

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
August 3, 2017

1. **CALL TO ORDER:** Chair Levoit called the meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - a. Present: Chair Levoit, Commissioners Birk, Gouveia, Jimenez, Saltzman
 - b. Absent: Commissioner Douglas, Vice Chair Johnson
 - c. Staff Present: Ed Lovell, Management Analyst II; Craig Bronzan, Special Advisor; Martin Morozowsky, Public Works Superintendent
 - d. Recorded By: Sandra Edwards, Executive Assistant
3. **INTRODUCTIONS** – Craig Bronzan introduced himself to the Commission and audience, outlining his duties for the interim and provided a history of his experience in parks.
4. **ITEMS FROM THE AUDIENCE:** None.
5. **APPROVAL OF REGULAR MEETING MINUTES OF June 1, 2017**
 - a. Motion: Commissioner Gouveia
 - b. Second: Commissioner Birk
 - c. Abstain: None
 - d. Vote: Approved by unanimous vote
6. **OLD BUSINESS**
 - a. Parks and Community Services Commission Goals
 - i. Support Efficient Policies – None.
 - ii. Community Involvement – None.
 - iii. Park, Facility, and Sports Field Safety – None.

Ed Lovell, Management Analyst II, provided a brief history of why the Parks Commission provided updates on their goals. Lovell added that the City Council has requested that the Parks and Community Services Commission provide an annual report. Chair Levoit stated the goals needed to be looked at and updated. Commissioner Birk stated the Chief of Police has been invited to explain his stance on cameras in parks. Commissioner Jimenez discussed the goal regarding memorandums of understanding and the City taking over them.

7. ITEMS FROM STAFF

- a. Parks & Recreation Director's Report – Craig Bronzan stated that at the next City Council meeting there will be a workshop at 5:00 p.m. with the developer and designer of the aquatic center with preliminary designs, based on feedback they have heard from Council, the public, and other stakeholders. The will provide costs and receive direction from Council as to how it might be funded. Mr. Bronzan invited the commissioners to attend.

Commissioner Gouveia asked if there was a cap on the years of service, and if other residents of Tracy, not in Ellis, would be blocked off from access to the swim center. Mr. Bronzan indicated staff will find out definitively, but believes the aquatic center would be

open to all members of the public. Mr. Lovell agreed that the aquatic center would be open to all members of the public.

- b. Recreation Division Report – Report was included as part of the agenda packet.
- c. Community Facilities Division Report – Report was included as part of the agenda packet. Mr. Lovell added that the pool has extended the swim season at the Joe Wilson Pool and provided copies of upcoming events to the Commission.

Regarding the Community Center renovation, Mr. Lovell stated that the contract has been awarded and additional funds have been allocated for additive items. The additives include a remodel of the kitchen, bathrooms, hall re-flooring, and walls painted.

Commissioner Jimenez added that money has been available for swim lessons from the Park Foundation for children of low income. Commissioner Birk offered that Brighter Christmas has a list of eligible families and possibly those families could be reached contacted. Commissioner Birk also mentioned that the Boys & Girls Club has youth . Ed can market better. Mr. Lovell stated staff could do a better job of marketing available funding for eligible youth.

- d. Public Works Parks Maintenance Division Report – Martin Morozowsky provided the following update:
 - Legacy Fields Phase 1C – have received 95% plans and they are under review.
 - Several booster pumps have been replaced to help with irrigation in parks.
 - Putting together a RFP for a contractor to maintain parks.
 - The 4th of July event was great, but would like to have volunteers clean up.

8. ITEMS FROM THE COMMISSION:

- Commissioner Jimenez stated a resident reported that at Huck Park, the trees were dropping a sticky substance that is getting on the benches and walkways.
- Commissioner Birk reported a faucet in a park that had been running 24 hours and that it was addressed quickly.
- Commissioner Gouveia stated that school starts next Monday, and to please be patient with traffic issues.
- Chair Levoit sent pictures of Joe Wilson Pool where his son attended on June 23, adding that youth may be intimidated with the number homeless people who gather near the bike rack that is far from the entrance. Chair Levoit asked if there is a way to relocate the bike rack.
- Chair Levoit stated he used the Government Outreach application to report a big hole in the grass at Lincoln Park, and showed a picture of an area where people were parking inappropriately.

9. ITEMS FROM THE AUDIENCE: None.

10. ADJOURNMENT:

- a. Motion: Gouveia
- b. Second: Saltzman
- c. Vote: Unanimous
- d. Time: 7:37 p.m.



Staff Liaison