



# CITY OF MERCED

Merced Civic Center  
678 W. 18th Street  
Merced, CA 95340

## Meeting Agenda

### Recreation & Parks Commission

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Monday, January 22, 2024

5:30 PM

City Council Chamber, 2nd Floor, Merced Civic  
Center, 678 W. 18th Street, Merced, CA 95340

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#### NOTICE TO PUBLIC

##### WELCOME

At least 72 hours prior to each regular Recreation and Parks Commission meeting, a complete agenda packet is available for review on the City's website at [www.cityofmerced.org](http://www.cityofmerced.org) or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

#### **PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE RECREATION AND PARKS COMMISSION CLERK**

Members of the audience who wish to address the Recreation and Parks Commission are requested to complete a speaker card available at the podium against the back of the Council Chamber. Please submit the completed card to the Recreation and Parks Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to [recreation@cityofmerced.org](mailto:recreation@cityofmerced.org) and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Recreation and Parks Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Recreation and Parks Commission and retained for the official record.

You may provide telephonic comments via voicemail by calling (209)388-8950 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Report item #, Consent item #, or Public Comment. Your comments will be played during the Recreation and Parks Commission meeting at the appropriate time.

#### **INDIVIDUALS WITH DISABILITIES**

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

#### **A. CALL TO ORDER**

#### **B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL****D. PUBLIC COMMENT**

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Board/Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

**E. CONSENT CALENDAR**

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

- E.1. [24-105](#)      **SUBJECT:** Recreation and Parks Commission Minutes of November 27, 2023

**REPORT IN BRIEF**

Recreation and Parks Commission Minutes from the meeting of November 27, 2023.

**RECOMMENDATION**

Adopt a motion approving and filing Recreation and Parks Commission Minutes of November 27, 2023.

**F. REPORTS**

- F.1. [24-098](#)      **SUBJECT:** Review Youth Service Provider Quarterly Reports in Consideration of Each Providers Continued use of Youth/Community Centers.

**REPORT IN BRIEF**

Requesting review of quarterly activity reports submitted by Youth Service Providers to report program efforts to the Recreation and Parks Commission in consideration of their use of the facility as a Service Provider. These quarterly reports reflect the efforts made to provide services to youth through the Youth Center awarded to the Provider for the period between October 1, 2023 and December 31, 2023.

**RECOMMENDATION**

Information Only

**F.2.**    [24-099](#)                    **SUBJECT:** Parks and Recreation Department Updates**REPORT IN BRIEF**

Director Jensen will provide department updates on the budget, services, events, and Capital Improvement Projects (CIP's) to the Commission.

**RECOMMENDATION**

Information only-no action required

**G. BUSINESS****G.1.**    [24-103](#)                    **SUBJECT:** Approving Request from the Chance Dobbins Sr. Charity for the Co-Sponsored Rental Rate for the Merced Senior Community Center for Club 67 Monthly Dances**REPORT IN BRIEF**

Considers approving a request for the co-sponsored rate for the rental of the Merced Senior Community Center by the Chance Dobbins Sr. Charity to host Club 67 monthly dances on one Friday per month.

**RECOMMENDATION**

**Recreation and Parks Commission** - Adopt a motion approving the request for monthly rentals of the Merced Senior Community Center for Club 67 dances at the co-sponsored rental rate.

**G.2.**    [23-957](#)                    **SUBJECT:** Request to Add Item to Future Agenda**REPORT IN BRIEF**

Provides members of the Boards/Commissions to request that an item be placed on a future Boards/Commissions agenda for initial consideration by the Boards/Commissions.

**G.3.**    [24-102](#)                    **SUBJECT:** Commission Comments**REPORT IN BRIEF**

Provides an opportunity for the Chair and/or Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the Commission and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

**H. ADJOURNMENT**

