

**PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
Thursday, May 5, 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 Singh
- b. Tardy: Commissioner Souza (7:03pm) & Commissioner Jimenez (7:05pm)
- c. Absent: None
- d. Staff Present: Brian MacDonald, Director of Parks & Recreation; Richard Joaquin, Parks Planning and Development Manager; Thien Nguyen, Recreation Services Supervisor; Justin Geibig, Recreation Program Coordinator; Katie Akre, Recreation Program Coordinator; and Todd Rocha, Public Works Superintendent
- e. Recorded By: Andrea Pedigo, Executive Assistant

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Richard Joaquin, Parks Planning and Development Manager

4. ITEMS FROM THE AUDIENCE:

There were no public comments via the audience.

5. APPROVAL OF MEETING MINUTES

- a. Reviewed and Approved the Regular Meeting Minutes from **April 7, 2022**

ACTION: Motion was made by Commissioner Souza and seconded by Vice Chair Krogh to approve the minutes from April 7, 2022. Roll call found Vice Chair Krogh and Commissioners Jimenez and Souza all in favor. Chair Lieberg and Commissioner Singh abstained. Passed and so ordered with a 3,0,2 vote

6. OLD BUSINESS:

- a. **REVIEW AND PROVIDE RECOMMENDATION TO CITY COUNCIL ON THE CITYWIDE PARKS, RECREATON, AND TRAILS MASTER PLAN**

Richard Joaquin presented the presentation to the Commission.

Commission questions and comments followed.

Brian MacDonald, Director of Parks & Recreation and Richard Joaquin, Parks Planning & Development Manger answered the questions of the Commission.

John Palmer, Project Manager with Integral Communities thanked the Commission and City of Tracy staff. He really does believe with the commissions guidance and staffs help that Tracy Hills and the COT will get really good parks out of the Master Plan.

John Palmer also explained to the commission that there are standards you will have in the parks, but he stated they are trying to implement the fact that they are looking at these parks as a park system instead of individual parks that will create and experience for the community by making these parks all different with different amenities to you want to continue to visit all the parks.

Commissioner comments followed.

Commissioner Souza asked about the email from Mr. Aslam that was on the dais and if they needed to respond to him.

Thien answered the question of the commission regarding the email sent.

The Parks and Recreation department received an email from Mr. Aslam expressing his desires for and upgrade at Placencia Fields. This was not read into the record as it was over the 250-word limit but placed on the website as a handout as all commissioners and staff received a copy.

ACTION: Motion was made by Vice Chair Krogh and seconded by Commissioner Souza to make a recommendation to City Council to adopt the Citywide Parks, Recreation, and Trails Master Plan Update. Roll call found Chair Lieberg, Vice Chair Krogh and Commissioners Jimenez, Singh, and Souza all in favor. Passed and so ordered with a 3,0,0 vote

7. NEW BUSINESS:

a. REVIEW AND APPROVE THE FACILITY HANDBOOK

Katie Akre presented the staff report to the commission.

Commissioner Jimenez provided feedback to staff.

Thien Nguyen thanked Commissioner Jimenez for her feedback.

Commissioner Jimenez had questions that followed.

Thien Nguyen, Recreation Services Supervisor answered the questions from Commissioner Jimenez.

ACTION: Motion was made by Vice Chair Krogh and seconded by Commissioner Souza to accept the revised Facility Handbook. Roll call found Chair Lieberg, Vice Chair Krogh and Commissioners Jimenez, Singh, and Souza all in favor. Passed and so ordered with a 5,0,0 vote.

8. ITEMS FROM STAFF

a. RECEIVE THE AQUATICS REPORT

Justin Geibig, Recreation Program Coordinator presented the aquatics report to commission.

Commission comments and questions followed.

Justin answered the questions of the commission.

9. PUBLIC WORKS REPORT

Todd Rocha, Public Works Superintendent presented the public works and sports fields division report to the commission.

Commissioner Jimenez complimented staff as she has been going by the parks where construction has been happening and they look great.

10. ITEMS FROM THE COMMISSION

Commissioner Jimenez apologized for being late. Commissioner Jimenez reminded everyone that this Friday, May 6 is the first Downtown Block Party which will be a Latin theme.

Commissioner Souza reported she has a school board meeting on Tuesday.

Commissioner Singh stated he is looking forward to all the summer events coming up.

Vice Chair Krogh mentioned he attended the 2nd MultiGen Rec Center Workshop at North School, and he was super impressed with the turnout. He stated there was well over 120 people that were very engaged. He found the community very receptive with having the rec center at El Pescadero Park. Vice Chair Krogh expressed he was super impressed 1) with the community participation and 2) the work that staff and the consultant put in to make sure they engaged with the community. One being having a translator for those who spoke Spanish.

Vice Chair Krogh thanked staff for working so hard and being away from their families the last 3 nights and he appreciates all of them and appreciated their dedication to the City of Tracy.

Chair Lieberg asked if there was discussion to move the Multi Gen Rec Center to El Pescadero Park and did the homeless situation come up.

Vice Chair Krogh and Brian Macdonald answered his question.

Commissioner Jimenez thanked staff for having a translator at the Multi Gen Rec Center Workshop.

Brian MacDonald asked Commissioner Souza please extend our gratitude to Dr. Pecot and the board for a job well done by the liaison as North School who helped translate.

Chair Lieberg mentioned that City Council named the Linear Park in Tracy Hills after Raymond Morelos. It was a 5,0,0 vote.

Chair Lieberg had a clarifying question of is Legacy Field 1E the final phase or will there be anymore phase 1's.

Brian MacDonald and Richard Joaquin answered his question.

Chair Lieberg questioned with us being in a drought, will the splash pads be on.

Brian MacDonald and Thien Nguyen answered the question.

11. ADJOURNMENT:

Time of Adjournment: 8:15 pm

ACTION: Motion was made by Commissioner Souza and seconded by Commissioner Singh to adjourn the meeting at said time of 8:15pm. All in favor, passed and so ordered with 5,0,0 vote.

The above agenda was posted at Tracy City Hall on April 28, 2022. The above are action minutes. A recording of the meeting is available at the Parks and Recreation Department.

Jolene Jauregui, Staff Liaison