



CITY OF MERCED

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

Meeting Agenda

Recreation & Parks Commission

Tuesday, May 28, 2024

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.

[24-536](#)

SUBJECT: Recreation and Parks Commission Minutes of April 22, 2024

REPORT IN BRIEF

Recreation and Parks Commission Minutes from the meeting of April 22, 2024.

RECOMMENDATION

Adopt a motion approving and filing Recreation and Parks Commission Minutes of April 22, 2024.

[24-519](#)

SUBJECT: Recreation and Parks Commission Amended Annual Attendance Report

ACTION: Adopt a Motion:

1) Approve the Amended Annual Attendance Report

G. REPORTS[24-516](#)

SUBJECT: Youth Service Provider Updates

REPORT IN BRIEF

Youth Service Providers will provide updates.

RECOMMENDATION

Information only-no action required

[24-517](#)

SUBJECT: Merced Senior Inc. Board Updates

REPORT IN BRIEF

Merced Senior Inc. Board will provide board updates.

RECOMMENDATION

Information only-no action required

[24-531](#)

SUBJECT: High Speed Rail Updates

REPORT IN BRIEF

Parks & Community Services Director Christopher Jensen will provide ongoing updates as available on High Speed Rail as it relates to the acquisition of the Merced Senior Community Center and the McCombs Youth Center.

RECOMMENDATION

Information only-no action required

[24-533](#)

SUBJECT: 2024-2025 City Manager's Budget Report

REPORT IN BRIEF

Director Jensen will provide an update on the City Manager's Budget Report.

RECOMMENDATION

Information only-no action required

[24-532](#)

SUBJECT: Applegate Park Kiddieland Renovations Updates

REPORT IN BRIEF

The Kiwanis Club of Greater Merced has been contracted to renovate Kiddieland at Applegate Park. The scope of work includes a new train route, new train, an expanded fence line and new walking path from Rossotti Ed Zoo Cation Center to the black top and teal top courts.

RECOMMENDATION

Information only-no action required

[24-518](#)

SUBJECT: Parks and Recreation Department Updates

REPORT IN BRIEF

Director Jensen will provide department updates on the budget, services, events, and Capital Improvement Projects (CIP's) to the Commission.

RECOMMENDATION

Information only-no action required

H. BUSINESS

[24-530](#)

SUBJECT: Consideration of 2024-2025 Youth Center Lease & Service Agreements for Use of the Central Youth Center (27th & K Street), McCombs Youth Center & McNamara Youth Center by Youth Service Providers.

REPORT IN BRIEF

Staff is seeking the recommendation of the Recreation & Parks Commission for the extension of current contracted Youth Service Providers for one additional year (FY24/25). Each center is currently in operation by contracted Youth Service Providers and each have expressed an interest in extending their use of the facility for fiscal year 24/25.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion:

- A. Recommending approval of extending the lease agreement with the Boys and Girls Club of Merced County & revising the City allocation of \$35,000 to \$25,000, for use of McCombs Youth Center and,
- B. Recommending approval of extending the lease agreement with the Restorative Justice League for use of the Central Youth Center and,
- C. Recommending approval of extending the lease agreement with the Challenged Family Resource Center for use of the Central Youth Center and,
- D. Recommending approval of extending the service agreement with the Lifeline CDC for use of McNamara Youth Center

[24-514](#)

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.

[24-515](#)**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.

I. ADJOURNMENT