

**PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
Thursday, June 1, 2023**

1. CALL TO ORDER:

Chair Lieberg called the meeting to order at 7:00 p.m.

2. ROLL CALL:

- a. Present: Chair Lieberg & Vice Chair Abercrombie, and Commissioners Arbogast, Jimenez, and Shrout
- b. Absent: None
- c. Staff Present: Brian MacDonald, Director of Parks & Recreation, Jolene Jauregui, Recreation Services Manager; Katie Akre, Recreation Program Coordinator; Justin Geibig, Recreation Supervisor; and Michael Rosales, Landscape Architect
- d. Recorded By: Andrea Pedigo, Executive Assistant; Norma Padilla Administrative Assistant

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Commissioner Shrout.

4. ITEMS FROM THE AUDIENCE:

Alice English, Tracy Resident mentioned that she attended the Southside Community meeting, and it was brought to her attention that 2 BBQs at McDonald Park need repair or replacement.

Secondly, Ms. English mentioned there is a petition going around regarding the Aquatic Center which is very misleading and there are some misconceptions regarding it. Surland is trying to paint the City of Tracy in a bad light, however, Serpa is the one who is delaying this project.

Ms. English mentioned that Serpa owes the City \$9.2M along with 16 acres of dedicated land for the Aquatic Center.

Ms. English stated that the citizens have a choice to speak up as this is our taxpayer's money and we have a right to demand the \$9.2M and 16 acres. If Serpa doesn't want to agree to that, he needs to give us our \$10M of taxpayer's money.

Ms. English encourages all when talking to the community to let them know to attend the CC meeting on June 20th as listen. No one is opposing the Aquatic Center and they need to build it.

5. APPROVAL OF MEETING MINUTES

- a. Review and Approved the Regular Meeting Minutes from **May 4, 2023.**

ACTION: Commissioner Jimenez made a motion to approve the meeting minutes from May 4, 2023, with the 2 amendments to page 1, section 5 adding a space between March 2 and page 3 section 9 paragraph 4 changing "and" to "at". Vice Chair Abercrombie seconded the motion. Roll call found Chair Lieberg, Vice Chair

Abercrombie and Commissioners Arbogast and Jimenez all in favor, Commissioner ShROUT abstained. Vote 4,0,1.

6. NEW BUSINESS:

a. STAFF RECOMMENDS THE COMMISSION 1) REVIEW AND APPROVE TRACY HILLS PHASE 2 NEIGHBORHOOD PARK 1 CONCEPTUAL MASTER PLAN 2) REVIEW AND APPROVE TRACY HILLS PHASE 2 NEIGHBORHOOD PARK 4 CONCEPTUAL MASTER PLAN

Michael Rosales, Landscape Architect presented the staff report to the commission and introduced the developer John Palmer, Integral Communities.

John Palmer, Project Manager for Tracy Hills addressed the Commission and introduced Mike Souza, Co-Project Manager for Tracy Hills and park designers from Urban Arena, Jordan Lail and Misa Sullivan who will present the presentation to the Commission.

Mr. Palmer welcomed Commissioners ShROUT, Abercrombie, and Arbogast. Mr. Palmer mentioned how this is the most enjoyable thing we do in this project which is to bring forth parks for the community. Mr. Palmer stated they are very excited to be here presenting 2 new parks of the 11 future parks for Tracy Hills.

Mr. Palmer thanked staff: Brian MacDonald, Richard Joaquin, Michael Rosales, and Andrea Pedigo who were instrumental in getting Tracy Hills here in front of the commission. He noted that he and Mike Souza view the delivery of parks as a collaboration with the Commission and staff.

Mr. Palmer turned the presentation over to Jordan and Misa with Urban Arena.

Jordan Lail, Associate with Urban Arena presented the conceptual master plan for Neighborhood Park 1.

Misa Sullivan, Project Manager with Urban Arena presented the conceptual master plan for Neighborhood Park 4.

Commission questions and comments followed.

John Palmer, Project Manager for Tracy Hills answered the questions of the commission.

Michael Rosales, Landscape Architect answered some questions of the commission.

Chair Lieberg open item 6.a for public comment.

Alice English, Tracy Resident stated she hopes these parks don't get any small in order to provide land for more housing development.

Thanked Commissioner Jimenez for her questions and comments as she had the same thoughts.

Ms. English expressed that her biggest concern is parking. If there is no parking, we are competing with the neighborhood. It is also important to have a restroom especially if there is a baseball diamond with the potential of practices at the park.

Ms. English loves the concepts of these parks and is a huge supporter, but keep in mind the acreage and parking.

ACTION: Vice Chair Abercrombie motioned to approve the conceptual master plans for both Neighborhood Park 1 and 4 with Tracy Hills. Commissioner Jimenez seconded the motion. Roll call vote found all in favor with a 5,0,0 vote. Passed and so ordered.

b. REVIEW AND PROVIDE INPUT ON THE REVISED CITY OF TRACY SPORTS FIELD RESERVATIONS HANDBOOK

Katie Akre, Recreation Program Coordinator presented the staff report to the Commission.

Commission comments and questions followed.

Justin Geibig, Recreation Services Supervisor and Jolene Jauregui, Recreation Services Manager answered the questions of the commission.

Commission discussion regarding New No Show Fee followed. Commission voted on changing the fee from what was proposed by staff.

Chair Lieberg opened item 6.b to for public comment.

Ms. English commented that leagues do contact their board if changes need to occur. Ms. English mentioned that the Parks Department does a really good job with communicating with the leagues regarding weather conditions.

