

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
May 3, 2018, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: None

Staff Present: Brian MacDonald, Parks & Recreation Director; Justin Geibig, Recreation Coordinator; Christine Mabry, Management Analyst I

Recorded By: Laura Borjon, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Commissioner Lieberg led the Pledge of Allegiance.

4. ITEMS FROM THE AUDIENCE

Robert Tanner, 1371 Rusher Street, requested the Parks and Community Services Commission to push to prioritize the Sidewalk Replacement Dr. Power Park CIP due to safety concerns. Mr. Tanner requested the Parks Commission look into the development agreement with the developer of the Aquatics Center and encourage the Council to accept the land before spending additional money on the project.

5. APPROVAL OF MINUTES – from Regular Meetings on March 1, 2018 & April 5, 2018
Commissioner Gouveia motioned and Commissioner Eder seconded the approval of minutes from regular meeting on March 1, 2018. Roll call found all in favor; passed and so ordered. Commissioner Lieberg motioned and Commissioner Miller seconded the approval of minutes from regular meeting on April 5, 2018. Chair Levoit abstained from voting. Roll call found a majority in favor; passed and so ordered.

6. OLD BUSINESS

- a. Update on Parks and Community Services Commission Goals for 2017-18

Vice Chair Jimenez reported on the events of the Tracy Friends for Parks, Recreation and Community Services Foundation. The Foundation requested staff increase public outreach efforts for the Joe Wilson subsidy program. She also announced the first Block Party is scheduled for May 4th and that the Foundation will be assisting in the beverage booth. Vice Chair Jimenez reported a concern of a Foundation member regarding restrooms/port-o-potties at Legacy Fields. Brian MacDonald, stated he would address the concern during the Director's Report.

Commissioner Gouveia announced that he shared the recent actions of the Parks Commission with the School Board.

- Commissioner Eder announced that she attended the Tracy Senior Association meeting and shared some of the concerns they discussed during the meeting. Commissioner Eder also announced that the Senior Association will have a

booth at the July 4th event and encouraged all to support the seniors. Commissioner Eder announced that she handed out surveys for the Multi-Generational Recreation Center at the Farmer's Market and was pleased with the responses she received.

7. ITEMS FROM STAFF

Staff requested to present item 7.b. before 7.a.

b. Receive Aquatics and Athletics Program Updates

Staff provided a presentation on Aquatics and Athletics update. Commission comments and questions followed.

Commissioner Miller requested a gender breakdown of participants for scuba classes. Justin Geibig, Recreation Coordinator, stated they would follow up with the Commission via email.

a. Receive Report from Parks Director

i. Legacy Fields

ii. Multi-Generational Recreation Center

iii. Aquatics Center

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

Vice Chair Jimenez requested staff to present the Multi-Generational Recreation Center survey results and amenities at the June 7th Regular Meeting of the Parks and Community Services Commission Meeting.

ACTION: Commissioner Lieberg motioned to add Recommendation to Council on Multi-Generational Recreation Center Survey Results and Amenities. Commissioner Eder seconded the motion. Roll call found all in favor; passed and so ordered. Staff stated they would add the item to the agenda.

c. Receive Public Works Parks Maintenance Division Report

Brian MacDonald, Parks & Recreation Director announced that he would be presenting the item on behalf of the Public Works Department to allow Larry Fisk, Parks Supervisor, time off to celebrate his birthday. Brian provided a verbal report. Brian will request that the Parks Maintenance Division seek input from the Parks and Community Services Commission on the Urban Forest Management Plan. Commission comments and questions followed.

Commissioner Lieberg asked if staff could increase the frequency in the mowing at parks. Staff stated the overgrowth is attributed to weeds and the contractor will be addressing the issue.

Commissioner Magaña asked if the splash pad at Lincoln Park was operated depending on temperature. Staff stated they would follow up via email.

8. ITEMS FROM THE COMMISSION

- Commissioner Magaña asked if the Parks and Community Services Commission agenda is ever posted on the City's Facebook page. Staff stated they would make sure it was posted in the future. Commissioner Magaña asked for attendance reports for classes to see if the attendance is low due to cost. Staff stated they would provide an attendance report to the commission and that the City provides a financial assistance program for low-income participants. Commissioner Magaña asked if the City could host food-truck events in the city. Staff stated there have been food truck events at the Airport for "Display Days" hosted by the Transportation Advisory Commission.
- Commissioner Gouveia welcomed all to participate and enjoy the upcoming Cinco de Mayo event at the La Plaza parking lot and the Holy Ghost Festival at the Portuguese Hall.
- Vice Chair Jimenez invited all to attend at the Block Party on May 4th.
- Commissioner Miller announced that he met with Economic Development staff regarding the CDBG Grant process and would like to present a written report to the Parks Commission as a follow up. Staff stated they would add the item to the June 7th Parks and Community Services Regular Meeting agenda.
- Chair Levoit requested increased enforcement of unauthorized vendors at various park events.


9. ITEMS FROM THE AUDIENCE

- Alice English, Transportation Advisory Commissioner, announced that the "Display Days" was on hold due to construction at the airport but stated they would discuss the next event at the Transportation Advisory Commission Meeting. Ms. English encouraged the Commissioners to promote City events by posting them to their Facebook or Next Door account pages. Ms. English further announced that National Night out is coming up. Chair Levoit recommended people participate in National Night Out events in their respective neighborhoods.

10. ADJOURNMENT - Time: 8:38 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 April 26, 2018. The above are action minutes. A recording is available at the Parks and Recreation Department.



Brian MacDonald, Staff Liaison