

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

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

**TUESDAY
JUNE 24, 2019**

A. CALL TO ORDER

Vice-Chairman Moore called the meeting to order at 5:34 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Moore, Anderson, Curiel, Huitron, Morris

Members Excused: Cardona

Staff Present: Chavez, Arellano, Reid

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

F. CONSENT ITEMS

1. MINUTES OF MAY 28, 2019

M/S/C- Morris/Anderson motioned to approve and file the minutes.

G. REPORTS

1. PROP 68 GRANT APPLICATION

Recommendation: *For information and discussion only*

2. FUTURE COMMUNITY CENTER

Recommendation: *For information and discussion only*

3. DISCUSSION ON CP-42

Recommendation: *For information and discussion only*

4. STAFF UPDATES

Recommendation: For information and discussion only

H. BUSINESS

1. NEEDS ASSESSMENT SURVEY

M/S/C- Curiel/Moore motioned to approve proposed Needs Assessment Survey, replacing Parks Tour Survey approved at April 22, 2019 Recreation and Parks Commission meeting.

2. PARKS TOUR AND SURVEY DEVELOPMENT

M/S/C-Curiel/Anderson motioned to approve tour of parks and development of survey. Deadline to take tour is October 1, 2019.

3. SELECTION OF A NEW VICE CHAIR

Commissioner Moore nominated Commissioner Yesenia Curiel as the new Vice Chairperson. No other nominations were received.

M/S/C – Moore/Morris motioned to approve Commissioner Curiel as the new Vice Chairperson of the Recreation and Parks Commission.

4. REQUEST TO ADD ITEM TO FUTURE AGENDA

5. COMMISSIONER COMMENTS

- *Commissioner Curiel thanked the commissioners for voting her in as vice chair.*

K. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:23 p.m. The next meeting is Monday, June 24, 2019 in the Council Chambers, 678 W. 18th Street.

Norma Cardona, Chairperson
Recreation and Parks Commission