

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
April 5, 2018

1. CALL TO ORDER

Vice Chair Jimenez called the meeting to order at 7:00 p.m

2. ROLL CALL

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

Absent: Chair Levoit

Staff Present: Brian MacDonald, Parks & Recreation Director; Lauren Repetto, Recreation Coordinator; Todd Rocha, Parks Superintendent

Recorded By: Laura Borjon, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Commissioner Gouveia led the Pledge of Allegiance.

4. ITEMS FROM THE AUDIENCE

Vice Chair requested a motion to adjust the agenda and move item 7.a. before item 6.a. Commissioner Miller motioned the adjustment to the agenda. Commissioner Gouveia seconded the motion. Roll call found all in favor, passed and so ordered.

5. APPROVAL OF MINUTES – from Regular Meeting on March 1, 2018

Brian MacDonald, Parks & Recreation Director requested deferral of the meeting minute approval to the April 5, 2018 Parks Commission Meeting.

7. NEW BUSINESS

- a. Review and Provide Input on the Design of the Avenues Central Park

Brian MacDonald, Parks & Recreation Director presented Chris Long representing Surland and Dave Gates from Gates + Associates to present the design of the Avenue's Central Park. Commission comments and questions followed.

ACTION: Commissioner Magaña motioned and Commissioner Gouveia seconded approval of the design of the Avenues Central Park.

6. OLD BUSINESS

- a. Finalize Parks and Community Services Commission Goals for 2017-2018

Brian MacDonald, Parks & Recreation Director requested input from Parks Commissioners to finalize the Parks and Community Services Commission Goals for 2017-2018. Commission comments and questions followed. Commissioner Eder requested the addition of Objective 1.G. Conduct Outreach for Multi-Generational Recreation Center with the Task "Attend Focus Group Meetings" on April 11, 2018. Commissioner Gouveia volunteered to participate in the Educational Focus Group Meeting. Commissioner Eder volunteered to participate in the Senior Focus Group Meeting. Commissioner Jimenez volunteered to participate in the Youth Focus Group Meeting.

8. ITEMS FROM STAFF

- a. Receive Report from Parks Director
 - i. Legacy Fields
 - ii. South County Park
 - iii. Multi-Generational Recreation Center
 - iv. Aquatics Center
 - v. Dr. Powers Park Sidewalk

Brian MacDonald, Parks & Recreation Director provided a verbal report. Commission comments and questions followed.

- b. Receive Recreation Division Updates on Upcoming Community Events
Staff provided staff report and presented the Summer 2018 Activity Guide. Commission comments and questions followed.
- c. Receive Public Works Parks Maintenance Division Report
Todd Rocha, Parks Superintendent provided verbal staff report. Commission comments and questions followed.

9. ITEMS FROM THE COMMISSION


- Commissioner Eder announced that she was unable to attend the Senior Association Meeting and has nothing to report.
- Commissioner Magaña asked if the splash pad at the Joe Wilson Pool would be operable on opening day. Staff will follow up. She further asked if the State's water restrictions will be in place this summer for the splash pad at Lincoln Park. Commissioner Magaña asked if staff could announce the Parks and Community Services Commission Meetings on the City's Facebook page. Staff will follow up.
- Commissioner Lieberg concurred with Commissioner Magaña's request to announce the Parks and Community Services Commission Meetings on the City's Facebook page.
- Vice Chair Jimenez complimented staff on the new format of the Summer 2018 Activity Guide.

10. ITEMS FROM THE AUDIENCE

11. ADJOURNMENT - Time: 8:54 p.m.

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

The above agenda was posted at Tracy City Hall on March 29, 2018. The above are action minutes. A recording is available at the Parks and Recreation Department.



Brian MacDonald, Staff Liaison