

## NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **PARKS AND COMMUNITY SERVICES COMMISSION** is hereby called for:

**Date/Time:**            **Thursday, April 5, 2018, 7:00 p.m.**  
(or as soon thereafter as possible)

**Location:**            **City Hall Council Chambers**  
**333 Civic Center Plaza, Tracy**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

### MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Items From The Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052, any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Commission Member to sponsor the item for discussion at a future meeting.*
5. Approval of Minutes: Regular Meeting - March 1, 2018
6. Old Business
  - a. Finalize Parks and Community Services Commission Goals for 2017-2018
7. New Business
  - a. Review and Provide Input on the Design of the Avenues Central Park
8. Items from Staff
  - a. Receive Report from Parks & Recreation Director
    - i. Legacy Fields
    - ii. South County Park
    - iii. Multi-Generational Recreation Center
    - iv. Aquatics Center
    - v. Dr. Powers Park Sidewalk
  - b. Receive Recreation Division Updates on Upcoming Community Events
  - c. Receive Public Works Parks Maintenance Division Report
9. Items from the Commission
10. Items from the Audience
11. Adjournment

AGENDA POSTED: March 29, 2018

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Parks and Community Services Commission regarding any item on this agenda will be made available for public inspection in the Parks and Community Services Department located at 333 Civic Center Plaza, Tracy, during normal business hours.

**PARKS & COMMUNITY SERVICES COMMISSION**  
**REGULAR MEETING MINUTES**  
**March 1, 2018**

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

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

Present: Chair Levoit, Vice Chair Jimenez, Commissioners Miller, Magaña, Eder, Lieberg, and Gouveia

Absent: None

Staff Present: Brian MacDonald, Parks & Recreation Director, Jolene Jauregui-Correll, Recreation Services Supervisor, and Christine Mabry, Management Analyst I

Recorded By: Laura Borjon, Executive Assistant

2. ITEMS FROM THE AUDIENCE

3. APPROVAL OF MINUTES – from Regular Meeting on February 1, 2018

It was moved by Commissioner Eder and seconded by Commissioner Magaña to accept the minutes. Commissioner Gouveia abstained from voting. Roll call found a majority in favor, passed and so ordered.

4. NEW BUSINESS

a. Discussion on Setting Parks and Community Services Commission Goals  
Brian MacDonald provided the report. Commission comments and questions followed. Staff recommended adding the Multi-Generational Recreation Center to their Parks and Community Services Commission Goals.

b. Appoint a Representative from the Commission to Attend Monthly Tracy Senior Association Meetings

**ACTION:** Commissioner Miller nominated Commissioner Eder as the appointed representative to attend Monthly Tracy Senior Association meetings. Commissioner Miller motioned and Commissioner Gouveia seconded appointing Commissioner Eder as the representative to the Tracy Senior Association. Roll call found all in favor, passed and so ordered. Staff stated they would email the Tracy Senior Association meeting information to the commissioners.

5. ITEMS FROM STAFF

a. Receive Report from Parks Director  
Brian MacDonald, Parks & Recreation Director provided a verbal report. Commission comments and questions followed. Commissioner Jimenez recommended holding the community outreach meetings for Multi-Generational Recreation Center on Saturdays to allow residents who commute the ability to attend.

b. Receive Recreation Division Report  
Staff provided staff report.

- c. Receive Aquatics, Athletics, and Community Facilities Division Report  
Staff provided staff report. Commissioner comments and questions followed. Chair Levoit requested information regarding the bike rack that was relocated at Dr. Powers Park/Joe Wilson Pool.
- d. Receive Public Works Parks Maintenance Division Report  
No report was provided due to Public Works staff inability to attend the meeting.

6. ITEMS FROM THE COMMISSION

- Vice Chair Jimenez motioned to add an item to a future agenda to update Commission on the status of the sidewalk installation project at Dr. Powers Park. Commissioner Eder seconded the motion. Staff stated the item will be placed on the April Agenda. Commissioner Jimenez further stated that the Friends for Parks, Recreation and Community Services Foundation meeting was cancelled for the previous month and has nothing to report.
- Commissioner Miller requested to add an item to discuss the CDBG scoring sheet to a future agenda. Commissioner Gouveia seconded the motion. Staff stated the item would be added at a future meeting.
- Commissioner Magaña expressed an interest in having a nature park in or near Tracy. Director MacDonald explained that there is currently a nature park on the city's 20 Year Capital Improvement Plan and that it is now a matter of prioritizing the projects for funding. Director MacDonald further stated that the Parks Commission is part of the Capital Improvement Project prioritizing process and will be
- Vice Chair Jimenez motioned an update on the proposed South County Park placed on the agenda for a future meeting. Commissioner Magaña seconded the motion. Director MacDonald stated he would include the update as part of the Director's Report for the April meeting.

