

## NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **PARKS AND COMMUNITY SERVICES COMMISSION** is hereby called for:

**Date/Time:** **Thursday, February 6, 2025, at 7:00 p.m.**  
(or as soon thereafter as possible)

**Location:** **City Hall Council Chambers**  
**333 Civic Center Plaza, Tracy**

**THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON PARTICIPATION PURSUANT TO GOVERNMENT CODE SECTION 54954.3 WHICH STATES THAT EVERY PUBLIC MEETING SHALL PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION ON ANY ITEM, BEFORE OR DURING CONSIDERATION OF THE ITEM, HOWEVER, NO ACTION SHALL BE TAKEN ON ANY ITEM NOT ON THE AGENDA.**

### MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Items from the Audience - In accordance with Council Meeting Protocols and Rules of Procedure, adopted by Resolution No. 2019-240, and last amended by Resolution No. 2021-049, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agendized items, the Commission may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to Commission.
5. Approval of Meeting Minutes
  - a. **REVIEW AND APPROVE THE REGULAR MEETING MINUTES FROM: December 5, 2024**
6. New Business
  - a. **CONDUCT A PUBLIC WORKSHOP TO COLLECT FEEDBACK ON PROGRAM PRIORITIES AND DESIGN VALUES FOR THE NEW AQUATIC CENTER**
  - b. **THE COMMISSION, BY MOTION, APPOINT ONE COMMISSIONER AS VICE CHAIRPERSON FOR A TERM ENDING ON JUNE 30, 2025**
  - c. **THE COMMISSION, BY MOTION, APPOINT ONE COMMISSIONER TO BE THE LIAISON FOR THE PARKS & COMMUNITY SERVICES COMMISSION TO SERVE AS A PROJECT TEAM MEMBER IN REVIEWING THE MULTI-GENERATIONAL RECREATION CENTER (MGRC) CIVIC ART PROGRAM (RFP) REQUEST FOR PROPOSAL APPLICATIONS.**
7. Director's Report (Verbal)
8. Items from the Commission
9. Adjournment

#### AGENDA POSTED: January 30, 2025

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the Parks and Community Services Commission regarding any item on this agenda will be made available for public inspection in the Parks and Recreation Department located at 333 Civic Center Plaza, Tracy, during normal business hours.

Full copy of the agenda can be found at the Tracy Library as well on the City's Website: <https://www.cityoftracy.org/government/boards-and-commissions/parks-and-community-services-commission>

**PARK AND COMMUNITY SERVICES COMMISSION  
REGULAR MEETING MINUTES  
Thursday, December 6, 2024**

**1. CALL TO ORDER:**

Chair Lieberg called the meeting to order at 7:00pm.

**2. ROLL CALL:**

- a. Present: Chair Lieberg, Vice Chair Abercrombie and Commissioners Jimenez and Shrout
- b. Absent: Commissioner Arbogast
- c. Staff Present: Brian MacDonald, Director of Parks, Recreation and Community Services, Richard Joaquin, Assistant Director of Parks, Recreation & Community Services; Jolene Jauregui, Recreation Manager; Lauren Repetto, Recreation Services Supervisor; Katie Akre, Recreation Program Coordinator; Amanda Jensen, Recreation Program Coordinator; Kade Lovell, Recreation Program Coordinator; Caitlin Perkey, Recreation Program Coordinator
- d. Recorded By: Andrea Pedigo, Executive Assistant and Norma Padilla, Administrative Assistant

**3. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Commissioner Shrout

**4. ITEMS FROM THE AUDIENCE:** There were no items from the audience.

Dotty Nygard, Tracy Resident asked staff if we could bring back a Nature Park Update.

Brian MacDonald, Director of Parks, Recreation, and Community Services stated he can give and update during his directors' report.

At 7:29pm Dotty Nygard asked the chair to reopen items from the audience.

**5. APPROVAL OF MEETING MINUTES**

- a. Reviewed and Approved the Regular Meeting Minutes from **November 7, 2024**

Commissioner Jimenez stated on page 2 under action item, change BMS to BMX

**ACTION:** Vice Chair Abercrombie motioned to approve the meeting minutes with the amendment made by Commissioner Jimenez. Commissioner Shrout seconded the motion. Roll call found all in favor with a 4,0,0 vote as amended.

**6. NEW BUSINESS:**

- a. **RECEIVE AN UPDATE ON THE OUTREACH STRATEGY FOR THE AQUATIC CENTER CONCEPT PLAN**

Richard Joaquin, Assistant Director of Parks, Recreation & Community Services presented the staff report to the commission and introduced Dawn Merkes, Group4 Consultant for the aquatic center.

Ms. Merkes presented the PowerPoint to the commission.

Commission questions and comments followed.

Ms. Merkes, Richard Joaquin, and Brian MacDonald answered questions of the commission.

Chair Lieberg opened the item to the public at 7:29pm.

Dotty Nygard, Tracy Resident asked if solar was incorporated for cost savings.

Brian MacDonald, Director of Parks, Recreation, and Community Services answered Ms. Nygard's question.

Chair Lieberg made a few comments.

**b. (1) REVIEW, PROVIDE INPUT, AND APPROVE THE ANNUAL COMMISSION REPORT AND POWERPOINT TO CITY COUNCIL, AND (2) APPOINT 2 COMMISSIONERS TO PRESENT THE ANNUAL REPORT TO CITY COUNCIL ON 2/18/2025.**

Jolene Jauregui, Recreation Services Manager provided that staff report to the commission.

Commission discussion occurred.

**ACTION:** Vice Chair Abercrombie and Commissioner Shrout approved the annual commission report and PowerPoint to city council. Roll call found all in favor with a 4,0,0 vote.

**ACTION:** Vice Chair Abercrombie appointed Commissioner Shrout and Commissioner Jimenez as backup to present the report to city council on February 18, 2025. Chair Lieberg seconded the motion. Roll call found all in favor with a 4,0,0 vote.

**c. STAFF RECOMMENDS THAT THE COMMISSION APPOINT ONE COMMISSIONER TO ATTEND THE CALIFORNIA PARK & RECREATION SOCIETY (CPRS) CONFERENCE SCHEDULED FOR MARCH 18 THROUGH MARCH 21, 2025, IN SACRAMENTO, CA**

Brian MacDonald presented the staff report to the commission.

Commission discussion occurred.

**ACTION:** Commissioner Shrout nominated Commission Arbogast to attend the 2025 CPRS Conference and Expo. Chair Lieberg seconded the motion.

**7. STAFF ITEMS:**

**a. Aquatics Annual Report:**

Caitlin Perkey, Recreation Program Coordinator presented the report to commission.

Commission comments followed.

**b. Senior Quarterly Report on Needs & Concerns:**

Caitlin Perkey, Recreation Program Coordinator presented the report to the commission.

No comments followed

**c. Update on the informal meeting with staff and seniors on needs & concerns:**

Caitlin Perkey, Recreation Program Coordinator presented the report to the commission.

Chair Lieberg had a question on the completion of Gretchen Talley park.

Richard Joaquin, Assistant Director of Parks, Recreation, and Community Services answered the question of Chair Lieberg.

**d. Athletics Annual Report:**

Kade Lovell, Recreation Program Coordinator presented the report to the commission.

Commission comments followed.

**e. Community Events Annual Report:**

Amanda Jensen, Recreation Program Coordinator presented the report to the commission.

No comments/questions from the commission.

**f. Community Facilities Annual Report:**

Katie Akre, Recreation Program Coordinator presented the report to the commission.

Commission question followed.

Brian MacDonald, Director answered the question of the commission.

**g. Sports Field Quarterly Violation Update:**

Katie Akre, Recreation Program Coordinator presented the report to the commission.

No comments/questions from the commission.

**8. DIRECTOR'S REPORT**

Brian MacDonald, Director of Parks, Recreation, and Community Services addressed Ms. Nygard's comment about the Nature Park.

Brian mentioned that the Nature Park currently has \$1.3M project budget for design; however, we do not have construction funding.

Staff will continue to apply for grant money, or we look at utilizing Measure V which this conversation will need to be had with City Council in the future.

Brian also mentioned to please caution that if the aquatic center uses more money, this will delay the Nature Park and Ritter renovation.

The state says we have a great project for a grant, but we are competing with other projects in Modesto and Stockton.

Brian also mentioned that we have notified our federal partners with Harder's Office to see if there is federal money available.

## **8. ITEMS FROM THE COMMISSION:**

Commissioner Jimenez thanked staff for reporting our on the senior meeting.

