

CITY OF MERCED
RECREATION AND PARKS COMMISSION MINUTES

**COUNCIL CHAMBERS ROOM
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

MONDAY
November 23, 2015

A. CALL TO ORDER

Commissioner Washington called the meeting to order at 5:30 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Washington, Lentz, Hassett, Jenkins
Staff Present: Conway, Chavez

M/S/C- Jenkins/Hassett motioned to excuse Commissioner Nelson.

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

-Josh Mereno, Zoo Keeper, will be on Chanel 47 on December 11 at 5:15am, to talk about Lights Before Christmas event.

F. CONSENT ITEMS

1. MINUTES OF SEPTEMBER 28, 2015

M/S/C- Jenkins/Hassett motioned to approve the minutes of September 28, 2015.

G. BUSINESS

1. MERCED SWEETHEARTS PLAQUE IN MCNAMARA FROM SHIRLEY DAVIS BROWN (COMMISSIONER WASHINGTON)

Recommendation: Motion to reimburse Ms. Davis Brown for her expense for the commemorative plaque that was placed in McNamara Park.

3. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C- Hassett/Lentz motioned to have staff attend CPRS conference in March.

4. RECREATION PROGRAMMING

(COMMISSIONERS)

-Hassett would like to know what staff's priorities are for next year.

H. REPORTS

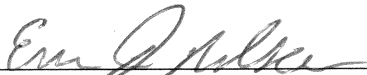
1. STAFF REPORTS

(CONWAY, CHAVEZ)

No action required-information only

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:30 p.m. and will meet again on Monday, January 25, 2016 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.



Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission