

**PARKS & COMMUNITY SERVICES COMMISSION  
REGULAR MEETING MINUTES  
November 5, 2020**

**1. CALL TO ORDER:**

Chair Lieberg called the meeting to order at 7:03 p.m.

**2. ROLL CALL:**

- a. Present: Chair Lieberg and Commissioners Costa, Jimenez, Krogh, and Miller
- b. Absent: Commissioner Singh
- c. Staff Present: Richard Joaquin, Parks Planning and Development Manager
- d. Recorded By: Andrea Pedigo, Executive Assistant

**3. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Chair Lieberg

**4. ITEMS FROM THE AUDIENCE:**

There were no comments from the public via Webex, phone, or email.

**5. APPROVAL OF MINUTES FROM**

- a. Review and Approve the Regular Meeting Minutes from October 1, 2020

**ACTION:** A motion was made to approve the meeting minutes for October 1, 2020 by Commissioner Krogh and seconded by Commissioner Miller. Roll call found Chair Lieberg, and Commissioners Miller, Krogh, Costa, and Jimenez all in favor. Passed and so ordered.

**6. NEW BUSINESS:**

- a. Review and Provide Input on Design for Alden and Yasui Parks Playground Renovation under CIP 78173.

Richard Joaquin, Parks Planning and Development Manager presented the staff report.

There were no comments from the public via Webex, Phone, or email.

Commissioner comments and questions followed.

Richard Joaquin addressed the commission's questions.

- b. Elect New Vice Chair for FY 2020/2021

There were no comments from the public via Webex, Phone, or email.

Chair Lieberg opened Commission comments and discussion.

Commissioner Costa stated she will be unable to serve as she did not win her re-election.

Commissioner Miller mentioned the previous discussion of a rotation for the Chair assignments and the commission agreed that this would be a positive approach. Commissioner Miller stated that Commissioner Krogh and Commissioner Singh have not served in this role. He would call on one of these Commissioners to serve, however, Commissioner Singh is not in attendance he felt we should

not nominate him in case he was unable or unwilling to serve. Commissioner Miller nominated Commissioner Krogh.

Commissioner Jimenez agreed with Commissioner Miller and nominated Commissioner Krogh as Commissioner Singh in not in attendance.

Chair Lieberg also nominated Commissioner Krogh and agreed with both Commissioner Miller and Commissioner Jimenez.

**ACTION:** A motion was made to appoint Commissioner Krogh as Vice Chair for FY 2020/2021 and seconded by Commissioner Jimenez. Roll call found all in favor, passed and so ordered.

## **7. PARKS AND RECREATION DIRECTOR REPORT**

Richard Joaquin, Parks Planning and Development Manger presented the directors report on behalf of Director Brian MacDonald.

Commission questions and comments followed.

## **8. ITEMS FROM THE AUDIENCE**

There were no comments from the public via Webex, phone, or email.

## **9. ITEMS FROM THE COMMISSION**

Commissioner Krogh thanked all the Commissioner for their support and looks forward to serving as the Vice Chair.

Commissioner Jimenez congratulated Commissioner Krogh for leading us as Vice Chair as she looks forward to working with him. Commissioner Jimenez stated that the Tracy Parks Foundation did not have a full board, therefore, they did not have a meeting this month. Commissioner was awaiting some notes which she had not received. Their next meeting is scheduled November 23 and she hopes to have feedback from that meeting.

Commissioner Miller spoke about the pandemic and how it has been an unusual year for community services and public services. He mentioned how the community services which this Commission reviews will be impacted and encourages staff and the commission to invite the Economic Development staff to come and update the commission on the status of what services have been impacted and how this will impact funds for this year as well as if they see a funding cycle for the coming year.

Commissioner Miller stated that since we are in the process of a detailed needs assessment and update of the Parks and Recreation Master Plan, he encourages the commission and staff going forward to actively use the public input that was received through those processes to better inform decisions on what services to offer, and what direction Parks & Rec goes as we move into the future. He encourages the commission and staff to use the public input as an active document and reference it.

Commissioner Miller announced that as of today, November 5, he has submitted his resignation as Commissioner of the Parks and Community Services Commission as he and his wife decided to move their primary residence to the State of Washington. He thanked the Commission for their comradery with including him in the planning and decision processes that they have engaged.

Chair Lieberg thanked Commissioner Miller for his service and he is sorry to see him go as he has a wealth of knowledge and experience that will be missed. He congratulated Commissioner Krogh and looks forward to working with him. He thanked Commissioner Costa for her service to the school board and as Commissioner just in case this is her last meeting if she does not get re-elected on the TUSD Board.

**10. ADJOURNMENT:**

Time: 8:33pm

**ACTION:** Chair Lieberg motioned to adjourn the meeting at the said time of 8:33pm and seconded by roll call of Commissioners Costa, Jimenez, Krogh and Miller. All in favor; passed and so ordered.

The above agenda was posted at Tracy City Hall on October 26, 2020. The above are action minutes. A recording is available at the Parks and Recreation Department.

*Brian MacDonald*

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Brian MacDonald, Staff Liaison