

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

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

**MONDAY
SEPTEMBER 24, 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, Cardona, Moore, Anderson, Morris, Curiel, Huitron
Members Absent:
Staff Present: Meissonnier, Chavez

D. CEREMONIAL MATTERS

1. CERTIFICATE OF APPRECIATION FOR FORMER COMMISSIONER PIERICK

Michael Pierick unable to attend, item postponed

E. ORAL COMMUNICATIONS

F. CONSENT ITEMS

1. MINUTES OF JULY 23, 2018

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

G. BUSINESS

1. PLAY ADVENTURES

M/S/C- Jenkins/Anderson motioned to approve Play Adventures Proposal and pursue additional funding sources with three amendments: restructure pricing to be more affordable for paid programming, consider locating playground on the west side, and to provide all program material in additional languages such as Spanish and Hmong.

2. PROJECT MARIPOSA

M/S/C- Jenkins/Cardona motioned to approve neighborhood project in Dennis Chavez Park creating butterfly habitat

3. FUTURE COMMUNITY CENTER

(MOORE)

No action taken, postponed to future agenda

4. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

No action taken

5. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

H. REPORTS

1. STAFF REPORTS

(CHAVEZ, MEISSONNIER)

No action taken

I. REQUEST TO ADD ITEM TO FUTURE AGENDA

(COMMISSIONERS)

Moore requests discussion on future Community Center and McNamara Park

J. COMMISSIONER COMMENTS

(COMMISSIONERS)

Curiel suggests exploring using Boys and Girls Club at times it is unutilized

Cardona requests information on leisure class locations

Huitron comments more space is needed for indoor soccer for adults

K. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:20 p.m. The next meeting is Monday, October 22, 2018 in the Council Chambers, 678 W. 18th Street.

Jeremy Jenkins, (Chairperson)
Recreation and Parks Commission

Eric Moore Acting Chair