

**CITY OF MERCED
RECREATION AND PARKS COMMISSION MINUTES**

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

**MONDAY
APRIL 23, 2018**

A. CALL TO ORDER

Chairman Jenkins called the meeting to order at 5:30 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Jenkins, Moore, Morris, Curiel, Anderson,
Members Absent: Cardona (excused), Pierick (unexcused)
Staff Present: Meissonnier

D. CEREMONIAL MATTERS

1. FORMER COMMISSIONER ACKNOWLEDGEMENTS

Certificates of appreciation presented to former commissioner, Corinne Chavez

F. ORAL COMMUNICATIONS

G. CONSENT ITEMS

1. MINUTES OF MARCH 26, 2018

M/S/C- Moore/Jenkins motioned to approve and file the minutes.

H. BUSINESS

1. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C- Jenkins/Moore motioned to accept Budget Subcommittee FY 2019 priorities, and appoint Commissioner Curiel to present recommendations to City Council.

2. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken- Curiel suggests looking into the possibility of offering programming at the McCombs Youth Center in the hours when Boys and Girls Club is not utilizing it.

3. STREET TREES

No action taken

4. ATTENDANCE RECORDS

M/S/C- Moore/Anderson- Motioned to approve and file annual attendance record

I. REPORTS

1. STAFF REPORTS

(MEISSONNIER)

No action required-information only

J. REQUEST TO ADD ITEM TO FUTURE AGENDA

(COMMISSIONERS)

Request information about Parks and Recreation grants received in the last 3 years.

Request to invite City Manager to next meeting.

Request Boys and Girls Club leadership in Stanislaus county present on funding and programming for the year.

K. COMMISSIONER COMMENTS

(COMMISSIONERS)

Jenkins- reminder to be conscientious about Brown Act and email communications.

L. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:07 p.m. The next meeting is Tuesday, May 29, 2018 in the Council Chambers, 678 W. 18th Street.



Jeremy Jenkins, (Chairperson)
Recreation and Parks Commission