



CITY OF MERCED

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

Minutes Recreation & Parks Commission

Monday, June 24, 2024

5:30 PM

A. CALL TO ORDER

Clerk's Note: Chair Huitron called the Meeting to order at 5:33 PM.

B. PLEDGE OF ALLEGIANCE

Clerk's Note: Chair HUITRON led the Pledge of Allegiance.

C. ROLL CALL

Present: 5 - Member April Holloway, Member Walter Smith, Member Joseph Bauer, Member Valente Huitron, and Member Abraham Lopez

Excused: 1 - Member Lehuanani Rodriguez

Absent: 0

D. PUBLIC COMMENT

Clerk's Note: There was no public comment.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Recreation and Parks Commission Minutes of May 28, 2024

REPORT IN BRIEF

Recreation and Parks Commission Minutes from the meeting of May 28, 2024.

RECOMMENDATION

Adopt a motion approving and filing Recreation and Parks Commission Minutes of May 28, 2024.

A motion was made by Member Bauer, seconded by Member Holloway, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Member Holloway, Member Smith, Member Bauer, Member Huitron, and Member Lopez

No: 0

Excused: 1 - Member Rodriguez

Absent: 0

F. REPORTS

F.1. **SUBJECT: Youth Service Provider Updates**

REPORT IN BRIEF

Youth Service Providers will provide updates.

RECOMMENDATION

Information only-no action required

Parks and Community Services Director Christopher JENSEN informed the commission that Youth Service Providers were providing summer programs.

F.2. **SUBJECT: Merced Senior Inc. Board Updates**

REPORT IN BRIEF

Merced Senior Inc. Board will provide board updates.

RECOMMENDATION

Information only-no action required

Terri RADNEY, Merced Senior Inc. Board President, provided updates on recent events and activities. Information regarding the tracking of foot traffic was also presented to provide to High Speed Rail for relocation purposes.

F.3. **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

Parks and Community Services Director Christopher JENSEN informed the commission that an appraisal for the McCombs Youth Center and the Senior Center would take place on July 9th and that a meeting was scheduled with Senior Inc. was scheduled for July 5th. Mr. JENSEN also informed the commission that High Speed Rail has reached out to both service providers to discuss relocation.

F.4. SUBJECT: 2024-2025 Adopted City Manager's Budget Report**REPORT IN BRIEF**

Director Jensen will provide an update on the City Manager's Budget Report.

RECOMMENDATION

Information only-no action required

Parks and Community Services Director Christopher JENSEN informed the commission that the 2024-2025 budget was adopted by council.

F.5. 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

Parks and Community Services Director Christopher JENSEN updated the commission on summer programs, zoo programs, and leisure classes.

Commissioners discussed splash pads.

G. BUSINESS**G.1. 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.

Parks and Community Services Director Christopher JENSEN requested that a request to rename the Merced Police Department South Station be added to the agenda for July 22nd.

G.2. 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.

Clerk's Note: There were no commission comments.

H. ADJOURNMENT

A motion was made by Member Holloway, seconded by Member Lopez, to adjourn the Recreation and Parks Commission. The motion carried by the following vote:

Aye: 5 - Member Holloway, Member Smith, Member Bauer, Member Huitron, and Member Lopez

No: 0

Excused: 1 - Member Rodriguez

Absent: 0

By:

Diana Olmos
Recreation and Parks Commission Clerk

By:

Valente Huitron
Recreation and Parks Commission Chair