

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

**COUNCIL CHAMBERS ROOM  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA**

**MONDAY  
NOVEMBER 27, 2017**

**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  
Members Absent: Warren (excused), Pierick (unexcused),  
Staff Present: Chavez, Meissonnier, Conway  
(Commissioner Chavez submitted her resignation via email.)

**D. CEREMONIAL MATTERS**

**E. ORAL COMMUNICATIONS**

*City Council Liaison Belluomini spoke.*

**F. CONSENT ITEMS**

**1. MINUTES OF OCTOBER 23, 2017**

*M/S/C- Morris/Moore motioned to approve and file the minutes. Curiel abstained.*

**G. BUSINESS**

**1. MCNAMARA ALL WHEELS/SKATE PARK DESIGN**

*M/S/C- Jenkins/Moore motioned to move item to later in the agenda due to absent presenter.*

**2. BUDGET SUBCOMMITTEE**

**(COMMISSIONERS)**

No action taken

**2. RECREATION PROGRAMMING**

**(COMMISSIONERS)**

*Curiel suggested looking into expanding program offerings in additional languages.*

**H. REPORTS**

**1. STAFF REPORTS**

**(CHAVEZ, MEISSONNIER, CONWAY)**

*No action required-information only*

**I. BUSINESS**

**1. (Moved item) MCNAMARA ALL WHEELS/SKATE PARK DESIGN**

*BHC representative presented final design for McNamara All Wheels/Skate Park. M/S/C-Jenkins/Moore motioned to approve design*

**J. REQUEST TO ADD ITEM TO FUTURE AGENDA**

**(COMMISSIONERS)**

*Moore would like to add a discussion item regarding the process for hiring/reviewing a Director.*

**K. COMMISSIONER COMMENTS**

**(COMMISSIONERS)**

*Curiel requested a list of programs offered from July-December.*

**L. ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:09 p.m. The next meeting is Monday, January 22, 2018 in the Council Chambers, 678 W. 18<sup>th</sup> Street.



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Jeremy Jenkins, (Acting) Chairperson  
Recreation and Parks Commission