

**PARKS & COMMUNITY SERVICES COMMISSION
SPECIAL MEETING MINUTES
November 26, 2012**

1. **CALL TO ORDER:** Commissioner Jimenez called the meeting to order 7:00 p.m.
2. **ROLL CALL:**
 - a. Present: Commissioner Jimenez; Commissioner Birk; Commissioner Foley; Commissioner Gouveia; Commissioner Holguin; Commissioner Jayne; Commissioner Saltzman
 - b. Absent:
 - c. Staff Present: Rod Buchanan, Director of Parks and Community Services; Vanessa Carrera, Management Analyst II
 - d. Recorded By: Stephanie Garcia, Executive Assistant
3. **ITEMS FROM THE AUDIENCE:** Robert Tanner, 1731 Rusher Street. Gave his concern from the agenda on November 1, 2012, Item 7.d. Review Development of the City of Tracy Capital Improvement Program for Fiscal Year 2013-2014 and Item 6.a. Review and discuss 2012/2013 to 2013/2014 Commission Goals and Work Plan. Commissioner Jimenez informed Mr. Tanner that the two items will be placed on the next regular meeting agenda and encouraged him to attend on December 6, 2012.
4. **Review recommendations from the Parks and Community Services Subcommittee for Naming of Youth Sports Fields located on North Tracy Boulevard and Forward Recommendations to City Council for Approval of Final Name** – Vanessa Carrera gave the staff report. On November 20, 2012, the Parks Naming Subcommittee evaluated nominations submitted by the community for the naming of the Youth Sports Fields. The subcommittee narrowed down their selections to the following five names which were presented to the full Commission for consideration: Tracy's Great Park; Tracy Promise Park; Tracy Great Promise Park; Tracy Acres Park; and Tracy Celebration Park. After review of the subcommittee's nominations, as well as the full list of community nominations, the Commission proposed additional names to be considered, which included: Tracy Sports Center; Tracy Community Park; Greater Tracy Sports Park; Larch-Clover Sports Complex; Tracy Youth Sports Park; North Side Sports Complex; and Tracy Acres.

Robert Tanner suggested that Tracy Boulevard be part of the name such as Tracy Boulevard Sports Park.

Staff suggested that the Commission narrow down their selections and vote on five names to be forwarded to City Council for consideration. The following names received the highest votes from the Commission: Tracy Sports Center; Tracy Community Park; Greater Tracy Sports Park; Tracy Celebration Park; Larch-Clover Sports Complex. Commissioner Jayne made a motion to nominate the names that received the highest votes by the Commission to City Council and Commissioner Saltzman seconded the motion.

5. ADJOURNMENT:

- a. Motion: Commissioner Jayne
- b. Second: Commissioner Gouveia
- c. Vote: Unanimous
- d. Time: 8:02 p.m.