

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
September 2, 2021

1. CALL TO ORDER:

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

2. ROLL CALL:

- a. Present: Chair Lieberg, Vice Chair Krogh, & Commissioners Jimenez
- b. Absent: Commissioner Singh & Commissioner Souza
- c. Staff Present: Richard Joaquin, Parks Planning & Development Manager; Jolene Jauregui, Recreation Program Manager; Thien Nguyen, Recreation Services Supervisor ; Katie Akre & Justin Geibig, Recreation Program Coordinators; JoAnn Garcia, Administrative Assistant
- 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 the audience.

5. APPROVAL OF MEETING MINUTES

- a. Review and Approve the Regular Meeting Minutes from **May 6, 2021**

ACTION: No action was taken as we did not have a quorum to approve the meeting minutes. This item will be brought back to the next Parks Commission Meeting for approval.

- b. Review and Approve the Special Meeting Minutes from **July 22, 2021**

ACTION: Motion was made by Vice Chair Krogh and seconded by Commissioner Jimenez to approve the meeting minutes from the July 22, 2021 Special Meeting. Roll call found all in favor; passed and so ordered. 3:0 Vote

6. NEW BUSINESS:

- a. Review and Accept Changes to the 2022 City of Tracy Sports Field Reservation Handbook

Item 6.a. was tabled until item 6.b. was presented.

Katie Akre, Recreation Program Coordinator presented the staff report.

Commissioner questions and comments followed.

Thien Nguyen, Recreation Services Supervisor answered the questions of the Commission.

ACTION: A motion was made by Commissioner Jimenez to accept the City of Tracy Sports Field Reservation Handbook 2021-22 allocation year and that staff incorporates the recommendations made by the commission. Vice Chair Krogh seconded the motion. Roll call found all in favor; passed and so ordered. 3:0 Vote

b. Review and Approve the Hillview Linear Park Conceptual Master Plan

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

Richard Joaquin, Parks Planning & Development Manager turned the presentation over to John Palmer with Integral Communities.

John Palmer, Project Manager with Integral Communities thanked Chair Lieberg and the member of the commission for allowing him the opportunity to address and speak on their vision for the parks and open space. Mr. Palmer also thanked Richard Joaquin, Brian MacDonald, and Andrea Pedigo for their help in preparing this presentation.

John Palmer Project Manager presented the presentation to the Parks Commission

Commission questions and comments followed.

John Palmer, Project Manager answered the questions of the commission.

ACTION: A motion was made by Vice Chair Krogh to accept the Hillview Linear Park Master Plan. Commissioner Jimenez seconded the motion. Roll call found all in favor; passed and so ordered. 3:0 vote.

7. PARKS AND RECREATION DIRECTOR REPORT:

This item was tabled, as Brian MacDonald, Director of Parks & Recreation was unable to attend the meeting.

8. ITEMS FROM THE COMMISSION:

Commissioner Jimenez thanked the staff and management for the ribbon cutting at Dr. Powers Park for disc golf. Commissioner Jimenez is excited and thrilled as this has been a long time coming. She feels that this will be beneficial to the city and well enjoyed.

Vice Chair Krogh echoed Commissioner Jimenez's comment. He appreciates staff for all the hard work that is put into all our items.

Chair Lieberg also echoed the statement from Vice Chair Krogh and Commissioner Jimenez regarding the ribbon cutting for disc golf. Chair Lieberg encourages everyone to make your concern noted to Parks Commission and City Council.

9. ITEMS FROM THE AUDIENCE:

There were no public comments via the audience.

10. ADJOURNMENT:

Time of Adjournment: 7:49 p.m.

ACTION: Vice Chair Krogh motioned to adjourn the meeting at said time of 7:49pm and Commissioner Jimenez seconded. All in favor, passed and so ordered with a 3:0 vote.

The above agenda was posted at Tracy City Hall on August 30, 2021. The above are action minutes. A recording is available at the Parks and Recreation Department.