

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

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

**MONDAY
April 24, 2017**

A. CALL TO ORDER

Commissioner Washington called the meeting to order at 5:35 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

Commissioner Chavez spoke about how to improve the efficiency on commission

F. CONSENT ITEMS

1. MINUTES OF MARCH 27, 2017

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

G. BUSINESS

1. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

No action taken

2. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

H. REPORTS

1. COMPLETE PARKS PROJECT

(KANAT TIBET)

No action taken- No copies of Memorandum available

2. 2017-2018 ANNUAL BUDGET

(CONWAY)

No action required-information only

3. PLAYGROUND EQUIPMENT

(COMMISSIONERS)

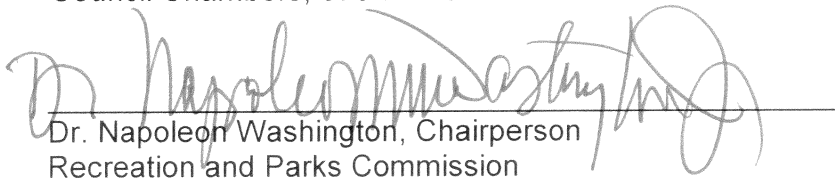
M/S/C- Jeremy, Warren motioned recommend 2nd option (project cost of \$19,000).

4. STAFF REPORTS

(CHAVEZ, KINDAVONG, CONWAY)

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:00 p.m. and will meet again on Monday, May 22, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.



Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission