

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

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

**MONDAY
April 25, 2016**

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

-Lamguene Kindavong, Recreation Coordinator, introduced himself to the Commission and informed them of some of the projects he has been working on.

-Marilynn Mochelle announced that there will be a LGBT youth educational workshop on 5/26.

-Hector Ramirez of BHC announced that MCOE would be hosting a youth council workshop.

F. CONSENT ITEMS

1. MINUTES OF NOVEMBER 23, 2015 & MARCH 28, 2016

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

G. BUSINESS

1. UPDATE ON YOUTH COUNCIL ROAD MAPPING SESSION (VIZCAINO)

No action- information only

2. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C- Jenkins/Nelson motioned to replace Commissioners Hassett and Lentz with Commissioners Chavez and Warren as members of the budget subcommittee.

3. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken- information only

H. REPORTS

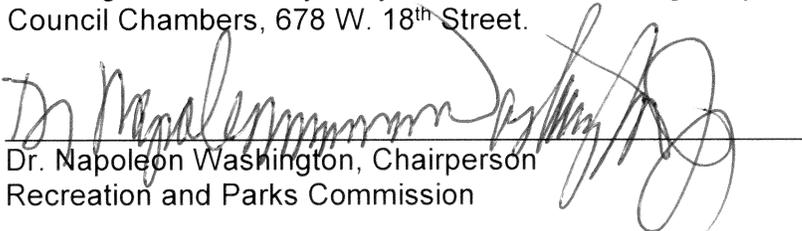
1. STAFF REPORTS

(CONWAY, JOHNSON)

No action required-information only

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:00 p.m. and will meet again on Monday, May 23, 2016 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.



Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission