

**PARKS & COMMUNITY SERVICES COMMISSION**  
**REGULAR MEETING MINUTES**  
**July 7, 2016**

1. **CALL TO ORDER:** Vice Chair Douglas called the meeting to order at 7:01 p.m.
2. **ROLL CALL:**
  - a. Present: Vice Chair Douglas; Commissioners Birk; Gouveia; Jimenez; Levoit; Saltzman
  - b. Absent: Chair Johnson
  - c. Staff Present: André Pichly, Parks & Recreation Director; Don Scholl, Public Works Director
  - d. Recorded By: Stephanie Garcia, Executive Assistant
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM THE REGULAR MEETING ON JUNE 2, 2016**
  - a. Motion: Commissioner Gouveia
  - b. Second: Commissioner Birk
  - c. Abstain:
  - d. Vote: Unanimous; Chair Johnson absent
5. **NEW BUSINESS:**
  - a. Election of Parks and Community Services Commission Chair and Vice Chair  
Commissioner Gouveia made a motion to nominate Vice Chair Douglas as the Chair; Commissioner Jimenez seconded the motion and passed by unanimous vote. Commissioner Gouveia made a motion to nominate Commissioner Levoit as the Vice Chair; Commissioner Saltzman seconded the motion and passed by unanimous vote.
  - b. Discuss Permanent Restrooms in Future Neighborhood Parks  
Upon consensus the Commission received the permanent restrooms in future neighborhood parks discussion.  
  
Commissioner Levoit shared a resident's comment and said that she is concerned about the cleanliness of the restrooms at Cecilian Park. Mr. Scholl said that the restrooms are cleaned 2-3 times minimum during the week and checked and cleaned during the weekend, as needed.
  - c. Hear Appeal of Facility Permit Suspension for Tracy Suns S.A.  
The Commission heard the appeal from Mario Guerrero, President of the Tracy Suns S.A. The Commission recommended to staff that the Tracy Suns S.A. adult league permit suspension and loss of scheduling priority be effective immediately.  
  
Mr. Pichly gave the suspension measures for the adult league, as follows:
    - 1) Immediate suspension of the permit for the use of the City of Tracy sports fields for the remainder of the 2016 calendar year
    - 2) Loss of 2017 field allocation privilege
    - 3) Loss of scheduling priority for the 2018 field allocation

**6. ITEMS FROM STAFF:**

a. Parks & Recreation Director Report – Mr. Pichly gave the following report:

1. Project Update

- On July 5, 2016, the Parks & Recreation Department received a Proclamation from Council for Parks & Recreation Month for the month of July.
- The Airport Display Day event will take place on Saturday, July 16, 2016.
- Lease Agreements for Legacy Fields are currently being worked on by staff for the three leagues that have lease agreements.
- The last public outreach with the South Side Community Organization for the Aquatics Design will be on Wednesday, July 13, 2016.
- Mr. Pichly and Mr. Scholl are working on developing a MOU for the South County Park that would allow the County and City to enter into a discussion on development of the park.
- Joe Wilson Pool is up and running with lessons, recreation swim, and lap swim.

Chair Douglas received a couple of complaints that the pool schedule and scheduling of classes on the website is not user friendly.

Mr. Pichly will look into the complaint and will report back to the Commission. Mr. Scholl asked if the individual(s) would contact Christine Mabry and have her walk them through the process.

Commissioner Jimenez represents the Parks Foundation and asked if there was a need for the Foundation to consider expending any funds into the Joe Wilson Pool account for the purpose of swimming lessons for underserved students or children. Mr. Pichly said that he wasn't aware of any requests from the public but that she may want to check with the Boys and Girls Club.

2. Brief Video Presentation – Mr. Pichly provided two short videos from  
1) Michigan Parks & Recreation and 2) Mecklenburg County Park & Rec

b. Recreation Division Report – Mr. Pichly gave the update in the Director's report

c. Community Facilities Division Report – Nothing to report at this time.

d. Public Works Parks Maintenance Division Report

1. Parks Division Update – Mr. Scholl gave the following report:

- On the operation side of the Joe Wilson Pool, a punch list is being worked on with the contractor and the engineering department.
- McGuire & Hester are the contractor for Legacy Fields and currently are working on a short punch list. The soccer field seeding was pushed back due to grading issues which may push back the availability of the fields.
- The Hoyt Park Playground project was awarded to a contractor and the playground will soon be removed and replaced in the near future.
- There are 150 – 180 trees currently being planted in the LMD Zones.
- Staff is working on addressing some issues and complaints regarding the El Pescadero Dog Park.
- The LMD contractor continues to make progress in some areas and some slide back in others.
- On July 5, 2016, Council moved the City's water ordinance from Phase IV to Phase II which lessens the water restrictions, which in turn, the water features have been turned on when temperatures reach 90 degrees or above.

**7. ITEMS FROM THE COMMISSION:**

- a. Report on 6/4/16 California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) training – Linda Jimenez
  - Commissioner Jimenez said it was a worthwhile workshop that covered some topics such as the Brown Act and the role of government. She encouraged the Commission to visit the Antioch Community Center. The CAPRCBM is willing to come to cities and provide a presentation, at no charge. The only requirement is that there must be 10 people registered in attendance. She said that an idea would be to bring the surrounding cities to this presentation in the next year or so. She also said that the Sports Authority is closing and if there could be talk and a partnership then perhaps it can be utilized for senior programming.
  - Commissioner Saltzman listened to the Council meeting on July 7<sup>th</sup> and said that the discussion about receiving yearly reports from the Commissions was confusing and if the Council was to read the minutes then that would keep them from another bureaucratic procedure. Mr. Pichly will place this item on the August agenda for discussion.
  - Commissioner Birk and Commissioner Gouveia said that the Fourth of July event brought in 940 community members for breakfast which was a record for the Tracy Breakfast Lyon's Club.
  - Commissioner Jimenez asked about vehicles on the lawn area during the Fourth of July event. Mr. Scholl said that this is a common problem and this will be brought to the Chambers' attention during the debriefing for this event.
  - Commissioner Levoit said that he thought the Fourth of July and the Music in the Park events could have been spread out instead of in the same week. He said, perhaps that spreading out the events to have a longer season would work best for the community.

- 8. ITEMS FROM THE AUDIENCE:** Robert Tanner said that last year it was brought forth to Council that the County wanted to build a County park and have the City maintain it. He said that the County should maintain its own park and not the City due to the high expenses to maintain a County park.

**9. ADJOURNMENT:**

- a. Motion: Commissioner Levoit
- b. Second: Commissioner Gouveia
- c. Vote:
- d. Time: 8:18 p.m.