



CITY OF MERCED

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

Meeting Agenda

Recreation & Parks Commission

Monday, March 25, 2024

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. [24-299](#) **SUBJECT:** Recreation and Parks Commission Minutes of February 26, 2024

REPORT IN BRIEF

Recreation and Parks Commission Minutes from the meeting of February 26, 2024.

RECOMMENDATION

Adopt a motion approving and filing Recreation and Parks Commission Minutes of February 26, 2024.

F. REPORTS

- F.1. [24-297](#) **SUBJECT:** Senior Management Analyst, Jennifer Flachman will present on the use of Measure Y funds for the CalVIP Grant

REPORT IN BRIEF

Senior Management Analyst, Jennifer Flachman, will give a presentation on the CalVIP Grant, a violence intervention and prevention grant, and how Measure Y funds are used to support the program and its relation to Parks and Community Services.

RECOMMENDATION

Information only-no action required

F.2. [24-294](#) **SUBJECT: Youth Service Provider Updates****REPORT IN BRIEF**

Youth Service Providers will provide updates.

RECOMMENDATION

Information only-no action required

F.3. [24-296](#) **SUBJECT: Merced Senior Inc. Board Updates****REPORT IN BRIEF**

Merced Senior Inc. Board will provide board updates.

RECOMMENDATION

Information only-no action required

F.4. [24-293](#) **SUBJECT: Parks and Recreation Department Updates****REPORT IN BRIEF**

Director Jensen will provide department updates on the budget, services, events, and Capital Improvement Projects (CIP's) to the Commission.

RECOMMENDATION

Information only-no action required

G. BUSINESS**G.1.** [24-313](#) **SUBJECT: Schedule the Recreation & Parks Commission Annual Youth Service Provider Site Review****REPORT IN BRIEF**

The Recreation & Parks Commission has established an ongoing interest in monitoring programming which takes place in facilities, owned by the City, and contracted to outside service providers. The Commission has also established the practice of an annual in person site review to help inform their recommendation to City Council to either renew or revise agreements with Youth Service Providers.

RECOMMENDATION

Information Only

G.2. [24-290](#) **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.

G.3. [24-291](#)**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.

H. ADJOURNMENT