

PARKS & COMMUNITY SERVICES COMMISSION
REGULAR MEETING MINUTES
September 6, 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, and Commissioners Lieberg, and Gouveia

Absent: Commissioners Miller, Magaña, and Eder

Staff Present: Jolene Jauregui-Correll, Recreation Services Supervisor; Richard Joaquin, Parks Planning & Development Manager, Thien Nguyen, Recreation Services Supervisor, Todd Rocha, Superintendent of Parks, Sports Fields and Urban Forestry, David Murphy, Urban Forestry Supervisor

Recorded By: Laura Borjon, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Richard Joaquin, Parks Planning & Development Manager, led the Pledge of Allegiance

4. ITEMS FROM THE AUDIENCE

Theo Clark, 550 West Deerwood Lane, requested that the city consider making a lake at the rock quarry location, on the south side of Tracy.

5. APPROVAL OF MINUTES – August 2, 2018

Vice Chair Jimenez requested an amendment item 7.b. adding “and erect a monument to commemorate the new name.” Commissioner Lieberg requested an amendment adding his name to the approval vote.

ACTION: Motion was made by Vice Chair Jimenez and seconded by Commissioner Lieberg to approve amended minutes from regular meeting on August 2, 2018. Roll call vote found all in favor; passed and so ordered.

6. NEW BUSINESS

- a. Discuss Commission Goals and Objectives for Fiscal Year 2018-19

ACTION: Motion was made by Chair Levoit and seconded by Commissioner Lieberg to defer the item to the regular meeting of October 4, 2018. Roll call vote found all in favor; passed and so ordered.

- b. Appoint Parks Commissioner to Represent the Parks and Community Services Commission at the Urban Forestry Management Plan Stakeholder Meetings

David Murphy, Urban Forestry Supervisor provided the report. Commissioner Lieberg volunteered to serve as representative. Commissioner Jimenez motioned soliciting interest from the three absent commissioners in serving as representative.

ACTION: Motion was made by Vice Chair Jimenez and seconded by Commissioner Lieberg to seek interest from the absent commissioners, and if no further interest is identified, Commissioner Lieberg will serve as representative of the Parks and Community Services Commission at the Urban Forestry Management Plan Stakeholder Meetings. Roll call vote found all in favor; passed and so ordered.

- c. Review and Provide Input on Revised Sports Field Reservation Handbook

Staff provided the report and presentation. Commission comments and questions followed. Theo Clark, 550 West Deerwood Lane, stated the meeting has been productive and appreciated the invitation to stay and participate.

7. ITEMS FROM STAFF

- a. Receive Report from Parks Director
 - i. Legacy Fields
 - ii. Multi-Generational Recreation Center
 - iii. Aquatics Center

Jolene Jauregui, Recreation Services Supervisor introduced Richard Joaquin, Parks Planning & Development Manager who provided a verbal report. Commission comments and questions followed.

- b. Receive Quarterly Senior Services Report
Jolene Jauregui, Recreation Services Supervisor provided the report. Commission comments and questions followed.

- c. Receive Public Works Parks Maintenance Division Report
Todd Rocha, Superintendent of Parks, Sports Fields and Urban Forestry provided a verbal report on parks and sports fields. Commission comments and questions followed.

Vice Chair Jimenez requested staff consider installing security cameras at other parks throughout the city.

David Murphy, Urban Forestry Supervisor provided the forestry portion of the report.

Brian Pekari, representing Tracy United Make a Difference invited everyone to participate at "National Make a Difference Day" events throughout the city on October 27, 2018.

8. ITEMS FROM THE COMMISSION

- Vice Chair Jimenez reported on the Tracy Friends for Parks Recreation and Community Services Foundation Board Meeting.
- Commissioner Lieberg asked when staff would be taking the recommendation for the renaming of the Tracy Ball Park to Council. Staff stated the item is scheduled to go to Council on September 18, 2018.

- Commissioner Gouveia invited all to attend the following events on September 15th:
 - 16th of September event held at Lincoln Park
 - Saint Bernard's Festival
 - Regional Portuguese Folkloric Dancing at the Portuguese Hall
- Chair Levoit discussed the following items:
 - Skate park & frisbee golf
 - Possibility of having a car show at Lincoln Park
 - Repair of the Boyd Service Center sign & possibly having a re-dedication ceremony
 - Reviewing the Parks and Community Services Commission bylaws and responsibilities
 - Feasibility of the city planting Monkey Paw trees.

9. ITEMS FROM THE AUDIENCE

10. ADJOURNMENT - Time: 8:27 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 August 30, 2018. The above are action minutes. A recording is available at the Parks and Recreation Department.



Brian MacDonald, Staff Liaison