

**PARKS & COMMUNITY SERVICES COMMISSION  
REGULAR MEETING MINUTES  
Thursday, February 3, 2022**

**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
- b. Absent: Commissioner Souza
- c. Staff Present: Jolene Jauregui, Recreation Program Manager; Barbara Harb, Economic Development Management Analyst
- d. Recorded By: JoAnn Ronngren, Administrative Assistant

**3. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Commissioner Jimenez

**4. ITEMS FROM THE AUDIENCE:**

Karen Moore, Dotty Nygard and Mitchell Harnett, members of the Bike Life Group and Tracy Earth Project spoke in support of a Bike Pump Track as an amenity to the City of Tracy. Pastor Doug Diestler, Mission City Church, thanked the Commission for considering Emerson House for the Community Development Block Grant (CDBG).

**5. APPROVAL OF MEETING MINUTES**

- a. Review and Approve the Regular Meeting Minutes from **December 2, 2021**

**ACTION:** Motion was made by Vice Chair Krogh and seconded by Commissioner Singh to approve the meeting minutes from December 2, 2021. Roll call found all in favor. Passed and so ordered.

- b. Review and Approve the Regular Meeting Minutes from **January 6, 2022**

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

**6. NEW BUSINESS:**

- a. Review and acceptance of the Parks and Community Services Commission's Subcommittee ranking and funding recommendations for the allocation of Community Development Block Grant (CDBG) funds and Home Investment Partnerships Program (HOME) funds for fiscal year 2022-2023 and recommend approval to City Council.

Barbara Harb, Economic Development Management Analyst presented the staff report

Commissioner Jimenez recommended that the Commission allocate all funds under Public Improvements to the Emerson House. Commission discussed the recommendation.

Barbara Harb answered the questions of the Commission.

Dotty Nygard thanked the Commission for recommending funding to the Tracy Bike Life Program.

**ACTION:** A motion was made by Commissioner Jimenez that the commission approve the allocations to the nonprofits as listed under public services according to what we see on the screen and that we allocate the full \$ 339,365 under public facilities section to the Coalition of Tracy Citizens to assist the homeless regarding acquisition of the Emerson house property acquisition and that the Commission approve the HOME program the award as listed.

Barb Harb, Economic Development Management Analyst suggested an amendment to the motion to include that if Coalition of Tracy is unable to fulfill their obligation of the purchase then it would go to the 2<sup>nd</sup> project, which she believes is the City of Tracy Homeless project.

Commissioner Jimenez amended the above motion to include that should the entire funds of \$ 339,365 to the Coalition of Tracy Citizens to assist the homeless, that if the acquisition not move forward, the funds be returned to the City to be used towards the other noted items: City of Tracy and McHenry House.

Chair Lieberg clarified that Commission Jimenez wants City of Tracy 1<sup>st</sup> and McHenry House 2<sup>nd</sup>. Commissioner Jimenez confirmed yes.

Commissioner Singh seconded the motion. All in favor, passed and so ordered.

**7. ITEMS FROM THE COMMISSION**

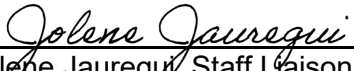
- a. Commissioner Jimenez gave an update on from the Tracy Friends Foundation meetings. She also gave an update on the Tracy Seniors Association.
- b. Commissioner Singh gave an update on an additional vaccination and testing site.
- c. Vice Chair Krogh gave an update on the Annual Report presented to City Council.
- d. Chair Lieberg added additional information about the presentation to City Council.

**8. ADJOURNMENT:**

Time of Adjournment: 8:00 p.m.

**ACTION:** Commissioner Jimenez motioned to adjourn the meeting at said time of 8:00p.m. and Vice Chair Krogh seconded. Roll call found all in favor, passed and so ordered.

The above agenda was posted at Tracy City Hall on January 27, 2022. The above are action minutes. A recording of the meeting is available at the Parks and Recreation Department.

  
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Jolene Jauregui, Staff Liaison