7. ITEMS FROM THE AUDIENCE

8. ADJOURNMENT - Time: 8:32 p.m.

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

The above agenda was posted at Tracy City Hall on February 23, 2018. The above are action minutes. A recording is available at the Parks and Recreation Department.

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Brian MacDonald, Staff Liaison

PARKS COMMISSION GOALS ~ FISCAL YEAR 2017/18

Item	Goal	Objective	Tasks	Timeline	Assignment/ Subcommittee
1	<p><b>COMMUNITY OUTREACH</b></p> <p>-----</p> <p>Look for ways to get the word out; to make Commission more visible and accessible; to get feedback from community; and to widen participation keeping in mind current economic trends</p>	<p><b>1.A.</b> Ensure representation with the Tracy Friends for Parks, Recreation &amp; Community Services Foundation</p>		Monthly meetings	Jimenez
		<p><b>1.B.</b> Ensure representation with the Tracy Senior Association</p>		Monthly meetings	Vacant
		<p><b>1.C.</b> Public Outreach at Block Party or other city sponsored events twice per year.</p>		As scheduled in conjunction with the City booth	Jimenez
		<p><b>1.D.</b> Public Outreach at Farmer's Market twice per year.</p>		As scheduled in conjunction with the City booth	Gouveia
		<p><b>1.E.</b> Conduct a Special Meeting at the Lolly Hansen Senior Center.</p>		Annually in November	All
		<p><b>1.F.</b> Provide monthly reports on Parks Commission activities to the Tracy Unified School District (TUSD)</p>		Monthly meetings	Gouveia
2	<p><b>PROGRAM ENHANCEMENT</b></p> <p>-----</p> <p>Look for ways to enhance Recreation Programs that will provide community benefit</p>	<p><b>2.A.</b> Research an Adopt a Park Program</p>		June 2018	Vacant
		<p><b>2.B.</b> Research the Park Watch Program</p>		June 2018	Levoit
	<p><b>PARKING LOT:</b></p>				

**CITY OF TRACY**  
**PARKS AND COMMUNITY SERVICES COMMISSION MEETING**  
**April 5, 2018**

**AGENDA ITEM 7.a.**

REQUEST

**REVIEW AND APPROVE A RECOMMENDATION TO CITY COUNCIL REGARDING  
THE AVENUES PARK AND RELATED AMENITIES/FURNISHINGS**

BACKGROUND

The Surland Companies is proposing to build a neighborhood park on the east side of Summit Drive south of Valpico Road as a part of a proposed Avenues Specific Plan. Staff is bringing this item to the Commission as per Chapter 7.16 of the City of Tracy Municipal Code, Parks and Community Services Commission, 7.16.030 Powers and Duties (e) *Advise the Council on the subject of recreation and facility master planning and development.*

DISCUSSION

Staff from Parks and Recreation and Public Works have met with the developer and agree that the layout, amenities, and furnishings are all appropriate recommendations for inclusion in the plan for the neighborhood park. Staff is asking the Commission to review the presentation and accompanying materials from the developer and provide input as to the layout, amenities, and furnishings as proposed.

FISCAL IMPACT

Development of the neighborhood park will be a part of the development requirements of the proposed Avenues Specific Plan. There is no fiscal impact to the General Fund for this item at this time.

RECOMMENDATION

Staff recommends the Commission review the proposed Park including amenities and furnishings and provide a recommendation to City Council for approval.

Prepared by: Brian MacDonald, Parks and Recreation Director

Attachments

Attachment A – Avenues Central Park Presentation

Attachment A





- 1 Overhead Park Sign
- 2 5-12 year Play
- 3 2-5 year Play
- 4 Bike Parking
- 5 Trash/ Recycling/ Dog Waste Station
- 6 Restroom (2 inosex stalls) and Drinking Fountain
- 7 Group Picnic with Shade Structure
- 8 Basketball/ Multi purpose
- 9 Connectivity Path
- 10 Park Entry Sign
- 11 Multi-purpose Field  
260' x 180' Youth Soccer  
60' Infield Practice Baseball
- 12 Low Berms
- 13 Mail Pick up (Two 10min parking spots)
- 14 Concrete Stepped Wall
- 15 Outdoor Workout Station
- 16 Seat wall (with skate stops)
- 17 Fence at Playground
- 18 Special Landscape Feature (SLF)
- 19 Light pole at all main walkways, typ.
- 20 Planting buffer (no spray irrigation)

