



CITY OF MERCED

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

Meeting Agenda

Recreation & Parks Commission

Monday, September 25, 2023

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.

- E.1. [23-863](#) **SUBJECT:** Recreation and Parks Commission Minutes of June 26, 2023

REPORT IN BRIEF

Recreation and Parks Commission Minutes from the meeting of June 26, 2023.

RECOMMENDATION

Adopt a motion approving and filing Recreation and Parks Commission Minutes of June 26, 2023.

F. PUBLIC HEARING

- F.1. [23-860](#) **SUBJECT Public Hearing:** Considers Application Requesting to Name the Shelter at Flanagan Park After the Slaton Family and Adopt a Recommendation to the City Council

REPORT IN BRIEF

Public Hearing to consider shelter naming application at Flanagan Park and adopt a recommendation to the City Council.

RECOMMENDATION

Recreation and Parks Commission- Public Hearing to adopt a motion approving shelter naming application and make the recommendation to City Council.

G. REPORTS**G.1.** [23-861](#) **SUBJECT:** Merced Applegate Zoo Report**REPORT IN BRIEF**

Lead Zookeeper Josh Moreno will provide a report on the Merced Applegate Zoo to the Commission.

RECOMMENDATION

Information only-no action required

H. BUSINESS**H.1.** [23-862](#) **SUBJECT:** Recommendation to the Merced City Council Regarding the Distribution of the 2023 Wahneta Hall Trust Funds in the Amount of \$2,395 to the Kiwanis Club of Greater Merced to Operate and Maintain a Mini Train in Applegate Park**REPORT IN BRIEF**

The Commission will provide a recommendation to the Merced City Council regarding of the disbursement of the Wahneta Hall Trust Fund to the Kiwanis Club of Greater Merced in the amount of \$2,395 to be used to operate and maintain the train at Kiddieland in Applegate Park.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion:

Recommending Approval of an allocation of the 2022-23 Wahneta Hall Trust Funds of \$2,395 to the Kiwanis Club of Greater Merced; or,

H.2. [23-858](#) **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.3. [23-859](#) **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