

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

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

MONDAY
May 23, 2016

A. **CALL TO ORDER**

Commissioner Washington called the meeting to order at 5:33 PM.

B. **PLEDGE OF ALLEGIANCE**

C. **ROLL CALL**

Members Present: Chavez, Washington, Hassett & Warren
Staff Present: Conway, Chavez, Johnson

M/S/C- Hassett/Chavez motioned to excuse Commissioners Lentz, Jenkins & Nelson

D. **CEREMONIAL MATTERS**

E. **ORAL COMMUNICATIONS**

-Dave Hetland spoke about his maintenance concerns in Rahilly Park (dead trees, weed control, fences).

F. **CONSENT ITEMS**

1. **MINUTES OF APRIL 25, 2016**

M/S/C- Chavez/Hassett motioned to approve the minutes.

2. **ATTENDANCE REPORT**

M/S/C- Hassett/Chavez motioned to approve the attendance report.

G. **BUSINESS**

1. **PROBLEMS AT KIDDIELAND**

(KIWANIS CLUB)

M/S/C- Hassett/Chavez motioned for Kiddieland to work with staff to see what all the options and have more options for Commission to choose from.

2. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

-Commissioners Warren, Chavez, and Jenkins would like to put together a directory of all the activities that are available in Merced and would like to formulate a set of questions to ask all agencies. The Commission agreed that this was a good idea.

3. RECREATION PROGRAMMING

(COMMISSIONERS)

-Commissioners brought up several park related issues- dead trees in Davenport Park, restrooms in Fahren's Park, McNamara Soccer Fields locked

H. REPORTS

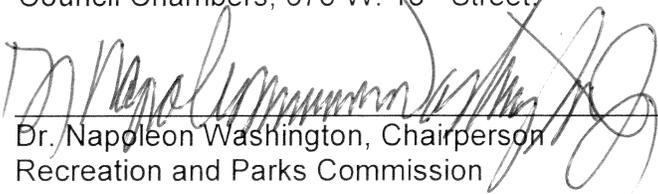
1. STAFF REPORTS

(CONWAY, JOHNSON)

No action required-information only

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:39 p.m. and will meet again on Monday, June 27, 2016 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.



Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission