

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

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

**MONDAY
SEPTEMBER, 25, 2017**

A. CALL TO ORDER

Chairman Chavez called the meeting to order at 5:31 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Chavez, Moore, Morris, Jenkins, Curiel, Warren, Pierick
Staff Present: Chavez, Meissonnier, Conway

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

Ms. Rosa Barragan spoke on behalf of Merced Soccer Academy.

F. CONSENT ITEMS

1. MINUTES OF AUGUST 28, 2017

M/S/C- Morris/Moore 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. **ADD DISCUSSION OF COMMISSION INTERACTION WITH POTENTIAL ARTS COUNCIL** (MOORE)

Report is tabled to next meeting

2. **STAFF REPORTS** (CHAVEZ, CONWAY)

No action required

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

Information and discussion about the Youth Soccer Complex requested by Moore

J. **COMMISSIONER COMMENTS** (COMMISSIONERS)

Curiel requested clarification on Soccer Academy's contract

Warren congratulated new Chair and Vice Chair

Jenkins raised concern about Applegate MOAT electricity not working fully.

Pierick is transitioning to Boys and Girls Club

K. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:05 p.m. The next meeting is Monday, October 23, 2017 in the Council Chambers, 678 W. 18th Street.


Corinne Chavez, Chairperson
Recreation and Parks Commission