

**PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
Thursday, December 7, 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, ShROUT and Jimenez.
- b. Absent: None
- c. Staff Present: Jolene Jauregui, Interim Parks Director; Justin Geibig, Recreation Supervisor; Lauren Repetto, Recreation Services Supervisor; Amanda Jensen, Recreation Program Coordinator; Caitlin Perkey, Recreation Program Coordinator
- 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:

None.

5. APPROVAL OF MEETING MINUTES

a. Review and Approved the Special Meeting Minutes from November 1, 2023

ACTION: A motion was made by Commissioner Arbogast to approve the November 1st meeting minutes as amended by removing the “s” on hours on page 2, paragraph 4. Commissioner ShROUT seconded the motion. Roll call found all in favor with a vote 4,0,1 vote. Vice Chair Abercrombie abstained the motion. Passed and so ordered.

b. Review and Approved the Regular Meeting Minutes from November 2, 2023

ACTION: A motion was made by Commissioner Arbogast to approve the meeting minutes from the November 2nd regular meeting. Commissioner ShROUT seconded the motion. Roll call found all in favor with a vote 4,0,1 vote. Vice Chair Abercrombie abstained the motion. Passed and so ordered.

6. NEW BUSINESS

a. (1) REVIEW, PROVIDE INPUT, AND APPROVE THE ANNUAL COMMISSION REPORT AND POWERPOINT TO CITY COUNCIL, AND (2) APPOINT 2 COMMISSIONERS TO PRESENT THE ANNUAL REPORT TO CITY COUNCIL ON 2/20/2024.

Jolene Jauregui, Interim Parks & Recreation director presented the staff report.

Commission questions and comments followed regarding item 6.a.1.

ACTION: A motion was made by Vice Chair Abercrombie to approve the Annual Parks Commission Report and PowerPoint for the February 20th, City Council meeting with the suggested amendments by Chair Lieberg. Commissioner Arbogast seconded the motion. Roll call found all in favor with a 5,0,0 vote. Passed and so ordered.

Commission discussion followed for item 6.a.2.

Commissioner Shrout and Commission Arbogast volunteered to present the Annual Parks Commission Annual Report to City Council on February 20, 2023.

ACTION: A motion was made by Vice Chair Abercrombie to appoint Commissioners Shrout and Arbogast to present the Annual Parks Commission report to City Council on February 20, 2023. Commissioner Jimenez seconded the motion. Roll call vote found all in favor with a 5,0,0 vote. Passed and so ordered.

b. RECEIVE, DISCUSS, AND ACCEPT THE 2023 YOUTH ADVISORY COMMISSION ANNUAL REPORT

Amanda Jensen, Recreation Coordinator presented the staff report to the commission and introduced Chair Kaur to present the annual report.

Chair Kaur presented the annual report to the Parks Commission.

Commission questions and comments followed.

ACTION: A motion was made by Commissioner Abercrombie to accept the Youth Advisory Commissions annual report. Commissioner Arbogast seconded the motion. Roll call found all in favor with as 5,0,0 vote. Passed and so ordered.

7. STAFF ITEMS:

a. RECEIVE THE COMMUNITY EVENTS ANNUAL REPORT

Lauren Repetto, Recreation Services Supervisor presented the annual report to the commission.

Commission questions and comments followed.

b. RECEIVE THE SENIORS QUARTERLY REPORT ON NEEDS/CONCERNS

Amanda Jensen, Recreation Coordinator presented the report to the commission.

8. ITEMS FROM THE COMMISSION

Commissioner Jimenez stated she attended the Tracy Senior Association meeting who. Meet at Keller Williams downtown and they acknowledged the kind support in allowing. TSA to use their offices monthly at no charge.

Keller Williams donated \$250.00 to the non-profit.

Tracy Senior Association would also like to expand their services to Seniors with the Dental program at University of Pacific (UOP) and looking to see how to transport the seniors to Stockton. They are looking at volunteers for this.

The Tracy Friends for Parks, Recreation, and Community Services Foundation met. Justin and I informed them of the scholarship program through the Joe Wilson Pool fund. They confirmed the amount of \$ 406.00 was used and once they receive an invoice from the City, they will issue a check payable to the City for the swim lessons.

Tracy Friends for Parks, Recreation, and Community Services Foundation awarded three (3) student projects in which students from the High School are working on and they donated money towards those projects.

Commissioner Jimenez stated one of the board members mentioned that in Tracy Hills, there is a sign in the parks that states you can use the park if you have a community member with you.

Justin Geibig, Recreation Services Supervisor stated that all new development of parks is open to the public. He will have his facility attendants keep an eye out for those signs.

Commissioner Jimenez stated she will go back and confirm with the board member.

Vice Chair stated to have them take a picture of the sign and send in.

Commissioner ShROUT stated he has seen those signs near the pool pavilion as you so need to have a community member with you to use the pool and clubhouse.

Justin Geibig, Recreation Services Supervisor stated he had mentioned that those signs are posted at the clubhouse, but they should not be in the parks.

Commissioner Abercrombie reported that Brighter Christmas is in full gear, and we will be serving 600 families and 115 seniors who will receive gifts and a large box of non-perishable food items. If anyone is interested in helping, below is our schedule:

12/15/23: Williams Middle School @ 1:30pm sorting toys

12/16/23: 6389 Hopkins Rd. @ 8:00am sorting & boxing food items

12/18/23: Williams Middle School @ 9am to box toys

12/20/23: Distribution day @ Williams Middle School @ 87am

We appreciate all the great support we get from the community. We are looking really good on toys, however; we are always concerned we won't have enough food items. So, if anyone wants to donate food, they can contact me or go the Brighter Christmas website.

Chair Lieberg asked about the agenda item at the 12.5.2023 City Council meeting regarding the Multi-Generational Rec Center and what the outcome of that item was.

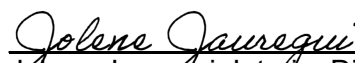
Jolene Jauregui, Interim Director of Parks & Recreation answered the question of Chair Lieberg.

9. ADJOURNMENT:

Time of Adjournment: 7:31pm

ACTION: A Motion was made by Commissioner Arbogast and seconded by Commissioner ShROUT to adjourn the meeting at said time of 7:31p.m. 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 November 30, 2023. The above are action minutes. A recording of the meeting is available at the Parks and Recreation Department.



Jolene Jauregui, Interim Director of Parks &
Recreation/Staff Liaison