

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

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

**MONDAY
MARCH 26, 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 (arrived late), Anderson, Cardona, Pierick

Members Absent: N/A

Staff Present: Chavez, Meissonnier

D. STUDY SESSION

1. BROWN ACT TRAINING

Information only: Presented by City Attorney and City Clerk

E. CEREMONIAL MATTERS

1. LIGHTS BEFORE CHRISTMAS ACKNOWLEDGEMENTS

Certificates presented to Lights Before Christmas volunteers and donors

F. ORAL COMMUNICATIONS

Daniel Jovan Pulido from Merced Youth Soccer Association spoke about updates to their programming for youth and adults.

G. CONSENT ITEMS

1. MINUTES OF FEBRUARY 26, 2018

Cardona asked to amend the minutes to remove her name from budget subcommittee, M/S/C- Curiel/Moore motioned to approve and file the minutes with the change. Pierick abstained.

H. **SPECIAL PRESENTATIONS**

1. **COUNCIL MEMBER BELLUOMINI**

No action taken- Informational presentation on Park and Recreation Binder and suggestions for park improvements, requesting Commission to speak to City Council

Member of the public, Shirley Farr responded to speak about need for improvements at Farhen's Park Playground

2. **MADRE SKATEBOARDS/JENNIFER RUFFALO**

No action taken- Presentation requesting support and direction for Applegate Skate Park Beautification Project.

I. **BUSINESS**

1. **DISTRIBUTION OF WAHNETTA HALL TRUST FUND** (STAFF)

M/S/C- Moore/Jenkins motioned to approve distribution of Wahnetta Hall Trust Fund to Kiwanis Club of Greater Merced for the operation and maintenance of the mini train at Kiddieland in Applegate Park.

2. **UPDATE ON CDBG SIGN FUNDING** (STAFF)

No action taken-discussion of lack of funding opportunity

3. **UPDATE ON ART COMMISSION** (COMMISSIONERS)

No action taken-discussion about upcoming April 17 meeting

4. **BUDGET SUBCOMMITTEE** (COMMISSIONERS)

No action taken- discussion about next upcoming meeting

5. **RECREATION PROGRAMMING** (COMMISSIONERS)

No action taken- Curiel suggests incorporating surveys into summer programming to see which schools participants are from

J. **REPORTS**

1. **STAFF REPORTS** (CHAVEZ, MEISSONNIER)

No action required-information only

K. **REQUEST TO ADD ITEM TO FUTURE AGENDA** (COMMISSIONERS)

Moore requests discussion on street tree selection

Request to present certificates of appreciation to former Commissioners Chavez and Warren

L. **COMMISSIONER COMMENTS**

(COMMISSIONERS)

Requests business cards for all Commissioners

Requests park tours for all Commissioners

L. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 7:45 p.m. The next meeting is Monday, April 23, 2018 in the Council Chambers, 678 W. 18th Street.

A handwritten signature in black ink, appearing to read "Jeremy Jenkins", is written over a horizontal line.

Jeremy Jenkins (Chairperson)
Recreation and Parks Commission