

**PARKS & COMMUNITY SERVICES COMMISSION
SPECIAL MEETING MINUTES
March 13, 2014**

1. **CALL TO ORDER:** Commissioner Jimenez called the meeting to order at 7:00 p.m.

2. **ROLL CALL:**

- a. Present: Commissioner Jimenez; Commissioner Gouveia; Commissioner Saltzman; Commissioner Johnson
- b. Absent: Commissioner Birk; Commissioner Holguin; Commissioner Jayne
- c. Staff Present: Brian MacDonald, Management Analyst II; Jolene Jauregui, Recreation Coordinator II; Kim Scarlata, Recreation Manager; David Ferguson, Public Works Director
- d. Recorded By: Laura Serrano, Administrative Assistant II

3. **ITEMS FROM THE AUDIENCE:**

Robert Tanner, 1371 Rusher Street, reported an infestation of ground squirrels at Dr. Powers Park with a concentration of burrows under the train engine. Commissioner Jimenez thanked Mr. Tanner and directed staff to follow-up.

4. **Review and approve support of staff's recommendation to City Council regarding the adoption of the fiscal year 2014-2015 Recreation Program and Facility Use Fee Schedule**

Staff provided an overview of the 2014-2015 Recreation Program and Facility use fee schedule. Staff noted that it does not include a 2.6% increase of established fees across the board based on the Consumer Price Index that will be recommended separately to Council on April 15th. Commissioner Gouveia requested additional information regarding the contractor for the new ESL class. Staff stated the new contractor is named Theresa and is originally from the bay area and recently relocated to Tracy. Commissioner Saltzman asked if the new and updated pricing was comparable to cities in the surrounding area. Staff stated that they take into consideration pricing in the central valley as well as the bay area to remain competitive. Commissioner Gouveia stated that, in his experience, the City's fees are comparable to cities in the area. Commissioner Jimenez stated that there are minimal increases in field preparation and asked if the small incremental increases in recreation program fees will make a difference to the budget. Staff stated the fee increases are requested by the contractor. Commissioner Jimenez requested additional information regarding the new kickball league and the event booth fee. Staff stated that kickball was requested by the softball league participants and is also a new trend per the California Parks and Recreation Services website and the event booth fee is for Senior Center and Girls Night Out event vendor booths.

Staff noted that the storage container policy will be presented in the Parks and Community Services Commission meeting scheduled for April 3, 2014.

Commissioner Gouveia motioned to approve the item. Commissioner Saltzman seconded the motion and passed by unanimous vote.

5. ADJOURNMENT:

- a. Motion: Commissioner Gouveia
- b. Second: Commissioner Johnson
- c. Vote: Unanimous
- d. Time: 7:15 p.m.