

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
January 4, 2018

1. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

Chair Levoit called the meeting to order at 7:00 p.m. and Commissioner Jimenez led the Pledge of Allegiance.

Present: Chair Levoit, Commissioners Jimenez, Saltzman, Miller, Gouveia, Magaña, and Lieberg.

Absent: None

Staff Present: Brian MacDonald, Parks & Recreation Director; Todd Rocha, Superintendent of Parks, Sports Fields and Urban Forestry

Recorded By: Laura Borjon, Executive Assistant

2. INTRODUCTION OF NEW COMMISSIONERS

Commissioners Miller, Magaña, and Lieberg introduced themselves. Commissioner Saltzman announced her resignation.

3. ITEMS FROM THE AUDIENCE

4. CONSENT CALENDAR - Motion was made by Commissioner Gouveia and seconded by Commissioner Jimenez to accept the Consent Calendar. Commissioners Miller, Magaña and Lieberg abstained from voting on item 4.a. Roll call vote found a majority in favor; passed and so ordered.

a. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 7, 2017

b. REPORTS FROM STAFF

i. Report from Parks Director- Parks & Recreation Department Project Updates

Parks Director MacDonald provided a verbal report. Commission comments and questions followed.

ii. Recreation Division Report

iii. Aquatics, Athletics, and Community Facilities Division Report

iv. Public Works Parks Maintenance Division Report

Staff provided a verbal report. Commission comments and questions followed.

Commissioner Lieberg requested staff to return with criteria for installation of bricks at Veterans Park.

5. REGULAR ITEMS

a. Appoint a Three Member Subcommittee to Evaluate and Rank Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) Funds Applications and Make Funding Allocation Recommendations for the 2018/19 Fiscal Year

Parks Director MacDonald provided the report. Commission comments and questions followed.

Commissioner Magaña requested staff use social media to advertise the CDBG Grant applications if it is not already done.

Alice English stated, for the record, that the members of the subcommittee should not be related to any of the non-profit organizations requesting funding.

Chair Levoit and Commissioners Jimenez and Miller volunteered to be appointed to the subcommittee. Commissioner Magaña volunteered as an alternate subcommittee member.

ACTION: Motion was made by Commissioner Gouveia and seconded by Commissioner Saltzman to appoint Chair Levoit, and Commissioners Jimenez and Miller and Commissioner Magaña as alternate to the Parks and Community Services Commission CDBG Subcommittee.

- b. Election of Parks and Community Services Commission Vice Chair
Commissioner Gouveia nominated Commissioner Jimenez as Vice Chair.

ACTION: Motion was made by Commissioner Gouveia and seconded by Commissioner Saltzman electing Commissioner Jimenez as the Parks and Community Services Commission Vice Chair. Roll call found all in favor; passed and so ordered.

6. COMMISSIONER COMMENTS

- Commissioner Jimenez welcomed the new commissioners and stated that she is the liaison to the Tracy Friends for Parks, Recreation and Community Services (TFFPRCS) Foundation and provided an overview their goals, mission and vision. Commissioner Jimenez further stated that she attends the TFFPRCS Foundation meetings at the end of every month which she reports to the Commission monthly. She also asked the commission to notify her of any projects or ideas that would benefit the community that she can take back to the foundation to request funding. Commissioner Jimenez also announced the Annual Latin Athletic Club Crab Feed scheduled for February 3, 2018.
- Commissioner Gouveia wished everyone a happy new year and wished Commissioner Saltzman well in her future endeavors.
- Commissioner Magaña stated her excitement in being appointed as a Commissioner and has many goals she hopes to achieve.
- Commissioner Lieberg requested more Aquatic related news/updates.
- Commissioner Levoit wished everyone a happy new year and stated that he is glad to be a part of the Commission.
- Commissioner Jimenez thanked Commissioner Saltzman for her service on the Commission.
- Commissioner Saltzman stated that she has enjoyed working to improve Senior services in the community.

7. ADJOURNMENT - Time: 8:14 p.m.

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

The above agenda was posted at Tracy City Hall on December 29, 2017. The above are action minutes. A recording is available at the Parks and Recreation Department.



Brian MacDonald, Staff Liaison