

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

**COUNCIL CHAMBERS ROOM  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA**

**MONDAY  
NOVEMBER 26, 2018**

**A. CALL TO ORDER**

Acting Chairman Moore called the meeting to order at 5:30 PM.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Members Present: Cardona, Moore, Morris, Curiel, Huitron  
Members Absent: Jenkins (Excused), Anderson (Excused)  
Staff Present: Chavez, Meissonnier, Reid

**D. STUDY SESSION**

**1. BROWN ACT TRAINING**

*No action taken*

**E. CEREMONIAL MATTERS**

**F. ORAL COMMUNICATIONS**

**G. CONSENT ITEMS**

**1. MINUTES OF OCTOBER 22, 2018**

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

**H. BUSINESS**

**1. FUTURE COMMUNITY CENTER**

**(MOORE)**

*Moore requests discussing this item again after more information can be gathered. No action taken.*

**2. MCNAMARA PARK DISCUSSION (MOORE)**

*Moore requests discussing this item again after more information can be gathered. No action taken.*

**3. DISCUSSION ON CP-42 (MOORE)**

*Moore requests discussing this item again after more information can be gathered. No action taken.*

**4. BUDGET SUBCOMMITTEE (COMMISSIONERS)**

*No action taken*

**5. RECREATION PROGRAMMING (COMMISSIONERS)**

*No action taken*

**H. REPORTS**

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

*No action taken*

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

*Curiel requests discussion and vote on park tours survey subcommittee and survey tool.*

*Cardona requests discussion and vote on creating new ad hoc committees.*

*Moore requests revisiting 3 items from this agenda: future community center, McNamara Park, and CP-42.*

**J. COMMISSIONER COMMENTS (COMMISSIONERS)**

*Morris asks for an update on Play Adventures proposal progress from several meetings back.*

**K. ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:33 p.m. The next meeting is Monday, January 28, 2018 in the Council Chambers, 678 W. 18<sup>th</sup> Street.

  
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Jeremy Jenkins, (Chairperson)  
Recreation and Parks Commission