Ms. English does feel that leagues need to be held accountable.

Ms. English questioned one item on page 20 of 27 of the handbook, where it speaks about no outside food or drink. She wanted to clarify if it was ok for a team mom to bring drinks and snacks for the kids for after the game.

Justin Geibig, Recreation Services Supervisor and Jolene Jauregui, Recreation Services Manager answered the questions from Ms. English.

ACTION: Motion was made by Vice Chair Abercrombie motion to propose the following New No Show Penalty Fee: 1st offense: Warning, 2nd offense: \$50.00 fine, 3rd offense: \$100 fine, and 4th offense: permit is revoked. Commissioner Jimenez seconded. Roll call vote found all in favor, passed and so ordered with a 5,0,0 vote.

c. APPOINT ONE COMMISSIONER AS CHAIRPERSON AND ONE COMMISSIONER AS VICE CHAIR TO SERVE A ONE-YEAR TERM COMMENCING ON JULY 1, 2023, AND ENDING ON JUNE 30, 2024

Commission discussion followed.

Commissioner Jimenez supported and nominated Chair Lieberg to continue as Chair.

ACTION: Commissioner Jimenez motioned to approve Chair Lieberg to remain as Chair for the one-year term commencing on July 1, 2023 and ending on June 30, 2023. Vice

Chair Abercrombie seconded the motion. Roll call found all in favor with a 5,0,0 vote; passed and so ordered.

Commission discussion followed.

Commissioner Jimenez supported and nominated Vice Chair Abercrombie as Vice Chair.

ACTION: Commissioner Jimenez motioned to approve Vice Chair Abercrombie to remain as Vice Chair for the one-year term commencing on July 1, 2023 and ending on June 30, 2023. Commissioner ShROUT seconded the motion. Roll call found all in favor with a 5,0,0 vote; passed and so ordered.

c. REVIEW, UPDATE AND APPROVE THE GOAL AND OBJECTIVES OF THE PARKS AND COMMUNITY SERVICES COMMISSION FOR FY 2023-2024

Jolene Jauregui, Recreation Services Manager presented the staff report to the commission.

Commission discussion followed and it was decided that no changes to the goals and objectives were needed.

The following changes on assignments for the FY 2023/2024 Goals & Objectives were made:

- i. Commissioner ShROUT replaced Vice Chair Abercrombie for Goal 1.C.2 - Public Outreach at Community Events twice per year (Attend Block Parties).
- ii. Commissioner ShROUT replaced Vice Chair Abercrombie for Goal 1.C.3 - Public Outreach at Community Events twice per year (Attend Blues, Brews, & BBQ).

ACTION: Vice Chair Abercrombie motioned to approve the Parks and Community Services Commission goals and objectives with the amendments that were discussed. Chair Lieberg seconded the motion. Roll call found all in favor with a 5,0,0 vote; passed and so ordered.

7. ITEMS FROM STAFF

a. PARK MAINTENANCE QUARTERLY REPORT

Brian MacDonald, Director of Parks and recreation presented the quarterly report on behalf of Todd Rocha, Parks Superintendent.

The following items were discussed:

- i. 11th Street and Corral Hollow Project (turf renovation)
- ii. Civic Center Campus Project (turf renovation)
- iii. Transit Station Campus Project
- iv. Schwartz Park hockey rink renovation
- v. Tiago Park Project (turf renovation)
- vi. Legacy Fields – New Landscaping – project completion by end of summer. New monument being installed.
- vii. Pickleball striping at Hoyt Park within the next week

Questions of the commission followed.

8. ITEMS FROM THE COMMISSION

Commissioner Jimenez reported as the liaison to the Tracy Friends for Parks, Recreation, and Community Services Foundation that there is no report as they did not meet. Meeting was rescheduled to the end of the month on June 26th. Will report back in August.

Commissioner Jimenez reported that the Tracy Senior Association hired a handyman to assist with senior projects. This is working out well.

Commissioner Jimenez report that she attended the senior fair and was able to meet and talk with the officials of Golden Agers and is delighted to report that she was able to connect Golden Agers and the Parks Foundation since the Golden Agers had a need. The Parks Foundation was able to help with a donation that allowed Golden Agers to arrange a trip to Monterey and Carmel for the seniors.

Lastly, Commissioner Jimenez welcomed Commissioner Shrout and is looking forward to working with him.

Commissioner Arbogast mentioned that he has heard from some constituents, who would like an update on the BMX Pump Track project.

Brian MacDonald, Director of Parks and Recreation reported that we are looking at hiring a consultant for design at the June 20, 2023, City Council meeting.

Vice Chair Abercrombie reported that he had the pleasure to work with Justin Geibig and Deanna Pombo on the Youth Advisory interviews and he is pleased to say they are recommending strong candidates.

Chair Lieberg welcomed Commissioner Shrout.

Chair Lieberg echoed the comment of Ms. English regarding the June 20, 2023, City Council item on the Aquatic Center. He will be out of the country but will be submitting a written email on this item as it is a long overdue project.

9. ADJOURNMENT:

Time of Adjournment: 8:21 PM.

ACTION: Motion was made by Vice Chair Abercrombie and seconded by Commissioner Shrout to adjourn the meeting at said time of 8:21pm. Roll call found all in favor, passed and so ordered with 5,0,0 vote.

The above agenda was posted at Tracy City Hall on May 25, 2023. The above are action minutes. A recording of the meeting is available at the Parks and Recreation Department.

Jolene Jauregui, Recreation Services Manager

Staff Liaison