

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
December 7, 2017

1. **CALL TO ORDER** Chair Levoit called the meeting to order at 7:00 p.m.
2. **ROLL CALL**
 - a. Present: Chair Levoit, Vice Chair Johnson , Commissioners Birk, Douglas, Jimenez, Saltzman and Gouveia
 - b. Absent: None
 - c. Staff Present: Craig Bronzan, Special Advisor; Ed Lovell, Management Analyst II; Jolene Jauregui, Recreation Supervisor; Justin Geibig, Recreation Coordinator; Don Scholl, Public Works Director; Todd Rocha, Superintendent of Parks, Sports Fields and Urban Forestry
 - d. Recorded By: Laura Borjon, Executive Assistant
3. **ITEMS FROM THE AUDIENCE**
 - Commissioner Gouveia asked for a moment of silence for the civilians and service personnel who died at Pearl Harbor.
 - Craig Bronzan stated that he will no longer be the staff liaison to the Parks Commission and introduced Don Scholl who announced the promotion of Brian MacDonald to Parks & Recreation Director.
 - Brian MacDonald, incoming Parks & Recreation Director, introduced himself, his wife and son; his daughter was not able to attend. Brian expressed his pride and honor in serving the community he grew up in.
 - Chair Levoit thanked Craig Bronzan for his service and welcomed Brian MacDonald as the incoming Parks & Recreation Director.
 - Don Scholl introduced the new Superintendent of Parks, Sports Fields and Urban Forestry, Todd Rocha. Todd Rocha introduced himself to the Commission.
3. **CONSENT CALENDAR**
 - a. **APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 2, 2017**

Commissioner Johnson requested a change to meeting minutes. Commissioner Birk motioned approval of meeting minutes with amendment. Commissioner Jimenez seconded the vote. Roll call vote found all in favor; passed and so ordered.
 - b. **REPORTS FROM STAFF – Motion was made by Commissioner Gouveia and seconded by Commissioner Saltzman. Roll call vote found all in favor; passed and so ordered.**
 - i. Report from Craig Bronzan, Special Advisor, Management Partners
Commissioner Jimenez requested staff to bring a report to the commission regarding the Exclusive Negotiating Rights Agreement with Cal North prior to approval from Council.
 - ii. Recreation Division Report
 - 1) Senior Concerns & Comments Quarterly Updates
 - iii. Aquatics, Athletics, and Community Facilities Division Report
Staff presented verbal report.
 - iv. Public Works Parks Maintenance Division Report
Staff presented verbal report.

4. REGULAR ITEMS

- a. Receive, discuss, and accept the 2017-2018 Youth Advisory Commission Annual Report
Youth Advisory Commissioners Meredith Hagler and Reyva Dillon presented the report

Commission discussion ensued.

ACTION: Motion was made by Commissioner Birk and seconded by Commissioner Jimenez accepting the 2017-2018 Youth Advisory Commission Annual Report.

5. COMMISSIONER COMMENTS

- Commissioner Jimenez thanked staff for taking her suggestion to promote diversity on the City's Activity Guide. She also thanked Commissioner Birk and Vice Chair Johnson for their service on the Parks Commission.
- Commissioner Jimenez reported the attached accomplishments of the Tracy Friends for Parks, Recreation & Community Services Foundation for 2017.
- Commissioner Gouveia thanked Commissioner Birk and Vice Chair Johnson for their service on the Parks Commission. Commissioner Gouveia recounted his personal experience as a child on the island of Hawaii on December 7, 1941.
- Chairman Levoit thanked Commissioner Birk and Vice Chair Johnson and Craig Bronzan for their service on the Parks Commission and welcomed Brian MacDonald.

6. ITEMS FROM THE AUDIENCE - None

7. ADJOURNMENT - Time: 7:42 p.m.

ACTION: Motion was made by Commissioner Gouveia and seconded by Commissioner Birk to adjourn. Roll call vote found all in favor; passed and so ordered.



Brian MacDonald, Staff Liaison