

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

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

**MONDAY
FEBRUARY 26, 2018**

A. CALL TO ORDER

Chairman Jenkins called the meeting to order at 5:31 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Jenkins, Moore, Morris, Curiel, Anderson, Cardona

Members Absent: Pierick (excused)

Staff Present: Meissonnier

D. CEREMONIAL MATTERS

Certificates presented to Lights Before Christmas volunteers and donors: Postponed until next meeting due to recipients being unable to attend.

E. ORAL COMMUNICATIONS

City Council Liaison Belluomini provided binders with various relevant park and city documents to Commissioners.

Jennifer Ruffalo spoke about hosting a Park Beautification project at Applegate Skate Park.

Daniel Jovan Pulido from Merced Youth Soccer Association spoke about their programming for youth and adults.

F. CONSENT ITEMS

1. MINUTES OF JANUARY 22, 2018

M/S/C- Jenkins/Moore motioned to approve and file the minutes. Cardona and Anderson abstained.

G. SPECIAL PRESENTATIONS

Information only: Presentation from the California Health Collaborative about the Merced County Tobacco Control Program

H. BUSINESS

1. DISCUSSION OF DIRECTOR HIRING AND RECRUITMENT

No action taken- Discussion on Recreation Director recruitment, hiring and performance review.

2. BUDGET SUBCOMMITTEE (COMMISSIONERS)

No action taken- Discussion about next upcoming meeting.

3. RECREATION PROGRAMMING (COMMISSIONERS)

Curiel would like to see additional advertising, programs for parents and infants, collaborations with UC Merced, and Spanish and Hmong programming.

Mooris would like to publicize Parks and Recreation Commission meetings in the newspapers.

I. REPORTS

1. STAFF REPORTS (MEISSONNIER)

No action required-information only

J. REQUEST TO ADD ITEM TO FUTURE AGENDA (COMMISSIONERS)

Requests formal presentation on Applegate Skate Park beautification project from Jennifer Ruffalo

Requests City Attorney and/or City Manager attend next meeting to answer questions

Requests discussion on Memorial Park Bench Policy staff is creating

Requests update on CDBG grant for park signs

Requests update on Art Commission Stakeholder meeting

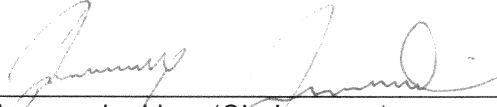
Requests update on Livescan Program

K. COMMISSIONER COMMENTS (COMMISSIONERS)

No action taken

L. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:33 p.m. The next meeting is Monday, March 26, 2018 in the Council Chambers, 678 W. 18th Street.

A handwritten signature in cursive script, appearing to read 'Jeremy Jenkins', written in dark ink.

Jeremy Jenkins, (Chairperson)
Recreation and Parks Commission