

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

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

**MONDAY
March 27, 2017**

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, Jenkins, Nelson , Warren
Staff Present: Conway, Chavez, Kindavong

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

Councilman Belluomini introduced himself that he is the liaison councilmember for Parks & Recreation Commission and stated his availability to meet with anytime. Councilman also mention he would attend the meetings more often.

F. CONSENT ITEMS

1. MINUTES OF FEBRUARY 23, 2017

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

G. BUSINESS

1. WAHNETTA HALL TRUST FUND

(COMMISSIONERS)

M/S/C- Nelson/Jenkins motioned to recommend approving distribution of funds to the Kiwanis Club of Greater Merced.

2. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

No action taken- Commissioner Chavez is waiting for email addresses

3. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

H. REPORTS

1. CHAIRMAN WASHINGTON'S QUESTIONS

(CONWAY)

Information Only

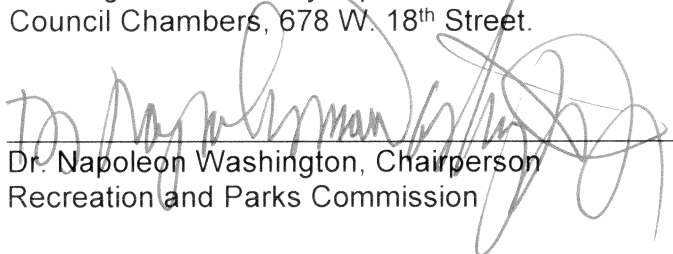
2. STAFF REPORTS

(CHAVEZ, KINDAVONG, CONWAY)

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, April 24, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.



Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission