



CITY OF MERCED

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

Minutes Recreation & Parks Commission

Monday, April 24, 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 (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

This matter was

Present: 5 - Member Justin Anderson, Member April Holloway, Member Walter Smith, Member Joseph Bauer, and Member Yesenia Curiel

Absent: 1 - Valente Huitron

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. PRESENTATIONS

E.1.**SUBJECT: Merced Seniors Inc. Presentation**

REPORT IN BRIEF

Merced Seniors Inc. Board President Ed Rose will provide a presentation on the Merced Senior Community Center.

RECOMMENDATION

Information only-no action required

F. 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.

G. REPORTS

H. BUSINESS

H.1.**SUBJECT: Consider Extending Current Lease Agreement for McCombs Youth Center with Boys and Girls Club of Merced County for Afterschool Youth Programming for a One Year Term with an Option to Extend an Additional One Year Term Next Year**

REPORT IN BRIEF

The Boys and Girls Club of Merced County is requesting an extension of an existing lease of the McCombs Youth Center with the City of Merced. The current lease will be extended for this fiscal year with an option to extend next fiscal year. Lease terms also include an annual stipend of \$34,999.92 for utilities, landscaping, janitorial or pest control. Anything above and beyond the allocated stipend will be billed to the leasing agency.

RECOMMENDATION

Recreation and Parks Commission- Adopt a motion:

A. Reviewing and recommending approval or denial of the extension request of the current Lease Agreement with Boys and Girls Club of Merced County for afterschool youth programming at the McCombs Youth Center for a one-year term with an option to extend the term for an additional one-year term next fiscal year.

This Business Item was approved.

H.2.

SUBJECT: Consider Extending Current Lease Agreement for the Central Youth Center on 27th & K Street with Challenged Family Resource Center for Youth Programming for a One Year Term with an Option to Extend an Additional One Year Term Next Year

REPORT IN BRIEF

Challenged Family Resource Center is requesting an extension of an existing lease concerning the Central Merced Youth Center on 27th & K Street with the City of Merced. The current lease will be extended for this fiscal year with an option to extend next fiscal year. Lease terms also include an annual stipend of \$7,500 for utilities and water, waste, sewage. This stipend is shared between all lessee's of the facility and anything above and beyond the stipend will be billed to the leasing agencies.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion:

A. Reviewing and recommending approval or denial of the extension request of Lease Agreement with Challenged Family Resource Center for daytime children's programming at the Central Youth Center.

This Business Item was approved.

H.3.

SUBJECT: Consider Extending Current Lease Agreement for the Central Youth Center on 27th & K Street with Restorative Justice League for Youth Programming for a One Year Term with an Option to

Extend an Additional One Year Term Next Year**REPORT IN BRIEF**

Restorative Justice League is requesting an extension of an existing lease concerning the Central Merced Youth Center on 27th & K Street with the City of Merced. The current lease will be extended for this fiscal year with an option to extend next fiscal year. Lease terms also include an annual stipend of \$7,500 for utilities and water, waste, sewage. This stipend is shared between all lessee's of the facility and anything above and beyond the stipend will be billed to the leasing agencies.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion:

- A. Reviewing and recommending approval or denial of the extension request of Lease Agreement with Restorative Justice League for afterschool youth programming at the Central Youth Center.

This Business Item was approved.

H.4.

SUBJECT: Considers Extending Current Lease Agreement for the McNamara Youth Center with Students With Aspiring Goals (SWAG) and Symple Equazion for Youth Programming for a One Year Term with an Option to Extend an Additional One Year Term Next Year

REPORT IN BRIEF

Students With Aspiring Goals and Symple Equazion are requesting an extension of an existing lease concerning the McNamara Youth Center with the City of Merced. The current lease will be extended for this fiscal year with an option to extend next fiscal year. Lease terms also include an annual stipend of \$7,500 for utilities and water, waste, sewage. This stipend is shared between all lessees of the facility and anything above and beyond the stipend will be billed to the leasing agencies.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion:

- A. Reviewing and recommending approval or denial of the extension request of the contract with Students With Aspiring Goals and Symple Equazion for afterschool youth programming at the McNamara Youth Center.

This Business Item was denied.

H.5. **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.

H.6. **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

7:05 PM

This was adjourned.