PARKS & COMMUNITY SERVICES COMMISSION REGULAR MEETING MINUTES March 7, 2019, 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:

a. Present:

Chair Levoit, Vice Chair Jimenez, and Commissioners Leiberg,

Magana and Miller

b. Absent:

Commissioner Costa

c. Staff Present:

Brian MacDonald, Director of Parks & Recreation; Richard Joaquin,

Parks Planning and Development Manager; Jolene Jauregui, Recreation Services Supervisor; Thien Nguyen, Recreation Services Supervisor; Amanda Jensen, Recreation Coordinator; David Murphy, Public Works Urban Forestry Supervisor; Todd

Rocha, Public Works Superintendent

d. Recorded By:

Andrea Pedigo, Executive Assistant

3. PLEDGE OF ALLEGIANCE:

A member of the Tracy Friends led the Pledge of Allegiance

4. ITEMS FROM THE AUDIENCE:

None.

5. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON February 7, 2019

ACTION: The Motion was made by Vice Chair Jimenez and seconded by Commissioner Magana to approve the Regular Meeting minutes from February 7, 2019. Roll call vote found all in favor; passed and so ordered.

6. OLD BUSINESS:

Review and Rank New Park Monument Sign Options for the Ritter Family Ball Park

Richard Joaquin, Planning and Development Manager presented his report.

Commission had discussion with questions and comments that followed

ACTION: Commissioners ranked the options based on most favorable to least favorable.

Motion to approve was not needed and this was only input and will be taken to
Council per Brian MacDonald, Parks and Recreation Director in May for input and
approval

7. NEW BUSINESS:

 Appoint a 2 person Sub Committee to participate in the Implementation of the Rolling Rec Program

DISCUSSION: Commissioners Magana and Leiberg volunteered to participate in the Rolling Rec Program

ACTION: The Motion was made by Chair Levoit and seconded by Commissioner Miller to appoint Commissioners Magana and Leiberg to participate in the Rolling Rec program. Roll call found all in favor, passed and so ordered.

8. ITEMS FROM STAFF:

- a. Amanda Jensen, Recreation Coordinator presented the Comments from the Senior Center Comment Box
- b. Amanda Jensen, Recreation Coordinator presented the 2018-2019 Youth & Teens Annual Report

Commission questions and comments followed

ACTION: The Motion was made by Commissioner Miller and seconded by Commissioner Leiberg to approve the 2018- 2019 Youth & Teens Annual Report. Roll call found all in favor, passed and so ordered.

c. Brian MacDonald, Director of Parks and Recreation gave report on Blight in City Parks

Commission discussion with comments and questions that followed

d. David Murphy, Public Works Urban Forestry Supervisor presented the schedule for the removal of the Shade Structure and picnic area at Lincoln Park

Commission comments and questions followed

9. ITEMS FROM THE COMMISSION:

- a. Commissioner Jimenez wanted an update on what's happening at McDonald Park
- b. Commissioner Leiberg requested update on the CDBG Grant Process. Director MacDonald responded that the City Council approved it on Tuesday, March 5, 2019.
- c. Commissioner Leiberg also requested that Public Works mow the lawns at the Parks more often when the days are sunny. Director MacDonald explained that unfortunately, the grass is too wet.
- d. Commissioner Magana reminded everyone that on Friday, March 8th was Tracy Celebrates Children's Day.
- e. Commissioner Magana reminded everyone that on Saturday, April 6th, is the Tracy Community Gardens meeting
- f. Chair Levoit reported that the Clyde Bland Park would be a great place for a presentation.
- g. Chair Levoit reported that the people of the Southside are extremely excited about the Splash Pad at McDonald Park. Chair Levoit also expressed that he feels they should be part of the celebration. Director MacDonald conquered with Chair Levoit stating that the community of the Southside will be invited to the July 16th celebration of the Splash Pad.
- h. Chair Levoit report a concern of the community had regarding the handball court. They would like to see a mural painted there. Director MacDonald encouraged the members of the community to go to the Tracy Arts Commission meetings and apply. Director MacDonald stated the Parks department supports the decision, however, they need to contact William Wilson, Gallery Supervisor.
- i. Chair Levoit wished Shelley Burcham well in her future endeavors with the City of Lathrop.

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10. ITEMS FROM THE AUDIENCE:

None

11. ADJOURNMENT:

Time 8:50 p.m.

ACTION: The motion was made by Commissioner Miller and seconded by Commissioner Magana to adjourn at the said time of 8:50 p.m. Roll call vote found all in favor, passed and so ordered.

The above agenda was posted at Tracy City Hall on February 28, 2019. The above are action minutes. A recording is available at the Parks and Recreation Department.

Brian MacDonald, Staff Liaison