PARKS & COMMUNITY SERVICES COMMISSION REGULAR MEETING MINUTES April 1, 2021

1. CALL TO ORDER:

Vice Chair Krogh called the meeting to order at 7:01 p.m.

2. ROLL CALL:

a. Present: Vice Chair Krogh, Commissioners Jimenez, Souza and Singh

b. Absent: Chair Lieberg

c. Staff Present: Brian MacDonald, Director of Parks & Recreation; Jolene Jauregui,

Recreation Program Manager

d. Recorded By: Andrea Pedigo, Executive Assistant

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice Chair Krogh

4. ITEMS FROM THE AUDIENCE:

There were no comments from the public comments via, phone, Webex, or email.

5. APPROVAL OF MINUTES FROM

a. Review and Approve the Regular Meeting Minutes from March 4, 2021

ACTION: A motion was made by Commissioner Souza to approve the Parks and Commission meeting minutes from March 4, 2021 and seconded by Commissioner Jimenez. Roll found Vice Chair Krogh, and Commissioners Jimenez, Singh and Souza all in favor. Passed and so ordered.

6. OLD BUSINESS:

a. None

7. NEW BUSINESS:

a. Review an overview of the proposed Parks & Recreation (CIP) Capital Improvement Program for fiscal years 2021-2022 and provide input.

Brian MacDonald, Director of Parks and Recreation Department presented the staff report.

Vice Chair Krogh open the item up for public comment.

There was no public comment via phone, email, or Webex.

Commission questions and comments followed.

Brian MacDonald, Director of Parks and Recreation answered the questions of the commission.

ACTION: No Action taken on this item

8. PARKS AND RECREATION DIRECTOR REPORT:

Brian MacDonald, Director of Parks and Recreation updated the commission on Measure V.

No comments or questions from the Commission.

9. ITEMS FROM THE COMMISSION:

Commissioner Jimenez mentioned that at the Tracy Friends for Parks, Recreation, and Community Services Foundation a presentation was made to the board of directors regarding a proposed conceptual layout design to install (2) disc golf courses at Dr. Powers Park. There was discussion about what it would involve, what the cost are. Delta Windjammers is donating a lot of their time, donating volunteers to set up the disc and bringing in professional architectures to layout the courses to ensure that safety is of the upmost priority, so adults and children are not throwing toward the streets.

The Tracy Friends for Parks, Recreation, and Community Services Foundation board approved to provide the initial funding so that the Parks and Recreation Department can move forward with the project. This will be brought back to the Commission in the future for a presentation and review and consideration for approval to City Council. If approved though the Commission and City Council, the foundation will do fundraising as well.

Commissioner Jimenez is excited about this as it has long been on the commission's agenda to bring disc golf to community and is delighted to see the progress.

Commissioner Jimenez thanked Jolene Jauregui for responding to her email regarding last month at the Tracy Senior Association there was concerns about seniors being in doors in their homes as a result of COVID and Jolene advised her that in the Spring/Summer there will be outdoor classes planned for seniors to get outdoors in the fresh air with social distancing. This was shared with the Association.

Commissioner Jimenez thanked Director MacDonald and Richard Joaquin for being present at the Tracy Friends meeting when they presented the disc golf proposal and answering questions.

Commissioner Jimenez thanked Commissioner Souza for her comments.

Commissioner Jimenez thanked TUSD Superintendent for opening up the schools and how they did a great job with keeping the safety of our children/grandchildren safe with protocols that were put into place.

Commissioner Singh echoed our Parks and Recreation Department on the roll out of the Rollin Rec Program and is excited for this. He feels the community will benefit from this program.

Commissioner Souza is excited about the roll out of the Rollin Rec program and will make sure that this gets to all our TUSD school administrators so they can extend this to our Community as well.

Commissioner Souza noted that she attended the Tracy Little League tryouts last weekend and mentioned that the fields looked good. Everyone is excited to be out there. TLL will be kicking up their challenger division this year, which is tended for the children with special needs. Commissioner Souza is excited to get Tracy moving forward and putting our community first. Thank you for all your hard work.

Vice Chair Krogh is happy to see the Rollin Rec program is out at the parks again. Vice Chair Krogh also mentioned that while he is out at the neighborhood parks, he is happy to see families out at the parks again.

Commissioner Singh asked if the outdoor movie nights will be brought back this year. Jolene Jauregui answered the question of the commissioner letting him know that at this time we are not planning specials events, but as we move through the tiers, more information will come to the commission.

10. ADJOURNMENT:

Time of Adjournment: 7:54 p.m.

ACTION: Commissioner Jimenez motioned to adjourn at said time of 7:54pm. Commissioner Souza seconded the motion. Roll call found Vice Chair Krogh and Commissioners Jimenez, Souza, and Singh all in favor; passed and so ordered.

The above agenda was posted at Tracy City Hall on March 25, 2021. The above are action minutes. A recording is available at the Parks and Recreation Department.

Jolene Jauregiu 5.11.2

∕olene Jaur**é**gui, Staff Liaison