

PARKS & COMMUNITY SERVICES COMMISSION
SPECIAL MEETING MINUTES
May 5, 2016

1. **CALL TO ORDER:** Chair Johnson called the meeting to order at 6:32 p.m.
2. **ROLL CALL:**
 - a. Present: Chair Johnson; Vice Chair Douglas, Commissioners Birk, Gouveia, Jimenez, Levoit
 - b. Absent: Commissioner Saltzman
 - c. Staff Present: André Pichly, Parks & Community Services Director; Christine Mabry, Management Analyst I
 - d. Recorded By: Sandra Edwards, Executive Assistant
3. **ITEMS FROM THE AUDIENCE:** None
4. **NEW BUSINESS:** Fee Schedule regarding parade fees. Christine Mabry, Management Analyst, provided the staff report asking the Commission to discuss and approve the parade fees.

The Commission discussed the discrepancy in fees between schools, phasing of fees over three years, Memorandums of Understanding (MOU) and their benefits to the City.

André Pichly, Parks & Community Services Director, discussed the resources needed for a parade and the fiscal impact to the City, indicating that the direction of the City is to reduce its costs and impact on resources.

The Commission asked for clarification regarding communication that has taken place between the City of Tracy and the school district, fee schedules, the various parade routes, the number of parades held, and the possible impacts or benefits to downtown businesses, the actual cost to the City for parades, and possible alternatives to reduce those costs.

André Pichly added that this fee will apply to all organizations, not just schools.

Commissioner Gouveia made a motion in support of staff's recommendation to the City Council regarding the adoption of parade fees for the FY 2016-2017, Recreation Program and Facility Use Fee schedule. Commissioner Levoit seconded the motion and passed by a 5 to 1 vote.

5. **ADJOURNMENT:**
 - a. Motion: Birk
 - b. Second: Gouveia
 - c. Vote: Unanimous; Saltzman absent
 - d. Time: 7:06 p.m.