

### CITY OF MERCED

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

# **Meeting Agenda**

# **Recreation & Parks Commission**

Monday, October 23, 2023

5:30 PM

City Council Chamber, 2nd Floor, Merced Civic Center, 678 W. 18th Street, Merced, CA 95340

#### **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 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 (insert Board/Commission contact email) 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 (insert voicemail # set up for your Board/Commission) 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

#### **B. PLEDGE OF ALLEGIANCE**

#### C. ROLL CALL

#### 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.** <u>23-964</u>

**SUBJECT:** Recreation and Parks Commission Minutes of September 25, 2023

#### REPORT IN BRIEF

Recreation and Parks Commission Minutes from the meeting of September 25, 2023.

#### RECOMMENDATION

Adopt a motion approving and filing Recreation and Parks Commission Minutes of September 25, 2023.

#### F. REPORTS

F.1. 23-959 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.** 23-934

SUBJECT: Authorization to Accept the Donation of Equipment, Labor, and Materials up to \$4,999 in Value from the Merced County Disc Golf Club for the Installation of Tee Pads at Fahrens Park Disc Golf Course

#### REPORT IN BRIEF

Considers approving a donation of equipment, labor and materials in the value of \$4,999 from Merced County Disc Golf Club (MCDGC) to replace carpet disc golf tee pads with concrete tee pads. MCDGC will work with City staff to ensure work is conducted per standards. The proposal includes the installation of "alternative pads" for female and junior players as well. These alternative tee pads cater to players of different skill levels ensuring that the course remains inclusive and welcoming to diverse participants and skill levels. The proposal also includes the addition of 6 new holes to the undeveloped area of the park. Expanding the current 21-hole disc golf layout with the addition of six new holes allows the City of Merced to host a championship-level course.

#### RECOMMENDATION

Information only

#### **CITY COUNCIL PRIORITIES**

As provided for in the 2023-2024 adopted budget

#### DISCUSSION

The West end of Fahrens Park is home to the only Disc Golf Course within the City of Merced. Originally designated for 18 holes, the course has grown to 21 holes. The course has become a popular destination, known for its stunning backdrop provided by Black Rascal Creek, Fahrens Creek and one of Merced's several eucalyptus groves. The original amenities organized to support the sport have aged and now require upgrades. Merced County Disc Golf Club has provided a donation proposal to replace the current tee pads with upgraded cement tee pads. This upgrade provides consistent footing for players year-round, enhancing their performance and safety. The proposal includes the installation of "alternative pads" for female and junior players as well. These alternative tee pads cater to players of different skill levels ensuring that the course remains inclusive and welcoming to diverse participants and skill levels. The proposal also includes the addition of 6 new holes to the undeveloped area of the park. Expanding the current 21-hole disc golf layout with the addition of six new holes allows the City of Merced to host a championship-level course. The upgrade offers advantages ranging from elevated playability and the potential to host high level tournaments while still encouraging local recreational or leisure play.

Labor for the installation of the new tee pads will be supplied by Merced Disc Golf Club members with project review and permitting being provided by City of Merced staff. Materials to be provided by MCDGC include:

- Cement:19 Yards
- Wood (Forms)
- · Stakes (Forms)

All supplies required for the pour and installation of the concrete will also be provided by MCDGC.

#### IMPACT ON CITY RESOURCES

The City will continue to provide routine park maintenance at the location.

#### **ATTACHMENT**

- 1. Fahrens Park Template 27 Hole Course
- 2. Donation Application- Merced County Disc Golf Club

# G.2. 23-961 SUBJECT: Review Youth Center Program Quarterly Reports Submitted to Report Program Efforts to Commission in Consideration of their use of the Facility as a Service Provider.

#### REPORT IN BRIEF

Staff are providing the quarterly reports submitted by Youth Center Service Providers to report program efforts to the Recreation and Parks Commission in consideration of their use of the facility as a Service Provider. These quarterly reports reflect the efforts made to program in the Youth Center awarded to the Provider.

#### RECOMMENDATION

Information Only

# G.3. 23-957 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.4. 23-963 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