She mentioned that she was unable to attend and log into the Tracy Friends for Parks, Recreation, and Community Services Foundation and once she receives the minutes, she will report out.

Commissioner Jimenez congratulated Steve Abercrombie and Dotty Nygard as our newly appointed council members and Dan Arriola as Mayor.

She mentioned she is excited and looking forward to Tracy getting back on track.

Commissioner Shrout congratulated Steve and Dotty as well. Commissioner Shrout asked Kade if he received everything he needed from the High School.

Kade confirmed he did and that the turn out was great.

Commissioner Abercrombie thanked staff and mentioned he gets great feedback about rollin' rec and suggested offer to the other high schools.

Chair Lieberg mentioned he and Shrout met with the Aquatics design group with another meeting in the coming week. He mentioned he also has a meeting with staff to go over the CDBG funding score sheet.

## **9. ADJOURNMENT:**

Time of Adjournment: 8:22pm

**ACTION:** Motion was made by Vice Chair Abercrombie and seconded by Commissioner Shrout to adjourn the meeting at said time of 8:22pm. Roll call found all in favor, passed and so ordered with 4,0,0 vote.

The above agenda was posted at Tracy City Hall on November 25, 2024. The above are action minutes. A recording of the meeting is available at the Parks and Recreation Department.

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Jolene Jauregui, Staff Liaison

Interim Parks, Recreation, and Community Services Director

**CITY OF TRACY  
PARKS & COMMUNITY SERVICES COMMISSION MEETING  
February 6, 2025**

**AGENDA ITEM 6.a.**

**REQUEST**

**CONDUCT A PUBLIC WORKSHOP TO COLLECT FEEDBACK ON PROGRAM PRIORITIES AND DESIGN VALUES FOR THE NEW AQUATIC CENTER.**

**BACKGROUND**

On September 17, 2024, City Council approved a professional services agreement for Group 4 Architecture to provide professional services for architectural, engineering, and associated design services related to the development of the Tracy Aquatic Center, Capital Improvement Project (CIP) 78054 (Project). Included in the agreement scope of work is Task 1.2 which is focused on site feasibility studies, program elements and priorities, and conceptual design values and alternatives. Over the past 90 days, City staff and Group 4 have summarized the program priorities and design value alternatives of the Project for consideration, with an online survey pop-up kiosk at local events and through a public workshop scheduled in conjunction with the Parks and Community Services Commission February 6, 2025 meeting.

**DISCUSSION**

The purpose of this workshop is to have both the public and Parks and Community Services Commissioners provide discussion and feedback on the Tracy Aquatic Center project related to program options and priorities, and design values that will be adopted for the upcoming design phases.

**Program Priorities**

The program elements brought forth are derived from the City Council direction in 2020, with refinements based on the recent site feasibility, opportunities, and target budget parameters. The program priorities are the following:

**Required Program Elements**

- 50-meter competition pool
- Recreation pool

**Potential Program Elements**

- Lazy River
- Waterslide(s)
- Toddler Area
- Multi-Purpose Room

### Design Values

The design values inform the character of the building and have been selected based on Tracy's landscape, people, history, and culture.

All design values are intended to compliment the park-like setting, invite, and welcome the community, be warm and human scaled, include natural daylight and overhangs, and employ sustainable strategies,

The following are the primary design values under consideration.

1. Agricultural Roots
2. Altamont Hills
3. Railway Connection
4. Flowing Water and Wind

### RECOMMENDATION

Staff recommends that the Commission 1) Provide their input on the Potential Program Elements by ranking the items from most desirable to least desirable, and 2) Select design values that best represents the interest of the Commission and the Tracy community.

Prepared by: Richard Joaquin, Assistant Director of Parks, Recreation & Community Services

Reviewed by: Jolene Jauregui, Recreation Services Manager & Liaison to the Parks  
Commission  
Brian MacDonald, Director of Parks, Recreation & Community Services

Approved by: Jolene Jauregui, Recreation Services Manager & Liaison to the Parks  
Commission  
Brian MacDonald, Director of Parks, Recreation & Community Services

### ATTACHMENT

Attachment A – Tracy Aquatic Center Community Survey In-Progress Summary (January 25, 2025)

### **Tracy Aquatic Center Community Survey In-Progress Summary (January 25, 2025)**

The following summary represents the data collected to date from the community members who have participated in the Community Engagement for the Tracy Aquatic Center which began January 16, 2025, and is scheduled to be open through February 16, 2025. The following data is an in-progress summary of the feedback that has been collected to date.

The input from the community that has been collected to date, both in-person has been through both on-line and in-person methods and includes the following:

#### **Kiosk Stations:**

- City Hall (iPad kiosk) – 2 week duration
- Library (interactive boards)
- Lolly Hansen Senior Center (interactive boards and iPad kiosk) – 2 week duration

#### **Community Events:**

- Pop-Up at Taylor Nation @ The Grand, 1/17 Friday, 6:30PM – 8:00PM
- Pop-Up at Downtown Tracy Farmer's Market, 1/25 Saturday 8:00AM – 1:00PM
- Parks & Community Services Commission Community Workshop @ City Hall, 2/6 @ 7pm

The project team has also engaged project stakeholders to provide input on program options and their specifications based on their specific areas of aquatics experience such as fitness, competitive swimming, water polo, swim lessons or neighborhood needs. Individual stakeholder interviews were conducted by the project team in addition to two group meetings in December and January. The following slides summarize the input received by the community to date and will be updated in the presentation to the Commission and the Community at the February 6, 2025, Commission Workshop.

The following slides are the program options and the design values that the community is being asked to provide their input on.

IMAGE FOR REFERENCE ONLY



BASE  
INCLUDED IN ALL OPTIONS

50-METER COMPETITION POOL

CALGREEN CONSTRUCTION

PHOTOVOLTAICS

SITE DEVELOPMENT

FOOD TRUCK ZONES

SHADE STRUCTURES

RECEPTION

STAFF OFFICES

LOCKER ROOMS

ON-SITE PARKING

WATER ~13,000 SF

INDOOR ~14,000 SF

TOTAL SITE ~74,000 SF

RECREATION POOL OPTIONS

POTENTIAL COMPONENTS

IMAGE FOR REFERENCE ONLY



BASE  
INCLUDED IN ALL OPTIONS

50-METER COMPETITION POOL

CALGREEN CONSTRUCTION

PHOTOVOLTAICS

SITE DEVELOPMENT

FOOD TRUCK ZONES

SHADE STRUCTURES

RECEPTION

STAFF OFFICES

LOCKER ROOMS

ON-SITE PARKING

WATER ~13,000 SF

INDOOR ~14,000 SF

TOTAL SITE ~74,000 SF

RECREATION POOL OPTIONS

OUTDOOR RECREATION POOL

WATER ~6,000 SF

CONSTRUCTION COST \$\$\$





INDOOR RECREATION POOL (NATORIUM)

WATER ~6,000 SF

CONSTRUCTION COST \$\$\$\$\$\$

IMAGE FOR REFERENCE ONLY



POTENTIAL COMPONENTS			
LAZY RIVER	TODDLER AREA	SLIDE(S)	MULTI-PURPOSE ROOM
			
WATER ~5-7,000 SF	WATER ~3,500 SF	WATER ~3-6,000 SF	INDOOR ~3,000 SF
CONSTRUCTION COST \$\$\$	CONSTRUCTION COST \$	CONSTRUCTION COST \$	CONSTRUCTION COST \$\$

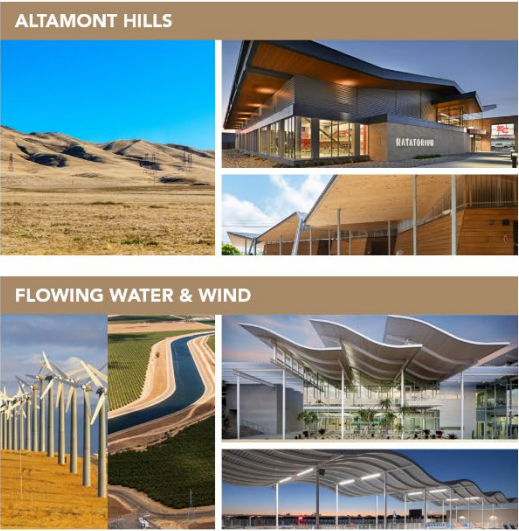
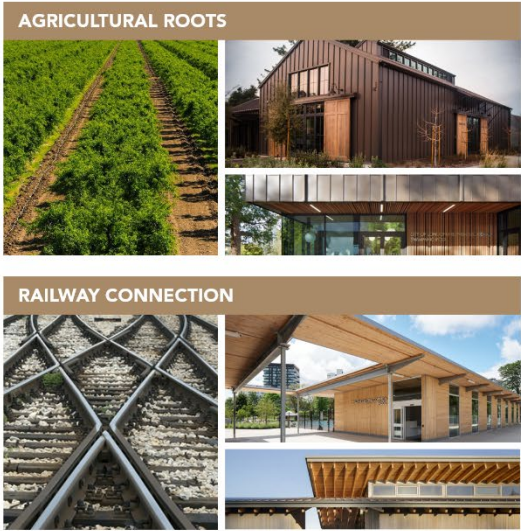
Tracy Aquatic Center Parks & Community Services Commission Meeting 12/5/24

## DESIGN VALUES



Design values develop the character of the building design, connecting to Tracy's **landscapes, people, and culture.**

All design values will fit into the **park-like** setting, be **inviting** and **welcoming** to the community, warm and **human-scaled**, include **natural daylight** and **overhangs**, and employ **sustainable strategies.**



TRACY AQUATIC CENTER | PARKS, REC, & COMM. SERV. | 02/06/25

The input from the community that has been collected to date and that will be updated prior to the February 6, 2025, Commission Workshop is summarized below:


### POP-UPS SURVEY INPUT

#### Tracy Branch Library Kiosk

Ongoing

**63** PARTICIPANTS TO DATE

29 YOUTH, 34 ADULT




#### Taylor Nation Pop-Up

Friday, January 17, 2025

**73** PARTICIPANTS

43 YOUTH, 30 ADULT




#### Tracy Farmer's Market

Saturday, January 25, 2025

**99** PARTICIPANTS

5 YOUTH, 94 ADULT

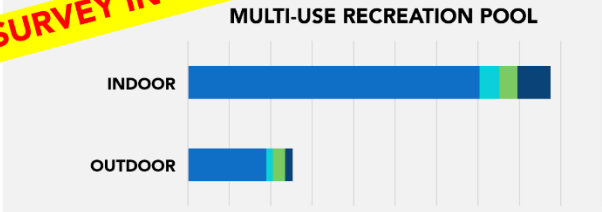


TRACY AQUATIC CENTER | STAKEHOLDER MEETING 12/9/24

### SURVEY INPUT

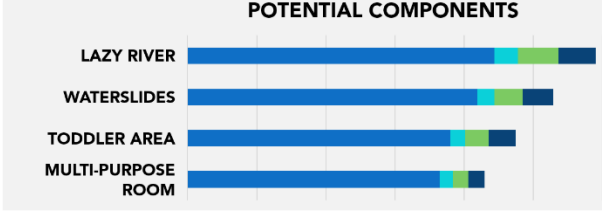
#### SURVEY IN PROGRESS

#### MULTI-USE RECREATION POOL



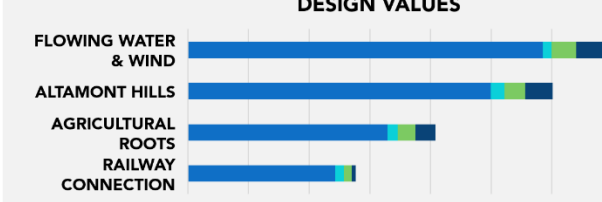
Category	Online Survey	Library	Taylor Nation	Farmers Market
INDOOR	954	43	82	99
OUTDOOR	954	43	82	99

#### POTENTIAL COMPONENTS



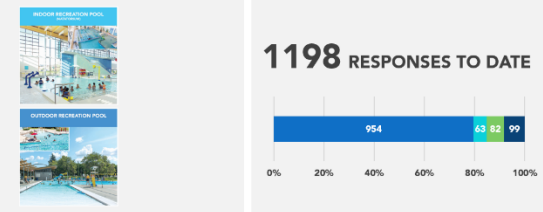
Component	Online Survey	Library	Taylor Nation	Farmers Market
LAZY RIVER	954	43	82	99
WATERSLIDES	954	43	82	99
TODDLER AREA	954	43	82	99
MULTI-PURPOSE ROOM	954	43	82	99

#### DESIGN VALUES



Design Value	Online Survey	Library	Taylor Nation	Farmers Market
FLOWING WATER & WIND	954	43	82	99
ALTAMONT HILLS	954	43	82	99
AGRICULTURAL ROOTS	954	43	82	99
RAILWAY CONNECTION	954	43	82	99