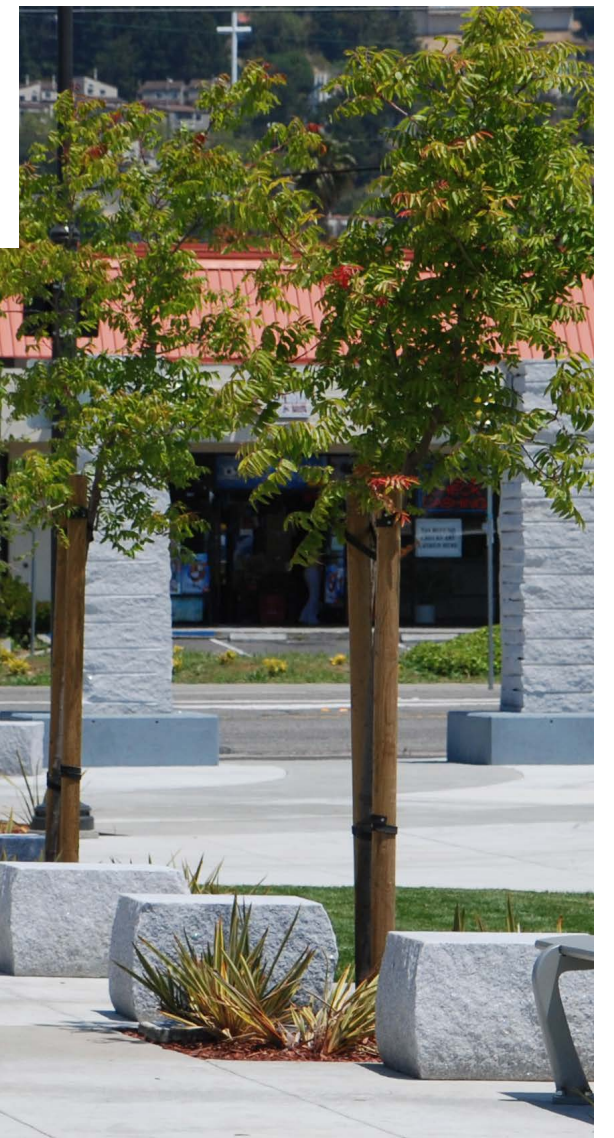
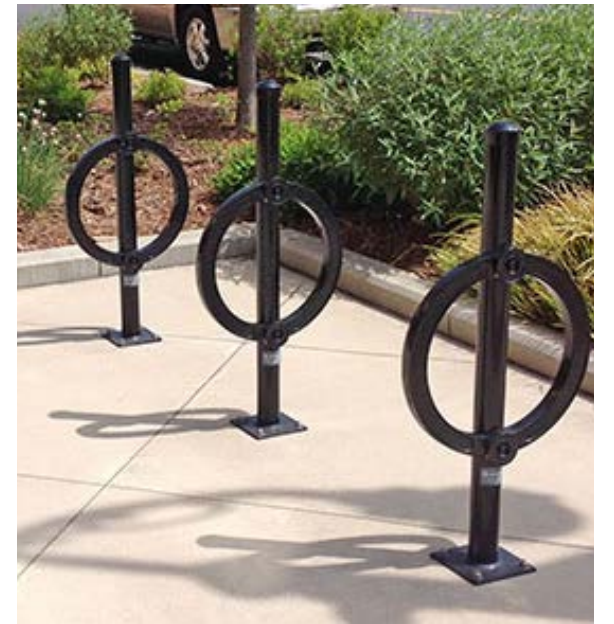
**Park size: 4+ acres not including SLF**

