

**PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
May 6, 2021**

1. CALL TO ORDER:

Vice Chair Krogh called the meeting to order at 7:06 p.m.

2. ROLL CALL:

- a. Present: Vice Chair Krogh, Commissioners Jimenez and Souza
- b. Absent: Chair Lieberg, Commission Singh
- c. Staff Present: Richard Joaquin, Parks Planning & Development Manager; 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 public comments via, phone, Webex, or email.

5. APPROVAL OF MINUTES FROM

- a. Review and Approve the Regular Meeting Minutes from **April 1, 2021**

ACTION: A motion was made by Commissioner Souza to approve the Parks and Commission meeting minutes from April 1, 2021 and seconded by Commissioner Jimenez. Roll found Vice Chair Krogh, and Commissioners Jimenez and Souza all in favor. Passed and so ordered.

6. OLD BUSINESS:

- a. None

7. NEW BUSINESS:

- a. Review and Provide Feedback on the Proposed Disc Golf Course at Dr. Powers Park

Richard Joaquin, Parks Planning & Development Manager presented the staff report and presentation.

Vice Chair Krogh opened item 7a for public comment.

There was no public comments via phone or email and 1 public comment via Webex.

Sarah Bai, Tracy Resident stated she is in full support of the proposed disc golf course at Dr. Power's park for 3 reason: 1) after resonating with what was discussed in regards

to quality of life, she knows a lot of residents in town, like myself, really want more recreation opportunities and thinks this would be great for people to learn a new sport or to play something different with their family and be outdoors while social distancing. 2) The multigenerational appeal that it is a sport that kids can play with parents and grandparents. She feels this is great for the youth in our community while creating more opportunities for the youth to learn a new sport in a non-school, non-competitive setting. Kids can just have fun and not be on a competitive team. They can go out on Saturday or Sunday, or even after school. 3) The popularity of the sport is great, as she knows people in town really enjoy it and maybe Webex is a little tricky and not everyone's here, so she wanted to speak in support of the disc golf course as she hopes this can go through and be approved by the commission.

Ms. Bai also had two quick notes in regards to the course design. 1) She was very delighted to hear that you throw towards that park so the disc golf won't interfere with cars, traffic, or pedestrians. She felt that was great on Delta Windjammers part. 2) Ms. Bai knows that there will be a course map placed in the park, but thinks it is a great idea to have it online as well for those who like to prepare ahead of time.

This concluded her report and again stated she is in full support.

Commission questions and comments followed.

Richard Joaquin, Parks Planning & Development Manager answered the questions of the commission.

ACTION: A motion was made by Commissioner Jimenez that the Parks and Community Services Commission to accept the proposed conceptual course design plan for the beginner and intermediate courses with the understanding that the City will continue a dialogue of an Memorandum of Understanding (MOU) with the Tracy Friends for Parks, Recreation, and Community Services Foundation as well as accept the funding offered by the Parks Foundation for this Project. Commissioner Souza seconded the motion. Roll call found all in favor, passed and so ordered.

b. Review and Approve the Gretchen Talley Park Phase III Expansion CIP 78170 Conceptual Master Plan

Richard Joaquin, Parks Planning and Development Manger presented the staff report and presentation.

Vice Chair Krogh opened item 7b for public comment.

There was no public comments via email or Webex and 1 public comment via phone.

Jerry, longtime Tracy resident, had two questions. 1) Area 5 where the new lawn is going and knowing if it is just lawn, questions why the large dog park wouldn't go there versus area 17. Jerry stated that it seemed like a long way to get your dog to the dog park. 2) Jerry mentioned he has been a Tracy resident for 25 years and is the original owner and that his house backs up to area 17. He mentioned that his family uses this area and will lose that if the dog park goes there.

Richard Joaquin followed up Jerry's comment re: the dog park.

Meeting was paused at 8:23pm as we lost a commissioner who was in attendance and we no longer had a quorum.

Vice Chair Krogh opened the meeting as we have a quorum at 8:29pm.

Jolene Jauregui, Recreation Program Manager made request to recess for 5 minutes to try and get Commissioner Souza to come to City Hall to continue meeting. Vice Chair Krogh made the request to recess until said time of 8:50pm.

Vice Chair Krogh called the meeting back to order at 8:50pm.

Commission question and comments followed.

Richard Joaquin, Parks Planning & Development Manager answered the questions of the commission.

ACTION: A motion was made by Vice Chair Krogh to approve the Gretchen Talley Park Phase III Expansion Plan. Commissioner Souza seconded the motion. Roll call found all in favor, passed and so ordered.

8. PARKS AND RECREATION DIRECTOR REPORT:

Richard Joaquin, Parks Planning & Development Manager updated the commission on the ribbon cutting that happened at Larson, Sullivan & Huck Parks as well as an update on Legacy Fields Phase 1E. Richard Joaquin also touched on the Citywide Parks, Recreation and Trails Master Plan.

Comments from the commission followed.

9. ITEMS FROM THE COMMISSION:

Commissioner Jimenez mentioned that there was no report from the Tracy Seniors Association. Commissioner Jimenez report that the Tracy Friends for Parks, Recreation, and Community Services Foundation met on March 22nd. Mary Mitracos was a speaker and informed the board that the Nature Park group met and re recognizing and reviewing the plans for the Nature Park. She also mentioned that there is no funding for this amenity for 9 years. In regards to disc golf, the Parks Foundation board volunteered to have board members visit Dr. Powers Park from time to time once the disc golf amenities are installed, pending approval from City Council. If approved, these board members will visit the park to ensure that everything is in good shape and if there are concerns, they will report this to the City. Commissioner Jimenez stated there was some discussion about insurance. Commissioner Jimenez assumes if approved by City Council that the insurance will be handled through the City.

Commissioner Jimenez thanked the Delta Windjammers for their time and effort in designing the conceptual plan for the disc courses at no cost to the City. This was all on a volunteer basis and she is deeply appreciative to them for what they have done for the City.

Commissioner Souza thanked the Windjammers Club along with the Tracy Friends for Parks, Recreation and Community Foundation and for moving the disc golf course project forward. Commissioner Souza thanked Richard for the update on Gretchen Talley Park and she feels that this park with all the amenities will serve the children in the area very well.

TUSD has no major update regards to TUSD and mentioned we are still in hybrid schedule and will remain like this until the end of the school year. High school graduations are planned for May 29th which will take place outdoors.

Vice Chair Krogh mentioned he has heard good things in regards to Rollin Rec and that there are rave reviews who have attended them. Vice Chair Krogh is looking forward to it being out at Larson Park on the 19th and he hopes to check it out in person.

Vice Chair Krogh thanked the staff for bearing with us during our difficulties tonight and being able to brainstorm and thinking outside the box to keep the meeting going.

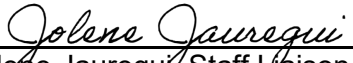
Vice Chair Krogh personally thanked Commissioner Souza for coming to City Hall at such short notice.

10. ADJOURNMENT:

Time of Adjournment: 9:14 p.m.

ACTION: Vice Chair Krogh motioned to adjourn at said time of 9:14pm. Commissioner Souza seconded the motion. Roll call found Vice Chair Krogh and Commissioners Jimenez and Souza all in favor; passed and so ordered.

The above agenda was posted at Tracy City Hall on April 26, 2021. The above are action minutes. A recording is available at the Parks and Recreation Department.



Jolene Jauregui, Staff Liaison