

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

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

**MONDAY
JANUARY 22, 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, Moore, Morris, Curiel, Pierick
Members Absent: Warren (excused)
Staff Present: Chavez, Conway

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

F. CONSENT ITEMS

1. MINUTES OF NOVEMBER 27, 2017

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

G. BUSINESS

1. ELECT NEW CHAIR/VICE CHAIR

*M/- Moore/- Nominated self for Chairman, no second.
M/S/C- Moore/Morris- Nominated Moore for Vice Chairman.
M/S/C- Jenkins/Morris- Nominated Jenkins for Chairman.*

2. SENIOR CENTER EVENT CO-SPONSORSHIP

(COMMISSIONERS)

M/S/C- Pierick/Morris motioned to approve Friends of Sobergrad Nite Event Co-Sponsorship at Senior Center. Jenkins abstained.

3. BUDGET SUBCOMMITTEE (COMMISSIONERS)

No action taken.

4. RECREATION PROGRAMMING (COMMISSIONERS)

Curiel requested a report on playground program showing last two years' data.

5. BIKE PARK FEASIBILITY REPORT (COMMISSIONERS)

No action taken.

6. LIVESCAN REPORT (COMMISSIONERS)

M/S/C- Pierick/Morris- Motion to approve staff creation of new policy. Moore abstained, Curiel No.

7. DISCUSSION ON DIRECTOR HIRING PROCESS (COMMISSIONERS)

M/S/C- Moore/Curiel- Motion to set a date for discussion of process for hiring/reviewing a Director. Morris no.

8. APPLGATE PARK PLAYGROUND (COMMISSIONERS)

M/S/C- Jenkins/Pierick- Motion to approve Public Works to replace playground equipment at Applegate Park.

M/S/C- Jenkins/Curiel: Nominated Moore, Jenkins, and Curiel to be members of a Playground Equipment Replacement Subcommittee.

9. CDBG FUNDING FOR SIGNS (COMMISSIONERS)

M/S/C: Morris/Moore- approve exploring use of Community Development Block Grant funding for use in park sign program.

H. REPORTS

1. STAFF REPORTS (CHAVEZ, CONWAY)

No action required-information only.

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

No action taken.

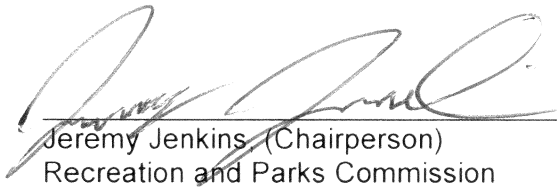
J. COMMISSIONER COMMENTS

(COMMISSIONERS)

No action taken.

K. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:25 p.m. The next meeting is Monday, February 26, 2017 in the Council Chambers, 678 W. 18th Street.



Jeremy Jenkins (Chairperson)
Recreation and Parks Commission