

CITY OF MERCED

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

Meeting Agenda

Recreation & Parks Commission

Monday, September 23, 2024

5:30 PM

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

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Board/Commission meeting, a complete agenda packet is available for review on the City's website at 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. Assisted hearing devices are available for meetings held in the Council Chamber.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE BOARD/COMMISSION CLERK

Members of the audience who wish to address the Board/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 Board/Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to (insert Board/Commission contact email) no later than 1 PM on the day of the meeting. 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 Board/Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Board/Commission and retained for the official record.

- 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. 24-944 SUBJECT: Recreation and Parks Commission Minutes of July 22,

2024

REPORT IN BRIEF

Recreation and Parks Commission Minutes from the meeting of July 22, 2024.

RECOMMENDATION

Adopt a motion approving and filing Recreation and Parks Commission Minutes of July 22, 2024.

F. REPORTS

F.1. 24-633 **SUBJECT:** Youth Service Provider Updates

REPORT IN BRIEF

Youth Service Providers will provide updates.

RECOMMENDATION

Information only-no action required

F.2. 24-842 SUBJECT: Merced Senior Inc. Board Updates

REPORT IN BRIEF

Merced Senior Inc. Board will provide board updates.

RECOMMENDATION

Information only-no action required

F.3. 24-635 **SUBJECT:** Parks and Recreation Department Updates

REPORT IN BRIEF

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

RECOMMENDATION

Information only-no action required

F.4. 24-636 **SUBJECT:** High Speed Rail Updates

REPORT IN BRIEF

Parks & Community Services Director Christopher Jensen will provide ongoing updates as available on High Speed Rail as it relates to the acquisition of the Merced Senior Community Center and the McCombs Youth Center.

RECOMMENDATION

Information only-no action required

F.5. 24-945 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 April 1, 2024 and June 30, 2024.

RECOMMENDATION

Information Only

G. BUSINESS

G.1. 24-631

SUBJECT: Consider Merced County Disc Golf Club Request for City
Support of Professional Disc Golf Association 2026 Tour Bid to
Include Fahrens Park Disc Golf Course

REPORT IN BRIEF

Parks & Community Services has received a request for City Support of Merced County Disc Golf Club (MCDGC) Professional Disc Golf Association tour application to host event at Fahrens Park Disc Golf Course in 2026.

RECOMMENDATION

Adopt a motion in support of the City of Merced providing a letter of support to Merced County Disc Golf Club for their bid to host a 2026

PDGA event at Fahrens Park Disc Gold Course.

ALTERNATIVES

- 1. Approve, as recommended by staff; or,
- 2. Deny; or,
- 3. Refer to staff for reconsideration of specific items (specific items to be addressed in the motion)

G.2. <u>24-632</u>

SUBJECT: Consider Support of Fahrens Park Natural Trail within

Basin Between Black Rascal Creek and Yosemite Avenue

REPORT IN BRIEF

Parks & Community Services is requesting support for the addition of a natural trail to the Fahrens Park basin between Black Rascal Creek along Buena Vista and Yosemite Avenue. The trail would serve as a mixed-use path for additional recreation within the basin such as biking or running.

RECOMMENDATION

Adopt a Motion in support of the creation of the Fahrens Park Natural Trail within the basin between Black Rascal Creek and Yosemite Avenue

G.3. <u>24-186</u>

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.4. <u>24-102</u>

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