PARKS & COMMUNITY SERVICES COMMISSION REGULAR MEETING MINUTES – AMENDED June 6, 2019

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 Costa,

Leiberg, Magana, and Miller

b. Absent:

Commissioner Singh

c. Staff Present:

Brian MacDonald, Parks & Recreation Director; Richard Joaquin, Parks Planning and Development Manager; Thien Nguyen,

Recreation Services Supervisor; Christine Mabry, Management

Analyst and Justin Geibig, Recreation Coordinator 1

d. Recorded By:

Andrea Pedigo, Executive Assistant

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Christine Mabry, Management Analyst

4. ITEMS FROM THE AUDIENCE:

None

5. APPROVAL OF MINUTES FROM THE REGULAR MEETING ON May 2, 2019

ACTION: The motion was made by Commissioner Costa and seconded by Commissioner Miller to approve the Regular Meeting minutes from May 2, 2019. Roll call vote found Commissioners Jimenez, Costa, Magana, Miller and Chair Levoit all in favor; passed and so ordered. Commissioner Leiberg abstained

6. OLD BUSINESS:

a. Christine Mabry, Management Analyst presented to the commission the input that was received at the outreach meetings regarding the Parks and Recreation 2019 Statewide Grant for Lincoln Park

Commission and audience comments and questions followed

 Discussion to update goals and assign roles to Commissioner Singh has been tabled to the August 1, 2019 Parks Commission Meeting due to his absence from the meeting

7. NEW BUSINESS:

a. Thien Nguyen, Recreation Services Supervisor presented the update on the Sports Field Handbook

Commissioner comments and questions followed

8. ITEMS FROM STAFF:

 a. Christine Mabry, Management Analyst presented the commission with the 2018-2019 Community Facilities Annual Report

No comments or questions from commission followed

b. Brian MacDonald, Parks and Recreation Director and Richard Joaquin, Parks Planning and Development Manager presented the commission with a report on project updates

Commission questions and comments followed

Brian MacDonald responded to all questions from Commission

c. Brian MacDonald announced that the July 4th commission meeting is cancelled, but there will be a Special Meeting in June

9. ITEMS FROM THE COMMISSION:

- a. Commissioner Jimenez who attends the Parks Foundation. They attended the 1st City block party which was the Cinco de Mayo theme it was a huge turnout and they sold out completely of all beverages in the beverage area. She volunteered and attended the second block party which was Motown. Did not personally like the Motown band as they did not play Motown. Parks Foundation is looking forward to the 3rd block party which is the Country theme. All proceeds they earn are equally divided between the Tracy Community Association and the Parks Foundation. They help improve the city and the community.
- b. Commissioner Miller attended the May Senior Alliance which was interesting. They covered a lot of issues. I engaged in giving info about the Park Master Plan survey and there was a lot of interest in that. They are going to announce it in their organizations which will result in more participation in that.
- c. Commissioner Leiberg attended the YAC interviews last month and they had about 10 to 15 candidates. They were great candidates and it was good to see our youth getting actively involved in the city and making a positive influence. He thanked the staff for the opportunity.
- d. Commissioner Costa attended the West High Graduation handing out the diplomas. After the last board meeting, it was said that they will need to find 3 million dollars in order to balance out the budget.
- e. Commissioner Magana attended the downtown Latin night on Cinco de Mayo block party and there seems to be a good turnout. I have also attended the majority of the Rollin Rec days, but the one held at Larsen Park needs to be moved closer in. A lot of people are hearing about it and she is getting a lot of good feedback.

Commissioner Magana also stated that she noticed another City was doing scavenger hunts at the parks. Commissioner Magana will be contacting City of Lathrop to see how they have it set up. They do a scavenger hunt at different parks and once they are done, they turn it in for something good. This would be a good way to get families out to visit our parks.

f. Chair Levoit read the Tracy Police Recruitment announcement in regards to recruiting for the Police Chief. They are inviting the public to attend the community forum and online survey. The forums will be held June 14 @ 7pm in Council Chambers and June 15th at 10am at Kimball High School.

Chair Levoit asked if we are in line for getting commissioner shirts. Andrea Pedigo stated they have been ordered.

Chair Levoit reminded everyone July 16th McDonald Splash Pad Ribbon Cutting.

10. ITEMS FROM THE AUDIENCE:

- a. Mary Matrocos from the audience spoke on the City Council update regarding the Old Antenna Farm. The General Services Administration has granted it to the City of Tracy in exchange for putting restrictions on Legacy Fields. The restrictions are saying for phase 2 and after they are required to have passive recreation and active recreation. The City of Tracy needs to give updates every two years for the next 10 years. She went on to say how excited the nature park people are because they are seeing this come to fruition in the future. She would like the parks commission to help get grant funds.
- b. Dottie Nygard from the audience spoke about solar being added to Lincoln Park for pathways or possibly the gazebo. She also stated that she has had questions regarding the pool and asked if we could extend the hours.
- c. Alice English spoke from the audience in regards to extending the pool hours. She too have her opinion regarding the Motown band that she did not care for them and they were not Motown.

11. ADJOURNMENT:

Time of Adjournment: 8:19 p.m.

ACTION: The motion was made by Commissioner Magana and seconded by Commissioner Leiberg to adjourn at the said time of 8:19 p.m. Roll call found all in favor, passed and so ordered.

The above agenda was posted at Tracy City Hall on May 30, 2019. The above are action minutes. A recording is available at the Parks and Recreation Department.

Brian MacDonald, Staff Liaison