\*All walkways to meet ADA standards

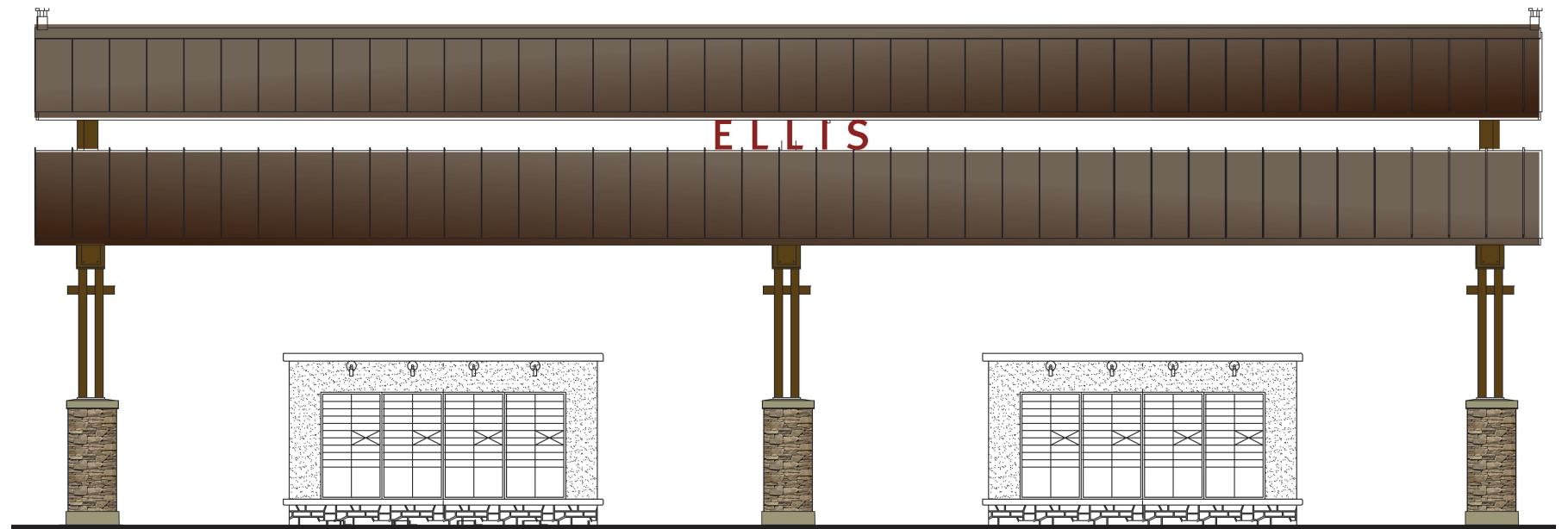












**CITY OF TRACY  
PARKS AND COMMUNITY SERVICES COMMISSION MEETING  
April 5, 2018**

**AGENDA ITEM 8.b.**

**RECEIVE RECREATION DIVISION UPDATES ON UPCOMING COMMUNITY EVENTS**

Recreation staff is preparing for the upcoming spring & summer events. Marketing for these events are done through social media, local newspapers and the city website. Additionally, flyers, postcards and posters are distributed at various city facilities and throughout the Tracy community. Visit our city website [www.cityoftracy.org](http://www.cityoftracy.org) or Facebook page for more information about our city events.

**Volunteer Recognition Event:**

In honor of Nation Volunteer Week - *Celebrate Service* hosted by Points of Light, the City of Tracy will host their annual Volunteer Recognition event on Monday, April 16 at City Hall. This event will recognize city volunteers who dedicate countless hours in volunteer work to our programs, events & community. There will be guest speakers and a short slideshow presentation will be shown in the Council Chambers to conclude the evening. Light refreshments will be served.

**Girls' Night Out – A Night in the City:**

Our highly anticipated Girls' Night Out – A Night in the City will be hosted at the Grand Theatre Center for the Arts on Friday, April 20th from 6pm to 10pm. The \$30 ticket includes a goodie bag, wine tasting and shopping the 'Girls Only' vendors. The after party will continue with a live DJ, free photo booth and dancing.

**Downtown Block Party Series:**

The 2018 Downtown Block Party Series will take place at the Downtown Plaza, located on the corner of 6th Street and Central Avenue. Food will be available for purchase by various local vendors; additionally there will be beer, wine and other non-alcoholic beverages for sale. The Block Parties Series are held from 6pm to 9pm, are free to the community and are appropriate for guests of all ages. Upcoming themes and entertainment include:

- May 4, 2018 ~ Latin Rock – Mike Torres Band
- June 1, 2018 ~ Motown Soul – Project 4 Band
- June 29, 2018 ~ Taste of Country – Cripple Creek Band
- July 20, 2018 ~ Rock & Roll – Rock Monsterz
- August 10, 2018 ~Totally Awesome 80's – Big Bad Boogie Rock

**Movies on the Plaza:**

The Movies on the Plaza series will take place at the Civic Center Plaza located on 10th and East Street. Light concessions will be available for purchase and popcorn will be handed out for free throughout the movie. Movies begin at sunset. Upcoming movie showing dates include:

- June 22, 2018 ~ Despicable Me 3
- July 13, 2018 ~ Jumanji
- August 3, 2018 ~ The Emoji Movie

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**Blues, Brews & BBQ:**

Our 4<sup>th</sup> Annual Blues, Brews & BBQ is set for Saturday, August 25<sup>th</sup> and will be held at our Downtown Plaza, located on the corner of 6<sup>th</sup> Street and Central Avenue. This event will host its very own Home Brew Beer Contest and Rib Cook-off. Three bands will be performing some of the best blues tunes throughout the entire day. Food will be available for purchase by various local BBQ vendors; additionally there will be beer, wine and other non-alcoholic beverages for sale. This event is free, family friendly and appropriate for guests of all ages.