

**PARKS & COMMUNITY SERVICES COMMISSION**  
**REGULAR MEETING MINUTES**  
**December 3, 2020**

**1. CALL TO ORDER:**

Chair Lieberg called the meeting to order at 7:02 p.m.

**2. ROLL CALL:**

- a. Present: Chair Lieberg, Vice Chair Krogh, and Commissioners Costa, and Singh
- b. Absent: Commissioner Jimenez
- c. Staff Present: Brian MacDonald, Parks and Recreation Director; Thien Nguyen, Recreation Services Supervisor; Justin Geibig, Recreation Program Coordinator, and Andrea Pedigo, Executive Assistant
- d. Recorded By: Gina Peace, 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 November 5, 2020

**ACTION:** A motion was made to approve the meeting minutes for November 5, 2020 by Commissioner Costa and seconded by Vice Chair Krogh. Roll call found Chair Lieberg, Vice Chair Krogh and Commissioner Costa all in favor. Commissioner Singh abstained. Passed and so ordered.

**6. NEW BUSINESS:**

- a. **Review and Approve a Memorial Bench and Plaque for the Mobley Family at Veteran's Park**

Justin Geibig, Recreation Program Coordinator presented the staff report.

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

Vice Chair Krogh had no comments.

Commissioner Costa agrees to approve as all the rules were followed.

Commissioner Singh stated it looks beautiful and agrees that we should approve the item that was brought forth.

Chair Lieberg stated that he would make the recommendation to add the arm in the center of the bench so that no one can sleep on the bench. Chair Lieberg is in favor of honoring the citizens of Tracy.

**ACTION:** A motion was made by Vice Chair Krogh that the Parks and Community Services Commission move to make the recommendation to City Council to approve the request on behalf of the Mobley family to approve the memorial bench and plaque at Veteran's Park. Commissioner Costa seconded the motion. Roll call found Vice Chair Krogh, Commissioner Costa, Commissioner Singh, and Chair Lieberg all in favor. Passed and so ordered.

**b. Review and Approve the Memorial Bench and Plaque for the Mendez Family at El Pescadero Park**

Justin Geibig, Recreation Program Coordinator presented the staff report.

Justin reported that there was a typo in the plaque draft. The date should read 2001-2017 instead of 2011-2017.

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

Vice Chair Krogh stated that as a new user of the park with his pup, he appreciates the benches. He feels this is a good tribute to the young man who enjoyed using the park and who did his part in keeping it clean. Vice Chair Krogh feels that replacing this bench in honor of him would be a great tribute.

Commissioner Costa agrees that this is a good idea to replace an older bench that no longer meets the requirement of the City. Commissioner Costa is in favor of this proposal.

Commissioner Singh agrees and stated this is a great idea.

Chair Lieberg reiterated his comment from item 6a and commented to consider a bench with divider in the center to discourage sleeping on the bench.

**ACTION:** A motion was made by Commissioner Costa to approve item 6b and make the recommendation to City Council. Commissioner Singh seconded the motion. Roll call found Vice Chair Krogh, Commissioner Costa, Commissioner Singh, and Chair Lieberg all in favor. Passed and so ordered.

**c. Appoint 3 Commissioners to Serve on the CDBG Subcommittee to Evaluate and Rank CDBG and Home Funds Applications and Make Funding Allocation Recommendations for the 2021/2022 Fiscal Year**

Barbara Harb, Management Analyst presented the staff report.

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

Chair Lieberg stated that of all the items that come in front of the Parks Commission, this item is the one that has the most direct impact to the community that you as a Commissioner has the say on what happens and who will benefit from the allocation. Chair Lieberg encouraged the commission to participate if you haven't done so in the past.

Vice Chair Krogh is happy to serve on the subcommittee and would love to learn more about the process.

Commissioner Costa mentioned that since she was not reelected to the TUSD School Board, she will be unable to serve.

Commissioner Singh will be happy to serve this year on the subcommittee as he served last year.

Questions followed by Chair Lieberg. Barb Harb, Management Analyst answered the questions of the Chair.

**ACTION:** A motion was made by Commissioner Krogh to appoint Chair Lieberg, Vice Chair Krogh, and Commissioner Singh to serve on the CDBG Subcommittee. Seconded by Commissioner Costa. Roll call found all in favor. Passed and so ordered.

**7. ITEMS FROM THE AUDIENCE**

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

**8. ITEMS FROM THE COMMISSION**

Commissioner Krogh wished everyone a Merry Christmas and Happy Holidays and encouraged everyone to stay safe and enjoy the parks.

Commissioner Costa announced that she submitted her letter of resignation as a Parks and Community Services Commissioner as she was not re-elected to serve on TUSD School Board. Commissioner Costa would love to stay as a Commissioner at large just not representing TUSD. Commissioner Singh wished everyone Merry Christmas and Happy Holidays and to be safe with your family and encouraged all to utilize the parks for walk with your dog or jog.

Chair Lieberg thanked Commissioner Costa for her service on the TUSD School Board and the Parks Commission. Chair Lieberg attended the City Schools Liaison meeting in November which they discussed the issues that affect the schools and parks. The main topic being COVID and the schools uncertainty of resuming in person instruction in January. No decision was made.

Encourages all to shop locally and especially shop downtown while wearing your masks.

Chair Lieberg addressed Commissioner Singh regarding his involvement in the YAC appointment interviews. He mentioned this will be a great opportunity to choose some good, young students who would like to get involved in the City and Community and wished him good luck.

**9. ADJOURNMENT:**

Time: 8:33 P.M.

**ACTION:** Chair Lieberg motioned to adjourn the meeting at the said time of 8:33pm and seconded by Commissioner Costa. Roll call found all in favor; passed and so ordered.

The above agenda was posted at Tracy City Hall on November 25, 2020. The above are action minutes. A recording is available at the Parks and Recreation Department.

*Brian MacDonald*

Brian MacDonald, Staff Liaison