

**PARKS & COMMUNITY SERVICES COMMISSION**  
**REGULAR MEETING MINUTES**  
**Thursday, April 7, 2022**

**1. CALL TO ORDER:**

Vice Chair Krogh called the meeting to order at 7:02 p.m.

**2. ROLL CALL:**

- a. Present: Vice Chair Krogh, Commissioner Jimenez, & Commissioner Souza
- b. Absent: Chair Lieberg & Commissioner Singh
- c. Staff Present: Brian MacDonald, Director of Parks & Recreation; Jolene Jauregui, Recreation Services Manager; Amanda Jensen, Recreation Program Coordinator; and Lauren Repetto, Recreation Program Coordinator
- 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 **March 3, 2022**

Vice Chair Krogh asked to amend page 2 under item 7.a. to read "Vice Chair Krogh" instead of Chair Krogh.

**ACTION:** Motion was made by Commissioner Souza and seconded by Commissioner Jimenez to approve the minutes as amended by Vice Chair Krogh. Roll call found Vice Chair Krogh and Commissioners Jimenez and Souza all in favor. Passed and so ordered with a 3,0,0 vote

**6. OLD BUSINESS:**

- a. NONE

**7. NEW BUSINESS:**

- a. NONE

**8. ITEMS FROM STAFF**

- a. **RECEIVE THE SPECIAL EVENTS REPORT**

Lauren Repetto, Recreation Program Coordinator presented the special events report to commission.

Commission comments and questions followed.

Jolene Jauregui, Recreation Services Manager answered the questions from the commission.

- b. **RECEIVE THE SPECIAL INTEREST REPORT**

Lauren Repetto, Recreation Program Coordinator presented the Special Interest report to commission.

Commission comments and questions followed.

Lauren Repetto, Recreation Program Coordinator answered the questions of the commission.

**c. RECEIVE THE YOUTH & TEENS REPORT**

Amanda Jensen, Recreation Program Coordinator presented the Youth & Teens report to commission.

Comments and questions followed.

**9. PARKS & RECREATION DIRECTOR REPORT**

Brian MacDonald, Director of Parks and Recreation presented a verbal report to the Commission regarding the Multi-Generational Recreation Center.

Commission comments and questions followed.

Director MacDonald answered the questions of the Commission.

**10. ITEMS FROM THE COMMISSION**

Commissioner Jimenez reported that the Tracy Friends for Parks, Recreation and Community Services Foundation met and confirmed the \$47,000 payment to the vendor for the purchase of the scoreboards at Legacy Fields. Leprino Foods donated the \$47,000 to the Tracy Friends Foundation which in turn used that money to purchase the scoreboards.

Commissioner Jimenez reported that the City has allocated \$3M of Measure V funds to renovate Ritter Family Ball Park. The funds will be used to hire a consultant for design.

The Tracy Friends for Parks, Recreation and Community Services Foundation stated they submitted a letter of support to the Secretary of Natural Resources for a Grant that was submitted for the City's Nature Park.

The Tracy Friends for Parks, Recreation and Community Services Foundation also stated there was a donation of money to purchase trees for the Nature Park.

Commissioner Jimenez reconfirmed what was previously said, that the Tracy Friends Foundation oversees the beverage booth at all the Downtown Block Parties which are scheduled for May 6, June 10, July 8, August 5, and September 9.

Next board meeting will be held on May 23<sup>rd</sup> and will be every other month.

Commissioner Jimenez reported she was unable to attend the Tracy Senior Association meeting but received an email that they met to discuss plans to celebrate Senior Awareness month that will occur in May.

Commissioner Jimenez stated she attended the CPRS conference and that it was wonderful. She thanked Director MacDonald and staff for meeting up with her for lunch and to visit some of the vendors. She reported to the commission that she brought back information on skate parks and BMX/pump tracks and that there is great information on the different types.

Commissioner Jimenez let commission know that next year's CPRS Conference is in San Diego.

Brian MacDonald stated he will put it in our budget for 1 commissioner to be able to go to CPRS. Next year we will have a commission item to choose which commissioner will attend.

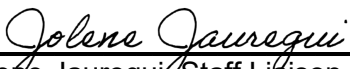
Commission discussion continued.

**11. ADJOURNMENT:**

Time of Adjournment: 8:11 pm

**ACTION:** Motion was made by commissioner Souza and seconded by Commissioners Jimenez to adjourn the meeting at said time of 8:11pm.

The above agenda was posted at Tracy City Hall on March 31, 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