



CITY OF MERCED

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

Meeting Agenda

Recreation & Parks Commission

Monday, August 24, 2020

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 Commission are requested to complete a speaker card available at the podium against the right-hand side of the Council Chamber. Please submit the completed card to the Board/Commission Clerk before the item is called, preferably before the meeting begins.

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.** [20-429](#) **SUBJECT:** Recreation and Park Commission Meeting Minutes of July 27, 2020

REPORT IN BRIEF

Recreation and Park Commission Meeting Minutes of July 27, 2020.

RECOMMENDATION

Recreation and Park Commission - Adopt a motion approving and filing the Recreation and Park Commission Meeting Minutes of July 27, 2020.

F. REPORTS

- F.1.** [20-463](#) **SUBJECT:** Quarterly Reports from Youth Center Lessees

REPORT IN BRIEF

Youth Center Lessees in attendance to give quarterly activity reports.

RECOMMENDATION

Information only-no action needed.

DISCUSSION

At the July Parks and Recreation Commission meeting, Vice Chair Yesenia CURIEL requested a quarterly report from the Boys and Girls Club. Since quarterly reports are required from all youth center lesees, occupants of the Boys and Girls Club, McNamara Youth Center, and Stephen Leonard Youth Center will give quarterly reports.

G. BUSINESS

- G.1.** [20-462](#) **SUBJECT:** Selection of a New Chair and Vice Chair

REPORT IN BRIEF

Yearly selection of Chair and Vice Chair.

- G.2.** [20-464](#) **SUBJECT:** Update and Discussion on Future Soccer Complex Site CP-42

REPORT IN BRIEF

Staff update and discussion on future soccer complex site CP-42.

RECOMMENDATION

Information only-no action needed.

DISCUSSION

At the July Recreation and Parks Commission meeting Commissioner Eric MOORE requested this item to discuss the future soccer complex site CP-42 and to receive an update from staff on recent community meetings regarding the site.

G.3. 20-475

SUBJECT: Discussion on Sports Park Usage Policy

REPORT IN BRIEF

Discussion on a sports park usage policy suggested by Merced Soccer Association

RECOMMENDATION

Information only-no action needed.

DISCUSSION

At the July 27th 2020 Recreation and Parks Commission meeting, Jovan Pulido of Merced Soccer Association presented a sports park usage policy during the public comment portion of the meeting. During the request to add items to future agenda portion of that same meeting, Vice Chair Yesenia Curiel requested to add an item to discuss the suggested policy.

ATTACHMENTS

1. Sports Park Usage Policy presented by Jovan Pulido of Merced Soccer Association

G.4. [20-465](#)

SUBJECT: Adopt a Motion Selecting 3 Potential Park Sites for the Submission of 3 Proposition 68 Statewide Park Program Round 4 Grant Applications for an Amount Not to Exceed \$8.5 Million Dollars (\$8,500,000) Per Application

REPORT IN BRIEF

Considers selecting 3 potential park sites for the submittal of 3 grant

applications for funding of park renovations, expansions, and/or to create new parks throughout Merced for an amount not to exceed \$8.5 Million (\$8,500,000) per park site.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion selecting 3 project sites for the submission of 3 Proposition 68 Statewide Park Program Round 4 grant applications for an amount not to exceed \$8.5 million dollars (\$8,500,000) per project site.

G.5. [20-472](#)

SUBJECT: Discussion on the Format of Commission Meetings During COVID-19

REPORT IN BRIEF

Discuss the format of Board and Commission Meetings.

RECOMMENDATION

Provide staff direction on the format of future Board and Commission Meetings.

G.6. [20-426](#)

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.7. [20-427](#)

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