



CITY OF MERCED

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

Minutes Recreation & Parks Commission

Monday, January 23, 2023

5:30 PM

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 recreation@cityofmerced.org 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

The Recreation and Parks Commission meeting was called to order at 5:34 PM.

Present: 2 - Member Justin Anderson, and Member April Holloway

Absent: 0

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

This matter was approved

Present: 5 - Member Justin Anderson, Member April Holloway, Member Joseph Bauer, Member Yesenia Curiel, and Member Valente Huitron

Absent: 1 - Member Walter Smith

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. REPORTS

E.1. SUBJECT: Presentation on Parks & Community Services Proposal to First 5 Merced County in Response to the Safe Play Initiative

REPORT IN BRIEF

In response to the First 5 of Merced County's Safe Play Initiative, Parks and Community Services proposed playground installations at either General Vang Pao Park or Community Park 42. The goal of the Safe Play Initiative is to increase access to parks and playgrounds within Merced County by eliminating barriers to park access for children and their caretakers. The theme of the proposal is to increase access to playgrounds by building playgrounds that are accommodating to youth of all abilities and caretakers of multiple generations.

RECOMMENDATION

Information only

Clerk's Note: No formal vote was taken, item was information only.

E.2. SUBJECT: Update on Sign Installations at Senior Center, Mini Parks, Neighborhood Park and Sports Complex.

REPORT IN BRIEF

Update on the sign installation for Merced Senior Center, Nannini Youth Sports Complex, Kirk Wright Memorial Playground, Little Angels Playground, and Staff Sgt. Frank J. Gasper Playground.

RECOMMENDATION**Information only**

Clerk's Note: Information only - no formal vote taken

E.3.

SUBJECT: McNamara Park LED Lighting Upgrades For Soccer Fields and Skate Park.

REPORT IN BRIEF

Update on the lighting upgrades at McNamara Park. Upgrades are being sought for turf soccer fields, grass soccer fields, and the skate park.

RECOMMENDATION**Information only****E.4.**

SUBJECT: Update on Department of Parks and Community Services Winter Programs

REPORT IN BRIEF

Update on Parks and Community Services winter programs and operations.

RECOMMENDATION**Information Only****F. BUSINESS****F.1.**

SUBJECT: Review of Proposed Youth Center Lessee Quarterly Report to be Used by Lessee's to Report Program Efforts to Commission in Consideration of their use of the Facility as a Lessee.

REPORT IN BRIEF

Staff are requesting Commission's support of the proposed Youth Center Lessee Quarterly Report to be used by Lessee's to report program efforts to Parks and Community Services Staff and the Recreation and Parks Commission in consideration of their use of the facility as a Lessee.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion: B: The implementation of the proposed Youth Center Lessee Quarterly Report with recommended revisions.

A. Adopt a motion supporting the implementation of the proposed Youth Center Lessee Quarterly Report to be used by lessee's.

Or

B. Adopt a motion supporting the implementation of the proposed Youth Center Lessee Quarterly Report with recommended revisions.

Or

C. Deny support for implementing the proposed Youth Center Lessee Quarterly Report.

Adopted Motion with recommendation and revisions

A motion was made to select business Item "B," supporting the implementation of the proposed Youth Center Lessee Quarterly Report with recommended revisions .

The motion carried by the following vote:

Motioned by Member Anderson, Seconded by Chairman Huitron

Aye 5 - Member Anderson, Chairman Huitron, Member Holloway, Member Bauer, Member Curiel

No 0-

Aye: 5 - Member Anderson, Member Holloway, Member Bauer, Member Curiel, and Member Huitron

No: 0

Absent: 1 - Member Smith

G. ADJOURNMENT

This meeting was adjourned at 7:18pm.