



CITY OF MERCED

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

Minutes Recreation & Parks Commission

Monday, February 26, 2024

5:30 PM

A. CALL TO ORDER

Clerk's Note: Chair HUITRON called the Regular Meeting to order at 5:36 PM.

B. PLEDGE OF ALLEGIANCE

Chair HUITRON led the Pledge of Allegiance.

C. ROLL CALL

Present: 4 - Member Walter Smith, Member Joseph Bauer, Member Valente Huitron, and Member Lehuanani Rodriguez

Absent: 2 - Member April Holloway, and Member Abraham Lopez

D. PUBLIC COMMENT

Clerk's Note: There were no public comments.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Recreation and Parks Commission Minutes of January 22, 2024

REPORT IN BRIEF

Recreation and Parks Commission Minutes from the meeting of January 22, 2024.

RECOMMENDATION

Adopt a motion approving and filing Recreation and Parks Commission Minutes of January 22, 2024.

Clerk's Note: There was no discussion.

A motion was made by Member Rodriguez, seconded by Member Bauer, that this agenda item be adopted. The motion carried by the following vote:

Aye: 4 - Member Smith, Member Bauer, Member Huitron, and Member Rodriguez

No: 0

Absent: 2 - Member Holloway, and Member Lopez

F. REPORTS

- F.1.** **SUBJECT:** Finance Officer, Venus Rodriguez will present on Parks and Community Services funding and the decision to combine Measure Y and Measure C

REPORT IN BRIEF

Finance Officer, Venus Rodriguez, will present on department funding, the split in Measure Y funding between parks and recreation, and the combination of Measure Y and Measure C in the Tax Transparency Committee.

RECOMMENDATION

Information only-no action required

Finance Officer Venus RODRIGUEZ presented quarterly reports regarding Measure Y, and presented how the measure is used for park maintenance by Public Works and recreation programs by Parks and Community Services. She also explained why Measure C and Measure Y oversight committees were combined, stating lack of commissioners as a reason for the combination.

- F.2.** **SUBJECT:** Parks and Recreation Department Updates

REPORT IN BRIEF

Recreation Supervisor Michelle Reid will provide department updates on the budget, services, events, and Capital Improvement Projects (CIP's) to the Commission.

RECOMMENDATION

Information only-no action required

Recreation Supervisor Michelle REID provided a department update on department budget, the new zoo mural, Zumba classes, the Earth day event at the MOAT, and badminton and pickleball classes.

G. BUSINESS

- G.1.** **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.

Chair HUITRON requested more information and background on CalVIP, that Finance Officer Venus RODRIGUEZ reported to have used Measure Y funds.

G.2.

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.

Clerk's Note: There were no commission comments.

H. ADJOURNMENT

Clerk's Note: The regular Recreation and Parks Commission meeting adjourned at 6:05 PM.

A motion was made by Member Bauer, seconded by Member Rodriguez, to adjourn the Recreation and Parks Commission. The motion carried by the following vote:

Aye: 4 - Member Smith, Member Bauer, Member Huitron, and Member Rodriguez

Aye: 4 - Member Smith, Member Bauer, Member Huitron, and Member Rodriguez

No: 0

No: 0

Absent: 2 - Member Holloway, and Member Lopez

Absent: 2 - Member Holloway, and Member Lopez