PARKS & COMMUNITY SERVICES COMMISSION **REGULAR MEETING MINUTES** December 2, 2021

1. **CALL TO ORDER:**

Vice Chair Krogh called the meeting to order at 7:21 p.m.

2. **ROLL CALL:**

a. Present: Vice Chair Krogh, Commissioner Jimenez, Commissioner Singh

Chair Lieberg & Commissioner Souza b. Absent:

Jolene Jauregui, Recreation Program Manager: Barbara Harb. c. Staff Present:

> Economic Development Management Analyst; Thien Nguyen, Recreation Services Supervisor; Amanda Jensen, Recreation

Coordinator; Lauren Repetto, Recreation Coordinator; Justin Geibig,

Recreation Coordinator & Katie Akre, Recreation Coordinator

Andrea Pedigo, Executive Assistant & JoAnn Ronngren, d. Recorded By:

Administrative 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.

APPROVAL OF MEETING MINUTES 5.

a. Review and Approve the Special Meeting Minutes from November 3, 2021

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

b. Review and Approve the Regular Meeting Minutes from November 4, 2021

ACTION: Motion was made by Commissioner Singh and seconded by Commissioner Jimenez to approve the regular meeting minutes from November 4, 2021. Roll call found all in favor. Passed and so ordered.

6. **NEW BUSINESS:**

a. Appoint 2 Parks Commissioners to serve on the CDGB and Home funds applications and make funding allocation recommendations for FY 2022/2023.

Barbara Harb, Economic Development Management Analyst presented the staff report.

Commission guestions and comments followed.

Barbara Harb answered the questions of the commission.

Vice Chair Krogh open public comment. There was no public comment.

ACTION: A motion was made by Vice Chair Krogh and seconded by Commissioner Jimenez to appoint Commissioner Singh and Commissioner Jimenez to serve on the CDGB and Home funds Sub-Committee. Roll call found all in favor. Passed and so ordered.

Receive, discuss and accept the 2021-2022 Youth Advisory Commission Report.

Youth Advisory Commissioner S. Kala and Commissioner M. Kala presented the YAC Annual Report.

Commission commented and thanked YAC commissioners.

Vice Chair Krogh open public comment. There was no public comment.

ACTION: Motion was made by Commissioner Singh and seconded Commissioner Jimenez by to accept the 2021-2022 Youth Advisory Commission Report. Roll call found all in favor. Passed and so ordered.

7. OLD BUSINESS:

a. Adopt current FY 20/21 Goals and Objectives for FY 21/22.

Jolene Jauregui, Recreation Program Manager presented staff report.

Commission questions and comments followed.

Vice Chair Krogh open public comment. There was no public comment.

ACTION: Motion was made by Vice Chair Krogh and seconded by Commissioner Singh to adopt current FY 20/21 Goals and Objectives for FY 21/22. Roll call found all in favor. Passed and so ordered.

8. ITEMS FROM STAFF:

a. Amanda Jensen, Recreation Coordinator, presented an update on senior needs and concerns 2020-2021.

Commission questions and comments followed.

b. Lauren Repetto, Recreation Coordinator, presented the Community Events Annual Report.

Commission questions and comments followed.

c. Justin Geibig, Recreation Coordinator, and Katie Akre, Recreation Coordinator, presented the Athletics, Aquatics, and Community Facilities Annual Report.

Commission questions and comments followed.

9. ITEMS FROM THE COMMISSION:

Commissioner Jimenez apologized for being late and stated she did not have a report from the Parks Foundation due to the Holidays and there being no meetings. The Tracy Senior Association will begin meeting again in January. She also met with Senior Outreach to discuss improving outreach strategies for seniors.

Commissioner Singh stated that graffiti and smoking in Joseph Tiago Park was brought to his attention. Staff advised him to contact PD for active graffiti or smoking in parks. A Government Outreach request can be submitted for graffiti abatement as well.

Commissioner Singh thanked staff for the Thanksgiving breakfast at the senior center and mentioned the positive feedback he received from the community.

Commissioner Jimenez stated the Halloween event at the Airport was delightful and she encouraged staff to make this a larger event next year.

There were no public comments via the audience.

10. ADJOURNMENT:

Time of Adjournment: 8:17 p.m.

ACTION: Vice Chair Krogh motioned to adjourn the meeting at said time of 8:17pm and Commissioner Singh seconded. Roll call found all in favor, passed and so ordered.

The above agenda was posted at Tracy City Hall on <u>November 29, 2021</u>. The above are action minutes. A recording is available at the Parks and Recreation Department.