all in favor; passed and so ordered.

7. ITEMS FROM STAFF

a. Receive Report from Parks Director

- i. Legacy Fields
- ii. Multi-Generational Recreation Center
- iii. Aquatics Center

Richard Joaquin, Parks Planning & Development Manager provided a verbal report. Commission comments and questions followed. Commission requested staff email them with the location for the upcoming Aquatics Park Launch event.

b. Receive Athletics and Aquatics Report

Justin Geibig, Recreation Program Coordinator provided the report. Commission comments and questions followed.

c. Receive Public Works Parks Maintenance Division Report

Todd Rocha, Superintendent of Parks, Sports Fields and Urban Forestry provided a verbal report on parks and sports fields. Commission comments and questions followed.

8. ITEMS FROM THE COMMISSION

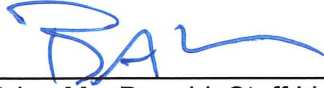
- Commissioner Magaña discussed the following items:
 - Statistics on summer classes and programs
 - Growing cultural events
 - Which parks can be reserved for “National Night Out”
 - Participation on MCYSN Grant Scoring Committee
 - Tracy Community Garden
 - Children’s Day Festival in Tracy
- Chair Levoit discussed the following items:
 - Arbor Day presentation information
 - Cancellation of soccer games
 - Restroom hours for automatic locks
 - Flyer for more awareness of tree benefits
 - Parking on grass at Lincoln Park
 - Adding collaboration with Arts Commission to goals
- Commissioner Miller suggested moving items from staff up on the agenda if there are no audience members
- Vice Chair Jimenez reported on the Tracy Friends for Parks Recreation and Community Services Foundation Board meeting and invited everyone to the Micke Grove Zoo Trick or Treating event

9. ITEMS FROM THE AUDIENCE

10. ADJOURNMENT - Time: 9:36 p.m.

ACTION: Motion was made by Commissioner Eder and seconded by Commissioner Miller to adjourn. Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at Tracy City Hall on September 27, 2018. The above are action minutes. A recording is available at the Parks and Recreation Department.



Brian MacDonald, Staff Liaison