#### 1198 RESPONSES TO DATE

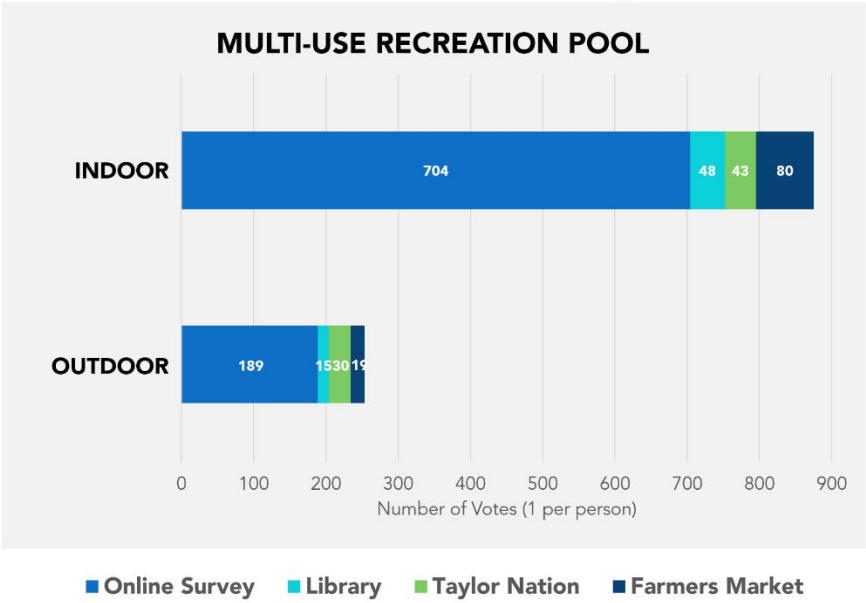


Category	Online Survey	Library	Taylor Nation	Farmers Market
INDOOR	954	43	82	99
OUTDOOR	954	43	82	99

TRACY AQUATIC CENTER | PARKS, REC. & COMM. SERV. | 02/06/25

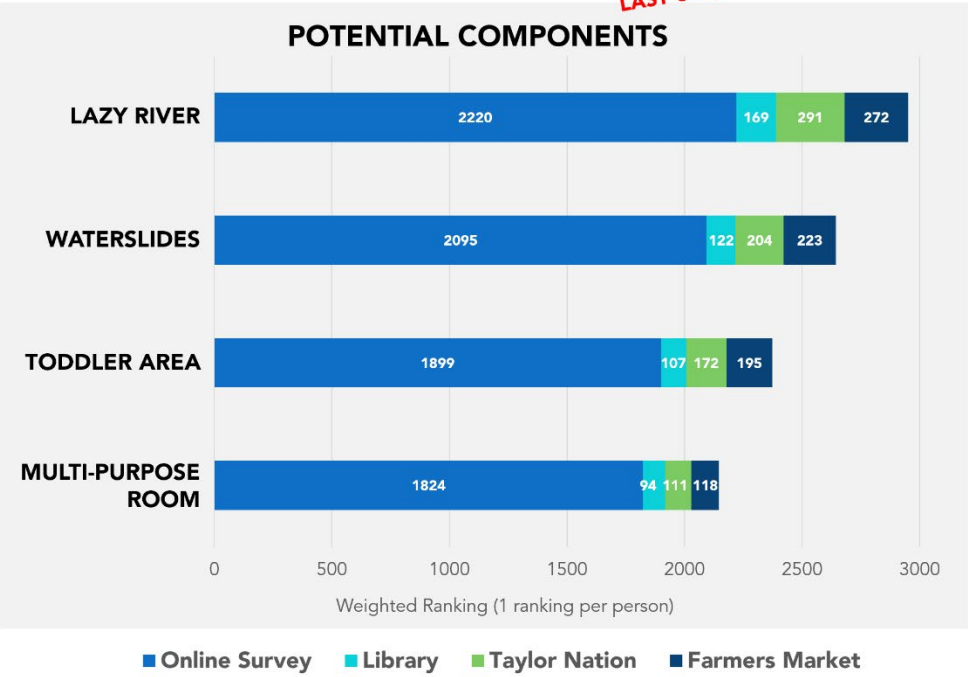
SURVEY INPUT

**SURVEY IN PROGRESS**  
LAST UPDATED 01/27/2025, 11AM



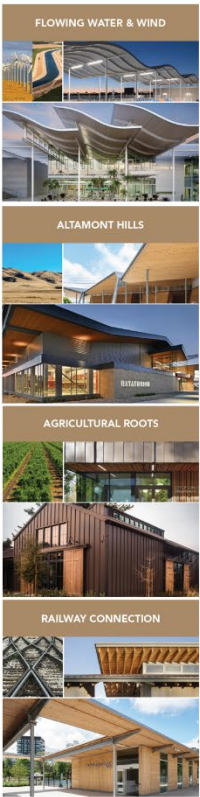
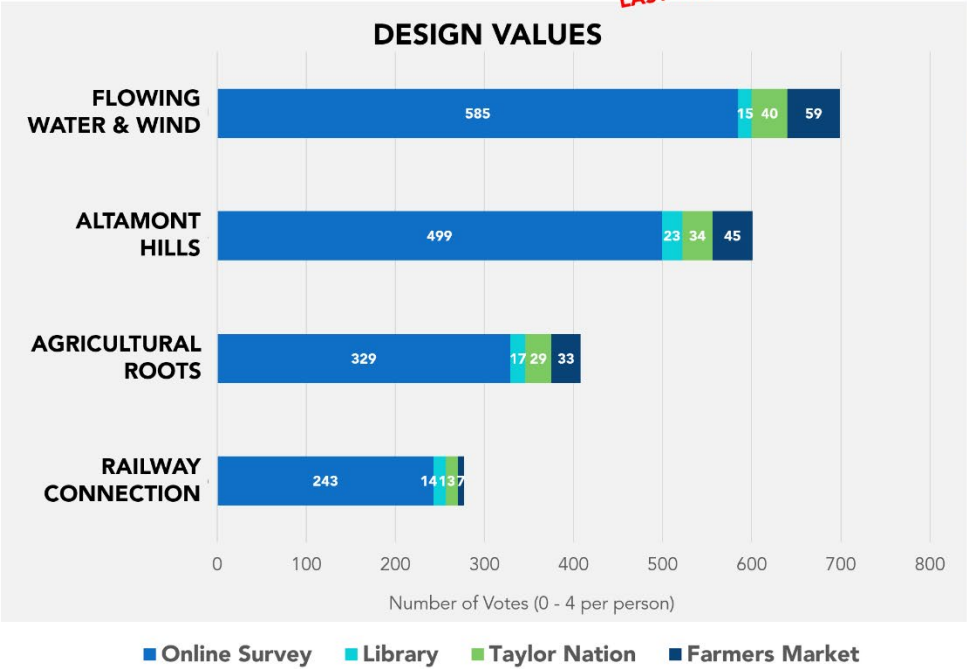
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**SURVEY IN PROGRESS**  
LAST UPDATED 01/27/2025, 11AM



SURVEY INPUT

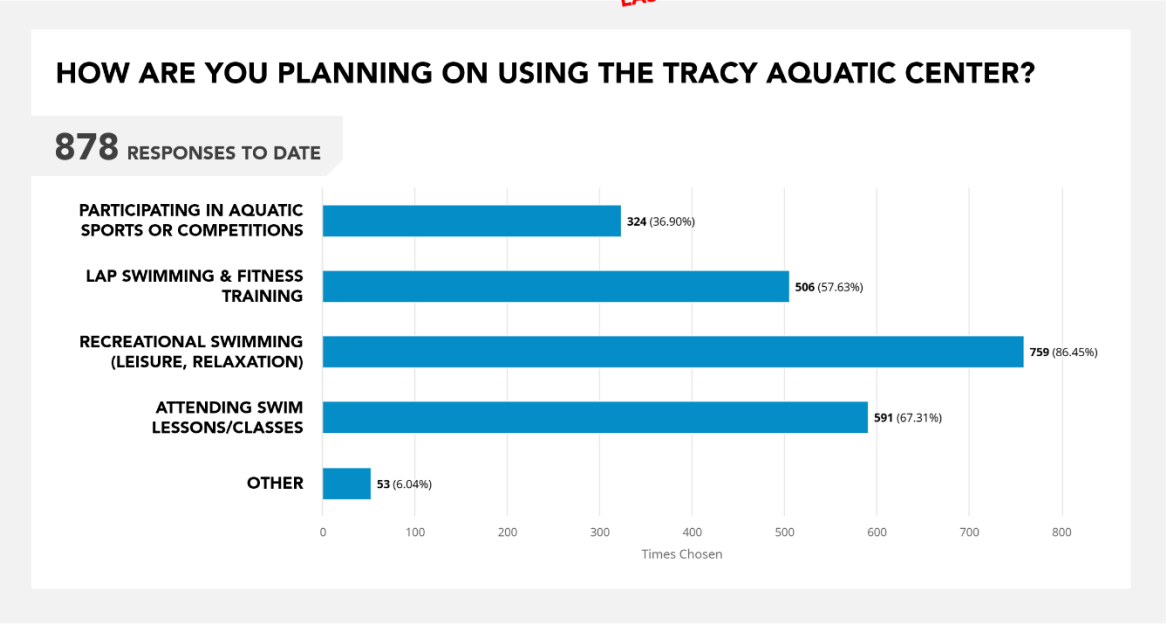
**SURVEY IN PROGRESS**  
LAST UPDATED 01/27/2025, 11AM



TRACY AQUATIC CENTER | PARKS, REC. & COMM. SERV. | 02/06/25

SURVEY INPUT

**SURVEY IN PROGRESS**  
LAST UPDATED 01/27/2025, 11AM



TRACY AQUATIC CENTER | PARKS, REC. & COMM. SERV. | 02/06/25

**CITY OF TRACY  
PARKS AND COMMUNITY SERVICES COMMISSION SPECIAL MEETING  
February 6, 2025**

**AGENDA ITEM 6.b**

**RECOMMENDATION**

**The Commission, by motion, appoint one Commissioner as Vice Chairperson for a term ending on June 30, 2025.**

**EXECUTIVE SUMMARY**

This item request that the commission appoint one Vice Chairperson to service a term ending on June 30, 2025.

**FISCAL IMPACT**

There is no fiscal impact associated with the discussion item.

**ACTION REQUESTED BY THE COMMISSION**

Staff recommends that, by motion, the Commission appoint one Vice Chairperson to serve for a term ending on June 30, 2025.

Prepared by: Andrea Pedigo, Executive Assistant

Reviewed by: Jolene Jauregui, Recreation Services Manager & Liaison to the Parks Commission  
Brian MacDonald, Director of Parks and Recreation

Approved by: Jolene Jauregui, Recreation Services Manager & Liaison to the Parks Commission  
Brian MacDonald, Director of Parks and Recreation

**CITY OF TRACY**  
**PARKS AND COMMUNITY SERVICES COMMISSION SPECIAL MEETING**  
**February 6, 2025**

**AGENDA ITEM 6.c**

**RECOMMENDATION**

**The Commission, by motion, appoint one Commissioner to be the liaison for the Parks & Community Services Commission to serve as a Project Team member in reviewing the Multi-Generational Recreation Center (MGRC) Civic Art Program (RFP) Request for Proposal applications.**

**EXECUTIVE SUMMARY**

In December 2024, the City received submissions for the Civic Art Program Request for Proposals (RFP), aimed at acquiring original artwork for the Multi-Generational Recreation Center (MGRC). The Tracy Arts Commission, in collaboration with City staff, forms dynamic teams to integrate diverse design and fine art elements into capital improvement projects, foster public/private partnerships, and enhance public events throughout the city. Civic Art projects contribute to Tracy's economic vitality in numerous ways, including downtown revitalization, cultural tourism, improving quality of life, and city branding.

**FISCAL IMPACT**

There is no fiscal impact associated with the discussion item.

**ACTION REQUESTED BY THE COMMISSION**

Staff recommends that, by motion, the Commission appoint one Commissioner to be the liaison for the Parks & Community Services Commission to serve as a Project Team member in reviewing the MGRC Civic Art Program (RFP) Request for Proposal applications.

Prepared by: Andrea Pedigo, Executive Assistant

Reviewed by: Richard Joaquin, Assistant Director of Parks, Recreation, & Community Services  
Brian MacDonald, Director of Parks, Recreation, & Community Services

Approved by: Jolene Jauregui, Recreation Services Manager & Liaison to the Parks Commission  
Brian MacDonald, Director of Parks, Recreation, & Community Services