

CITY OF MERCED
RECREATION AND PARKS COMMISSION MINUTES

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

MONDAY
September 28, 2015

A. CALL TO ORDER

Commissioner Washington called the meeting to order at 5:34 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Washington, Lentz, Hassett, Jenkins
Staff Present: Conway, Chavez, Johnson

M/S/C- Jenkins/Hassett motioned to excuse Commissioner Nelson.

D. CEREMONIAL MATTERS

-Commissioner Washington wanted to know why Commissioner Carey was not recognized by the City Council for her work as a Commissioner. He thinks that she should be recognized.

E. ORAL COMMUNICATIONS

F. CONSENT ITEMS

1. MINUTES OF JULY 27, 2015

M/S/C- Hassett/Jenkins motioned to approve the minutes of July 27, 2015.

G. BUSINESS

1. STEPHEN LEONARD RE-BIDDING DISCUSSION (JOHN SAGIN)

-John Sagin from the City's Engineering Department updated the Commission on the status of the bidding process for Stephen Leonard Park. They only received one bid that

was \$300,000 over budget, so they will be going back out to bid. They will have to cut back on some of the features that were originally planned for the park.

No action required-information only.

2. MCSD STEAM CENTER

(KEN TESTA)

Director of Facilities for MCSD, Ken Testa, gave a presentation to the Commission about a possible STEAM Center being located at Ada Givens School. He spoke about bettering their partnership with the City to make the STEAM Center a success.

No action required-information only.

3. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

No action was taken

4. RECREATION PROGRAMMING

(COMMISSIONERS)

No action was taken

H. REPORTS

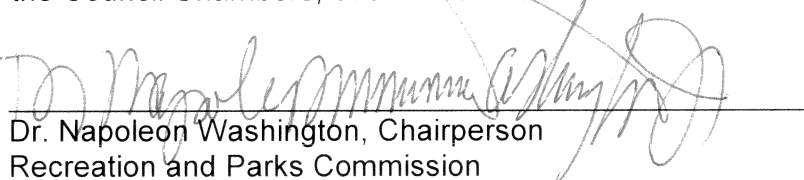
1. STAFF REPORTS

(CONWAY, JOHNSON)

No action required-information only

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:19 p.m. and will meet again on Monday, October 26, 2015 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.


Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission