

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

City Council Chambers, 333 Civic Center Plaza

1. CALL TO ORDER

Chair Levoit called the meeting to order at 7:02 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; Richard Joaquin, Parks Planning & Development Manager, Amanda Jensen, Recreation Coordinator; Jolene Jauregui, Recreation Services Supervisor

Recorded By: Laura Borjon, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Commissioner Eder led the Pledge of Allegiance

4. ITEMS FROM THE AUDIENCE

5. APPROVAL OF MINUTES – from Special Meeting Minutes for April 19, 2018 & Regular Meeting Minutes for May 3, 2018

**ACTION:** Motion was made by Commissioner Gouveia and seconded by Commissioner Eder to **approve** the minutes from special meeting on April 19, 2018. Roll call vote found all in favor; passed and so ordered.

**ACTION:** Motion was made by Commissioner Eder and seconded by Commissioner Miller to approve the minutes from regular meeting on May 3, 2018. Roll call vote found all 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 she attended the first Block Party which was successful. She also heard the second Block Party was also successful. The Tracy Friends for Parks Recreation and Community Services Foundation received a \$1,000 donation for the Joe Wilson pool fund.

Commissioner Eder announced that she attended the Tracy Senior Association meeting and shared some of the concerns they discussed during the meeting. Commissioner Eder announced the date for the next Tracy Senior Association and invited everyone to attend.

7. NEW BUSINESS

a. Review and Provide Input on the Design for William Larsen Park Renovation Project Under CIP 78157

Lyle Campbell of Odyssey Landscape gave the presentation. Commissioner questions and comments followed.

- b. Discuss Whether to Cancel the Regular Parks & Community Services Commission Meeting Scheduled for Thursday, July 5, 2018

**ACTION:** Motion was made by Vice Chair Jimenez and seconded by Commissioner Gouveia to approve cancellation of the Regular Parks & Community Services Commission Meeting scheduled for Thursday, July 5, 2018. Roll call vote found all in favor; passed and so ordered.

- c. Review Multi-Generational Recreation Center Survey Results and Provide Recommendations to Council on Multi-Generational Recreation Center Amenities

Brian MacDonald, Parks & Recreation Director gave verbal report and introduced Stephanie Fujimura of Dahlin Group to give presentation on survey results. Commission comments and questions followed.

**ACTION:** Motion was made by Commissioner Lieberg and seconded by Commissioner Miller for the following recommendation to City Council: The Parks and Community Services Commission recommends the City Council spend the \$40M as wisely as possible with the goal of using existing resources, land and utilities to maximize the new facility that can be built and allow for expansion. Roll call vote found all in favor; passed and so ordered.

**ACTION:** Motion was made by Commissioner Lieberg and seconded by Commissioner Gouveia for the following recommendation to City Council: The Parks and Community Services Commission recommends a Multi-Generational Recreational Center that includes:

1. a multi-use gymnasium,
2. a multi-purpose room with a commercial kitchen,
3. an educational center (library), and
4. an outdoor recreation area.

Roll call vote found Chair Levoit, Vice Chair Jimenez and Commissioners Lieberg, Eder, Gouveia and Magaña in favor with Commissioner Miller opposed; passed and so ordered.

**ACTION:** Amended motion was made by Chair Levoit and seconded by Commissioner Magaña for the following recommendation to City Council: The Parks and Community Services Commission recommends a Multi-Generational Recreational Center that includes, *in order of priority*:

5. a multi-use gymnasium,
6. a multi-purpose room with a commercial kitchen,
7. an educational center (library), and
8. an outdoor recreation area.

Roll call vote found Chair Levoit, Vice Chair Jimenez and Commissioners Lieberg, Eder, Gouveia and Magaña in favor with Commissioner Miller opposed; passed and so ordered.

## 8. ITEMS FROM STAFF

- a. Receive Report from Parks Director
  - i. Legacy Fields

- ii. Multi-Generational Recreation Center
- iii. Aquatics Center
- iv. Parks & Recreation Month Proclamation

Richard Joaquin, Parks Planning & Development Manager provided a verbal report on Legacy Fields. Commission comments and questions followed. Brian MacDonald, Parks & Recreation Director provided a verbal report on the remaining items.

- b. Receive Quarterly Senior Services Report  
Amanda Jensen, Recreation Coordinator provided a presentation on Senior Services. Commission comments and questions followed.
- c. Receive Public Works Parks Maintenance Division Report  
Brian MacDonald, Parks & Recreation Director stated there was no report.

9. ITEMS FROM THE COMMISSION

- a. Update from Commissioner Miller on CDBG Grant Process Discussion with Economic Development

**ACTION:** Motion was made by Commissioner Miller and seconded by Commissioner Gouveia to defer the item to the Regular Meeting on August 2, 2018 to be discussed as New Business. Roll call vote found all in favor; passed and so ordered.

Brian MacDonald requested that Commissioner Miller email the attachment to him to be included with the August 2<sup>nd</sup> agenda.

- Vice Chair Jimenez requested a tally of the number of participants registered for the swim classes. Staff will email the information.
- Chair Levoit wished everyone a happy July 4<sup>th</sup> and notified staff that there seem to be broken chairs at the Community Center every time he attends an event. He also asked about the status of the water feature at McDonald Park.
- Commissioner Lieberg requested that staff ensure lifeguards are given ample time to reapply sunscreen throughout their shifts.

10. ITEMS FROM THE AUDIENCE

11. ADJOURNMENT - Time: 10:38 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 June 1, 2018. The above are action minutes. A recording is available at the Parks and Recreation Department.



Brian MacDonald, Staff Liaison