

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

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

**MONDAY
March 28, 2016**

A. CALL TO ORDER

Commissioner Washington called the meeting to order at 5:30 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Jenkins, Warren, Chavez, Nelson & Washington
Staff Present: Conway, Chavez, Johnson

M/S/C- Jenkins/Nelson motioned to excuse Commissioners Lentz & Hassett

D. CEREMONIAL MATTERS

The Commission welcomed new Commissioners Warren and Chavez.

E. ORAL COMMUNICATIONS

Tatiana Vizcaino Stewart, from BHC, thanked the Commission for their service and requested to be placed on the April 25th agenda to present information from the "Creating a Roadmap for the Youth Council" event, scheduled for April 21.

F. CONSENT ITEMS

G. BUSINESS

1. DISTRIBUTION OF WAHNETTA HALL TRUST FUNDS (JOHNSON)

M/S/C- Nelson/Jenkins motioned to approve the distribution of the funds to the Kiwanis Club of Greater Merced

2. STAFF PROGRAMMING IDEAS AND PLANS (CONWAY)

Staff presented their programming ideas to the Commission.

3. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

Mike Conway made a budget presentation to the Commission, highlighting previous year cuts and projected budget for FY 16/17.

4. RECREATION PROGRAMMING

(COMMISSIONERS)

No action was taken

H. REPORTS

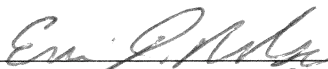
1. STAFF REPORTS

(CONWAY, JOHNSON)

No action required-information only

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:37 p.m. and will meet again on Monday, April 25, 2016 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.



Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission