

**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:

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

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 the 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 the 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 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 Shroud congratulated Steve and Dotty as well. Commissioner Shroud 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 Shroud 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 Shroud 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.

Jolene Jauregui
Jolene Jauregui, Staff Liaison

Interim Parks, Recreation, and Community Services Director