



# CITY OF MERCED

Merced Civic Center  
678 W. 18th Street  
Merced, CA 95340

## Minutes Recreation & Parks Commission

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Monday, June 26, 2023

5:30 PM

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### NOTICE TO PUBLIC

#### WELCOME

At least 72 hours prior to each regular Board/Commission meeting, a complete agenda packet is available for review on the City's website at [www.cityofmerced.org](http://www.cityofmerced.org) or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

#### **PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE BOARD/COMMISSION CLERK**

Members of the audience who wish to address the Board/Commission are requested to complete a speaker card available at the podium against the back of the Council Chamber. Please submit the completed card to the Board/Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to [recreation@cityofmerced.org](mailto:recreation@cityofmerced.org) and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Board/Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Board/Commission and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 385-6855 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Report item #, Consent item #, or Public Comment. Your comments will be played during the Board/Commission meeting at the appropriate time.

#### **INDIVIDUALS WITH DISABILITIES**

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

#### **A. CALL TO ORDER**

5:38 P.M

**B. PLEDGE OF ALLEGIANCE****C. ROLL CALL****This matter was**

**Present:** 6 - Member Justin Anderson, Member April Holloway, Member Walter Smith, Member Joseph Bauer, Member Yesenia Curiel, and Member Valente Huitron

**Absent:** 0

**D. PUBLIC COMMENT**

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Board/Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

**E. CONSENT CALENDAR**

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

**E.1.** **SUBJECT:** Recreation and Parks Commission Minutes of April 24, 2023

**REPORT IN BRIEF**

Recreation and Parks Commission Minutes from the meeting of April 24, 2023.

**RECOMMENDATION**

Adopt a motion approving and filing Recreation and Parks Commission Minutes of April 24, 2023.

**This Consent Item was approved.**

**Aye:** 6 - Member Anderson, Member Holloway, Member Smith, Member Bauer, Member Curiel, and Member Huitron

**No:** 0

**Absent:** 0

**F. REPORTS**

- F.1.** **SUBJECT:** Updates from Partnering Youth Service Providers & Merced Senior Inc.

**REPORT IN BRIEF**

Monthly updates from services providers to commission. Updates may include announcements of upcoming activities or reports on successes or barriers to previous months operations.

**RECOMMENDATION**

Information only-no action required

- F.2.** **SUBJECT:** Parks and Recreation Department Updates

**REPORT IN BRIEF**

Director Jensen will provide department updates to the Commission.

**RECOMMENDATION**

Information only-no action required

**G. BUSINESS**

- G.1.** **SUBJECT:** Request to Add Item to Future Agenda

**REPORT IN BRIEF**

Provides members of the Boards/Commissions to request that an item be placed on a future Boards/Commissions agenda for initial consideration by the Boards/Commissions.

- G.2.** **SUBJECT:** Commission Comments

**REPORT IN BRIEF**

Provides an opportunity for the Chair and/or Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the Commission and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

**H. ADJOURNMENT**

6:24PM

This was adjourned.