

**PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
November 4, 2021**

AMENDED 2/2/22

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, Commissioner Jimenez, Commissioner Singh, & Commissioner Souza
- b. Absent: None
- c. Staff Present: Richard Joaquin, Parks Planning & Development Manager; Jolene Jauregui, Recreation Program Manager; Barbara Harb, Economic Development Management Analyst
- d. Recorded By: Andrea Pedigo, Executive Assistant & JoAnn Ronngren, Administrative Assistant

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice Chair Krogh

4. ITEMS FROM THE AUDIENCE:

Dotty Nygard, Mitchell Harnett, and many members of the Bike Life Group spoke in support of a Bike Pump Track as an amenity to the City of Tracy.

5. APPROVAL OF MEETING MINUTES

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

ACTION: Motion was made by Commissioner Souza and seconded by Vice Chair Krogh to approve the meeting minutes from May 6, 2021. Roll call found Commissioner Souza, Commissioner Jimenez, and Vice Chair Krogh all in favor. Chair Lieberg and Commissioner Singh abstained. Vote passed 3:0:2

- b. Review and Approve the Regular Meeting Minutes from September 2, 2021

ACTION: Motion was made by Vice Chair Krogh and seconded by Commissioner Jimenez to approve the meeting minutes from the September 2, 2021. Roll call found Chair Lieberg, Vice Chair Krogh and Commissioner Jimenez all in favor. Commissioner Souza and Commissioner Singh abstained. Vote passed 3:0:2

6. NEW BUSINESS:

- a. Approve and Recommend to the Tracy City Council a one-year extension of the fiscal year 2016-2021 CDBG and Home Local Funding Priorities

Barbara Harb, Economic Development Management Analyst presented the staff report

Commission questions and comments followed

Barbara Harb answered the questions of the commission

ACTION: A motion was made by Commissioner Souza and seconded by Vice Chair Krogh to approve the recommendation of a one-year extension of the FY 2016-2021 CDBG and Home Local Funding Priorities to City. Roll call found all in favor. Passed and so ordered.

b. Receive presentation of the Citywide Parks, Recreation, and Trails Master Plan

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

John Gibbs and Peter Winch, Consultant with WRT provided the presentation.

Commission and audience comments and questions followed.

John Gibbs and Peter Winch answered the questions of the commission and addressed the comments of the audience.

ACTION: No Action Taken

7. PARKS AND RECREATION DIRECTOR REPORT:

a. Aquatics Center Update

Richard Joaquin, Parks Planning and Development Manager gave the update

Commission questions and comments followed.

Richard Joaquin answered the questions of the commission.

b. Multi-Generational Recreation Center Update

Richard Joaquin, Parks Planning and Development Manager gave the update

c. Legacy Fields Phase 1E Update

Richard Joaquin, Parks Planning and Development Manager gave the update

8. ITEMS FROM THE COMMISSION:

Commissioner Jimenez thanked the consultant for their presentation and to the public for their input.

Commissioner Jimenez gave an update as the liaison for the Tracy Friends for Parks, Recreation, and Community Services Foundation. The Park Foundation board of directors approved \$500.00 of their funds to be used as scholarship money for seniors. She thanked the foundation for their generosity and support of the City programs and amenities.

Commissioner Jimenez reported as the liaison for Tracy Senior Association that due to COVID they have not met. They are currently in process of getting a new president and meetings will resume in January of 2022.

Commissioner Jimenez thanked the staff for the diligence and always there to answer the question of the commission.

Commissioner Souza reiterated that the Multi-Gen project will be a huge addition to City.

Commissioner Souza thanked Director MacDonald for his contribution in raising money though Dancing with the Tracy Stars. The money he raised will be used for scholarships for seniors as well as scholarships for the youth to do recreation through the Grand Theatre.

Commissioner Souza thanked the Bike Life group for coming out.

Commissioner Singh wanted to bring highlights for this year. Thanked staff for everything we are doing for the community and stated the block parties were a success.

Vice Chair Krogh stated he had the opportunity to be part of the interview panel for the Youth Advisory Commission. We interviewed a lot of high school kids from Tracy, and they all did an amazing job. They were very intelligent and was refreshing to see.

Commissioner Souza gave an update on the City Schools Liaison meeting.

Chair Lieberg asked if there was an upcoming Aquatics meeting coming to City Council.

Richard Joaquin, Parks Planning and Development answered the question of Chair Lieberg.

Chair Lieberg requested an agenda item be placed on the next Parks Commission in relation to the Parks Camera Project.

Richard Joaquin spoke on the project and gave an update.

Andrea Pedigo, Executive Assistance clarified if Chair Lieberg wanted the Park Camera Project to still be agendized.

Chair Lieberg asked the commission if they wanted additional information. Commission stated no.

9. ITEMS FROM THE AUDIENCE:

There were no public comments via the audience.

10. ADJOURNMENT:

Time of Adjournment: 8:57 p.m.

ACTION: Commissioner Souza motioned to adjourn the meeting at said time of 8:57pm and Vice Chair Krogh seconded. Roll call found all in favor, passed and so ordered with a 5:0 vote.

The above agenda was posted at Tracy City Hall on November 1, 2021. The above are action minutes. There is no recording available for this meeting as the recorder failed.

Jolene Jauregui, Staff Liaison