

## CITY OF MERCED

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

## **Meeting Agenda**

## **Recreation & Parks Commission**

Monday, January 27, 2025

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 Recreation and Parks 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 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 Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to recreation@cityofmerced.org 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. REPORTS

25-098 SUBJECT: Update on General Vang Pao Park Site Master Plan and

**Timeline** 

**REPORT IN BRIEF** 

Update on park plan development, phased construction plan, area of

focus for phase 1 and project timeline.

RECOMMENDATION

City Council - Information Only.

<u>Attachments:</u> <u>General Vang Pao Park Development Presentation</u>

25-099 SUBJECT: Review of Inclusive Themed Playground at Community

Park 42, Merced's Regional Sports Complex, for the Amount of

\$459,021.29

**REPORT IN BRIEF** 

Presentation on the design & build playground amenities agreed to in an amount not to exceed \$459,021.29 with PlayCore Wisconsin Inc. dba GameTime to fulfil the First 5 of Merced County Safe Play Initiative.

RECOMMENDATION

Info Only

<u>Attachments:</u> Final Revised Request for Proposals

Finalized Community Park 42 Renderings.pdf

25-101 SUBJECT: Review Youth Center Program Quarterly Reports in

Consideration of use of the Facility as a Service Provider.

**REPORT IN BRIEF** 

Youth Service Providers have submitted the attached reports to communicate 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 program in the Youth Center awarded to each Provider for the current fiscal

year.

RECOMMENDATION

Information Only

<u>Attachments:</u> 2nd Quarter Progress Report- B&GC 2024-25 Final (002).pdf

2nd Quarter Progress Report- CFLC (1).pdf 2nd Quarter Progress Report- LCDC (1).pdf

2nd Quarter Progress Report- Restorative Justice League (1).pdf

25-102 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. BUSINESS

25-106 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.

25-107 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.

## G. ADJOURNMENT