CITY OF MERCED RECREATION AND PARKS COMMISSION MINUTES

COUNCIL CHAMBERS ROOM MERCED CIVIC CENTER 678 WEST 18TH STREET MERCED, CA MONDAY November 23, 2015

A. CALL TO ORDER

Commissioner Washington called the meeting to order at 5:30 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Washington, Lentz, Hassett, Jenkins Staff Present: Conway, Chavez

M/S/C- Jenkins/Hassett motioned to excuse Commissioner Nelson.

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

-Josh Mereno, Zoo Keeper, will be on Chanel 47 on December 11 at 5:15am, to talk about Lights Before Christmas event.

F. CONSENT ITEMS

1. MINUTES OF SEPTEMBER 28, 2015

M/S/C- Jenkins/Hassett motioned to approve the minutes of September 28, 2015.

G. BUSINESS

1. MERCED SWEETHEARTS PLAQUE IN MCNAMARA FROM SHIRLEY DAVIS BROWN (COMMISSIONER WASHINGTON)

<u>Recommendation:</u> Motion to reimburse Ms. Davis Brown for her expense for the commemorative plaque that was placed in McNamara Park.

3. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C- Hassett/Lentz motioned to have staff attend CPRS conference in March.

4. RECREATION PROGRAMMING

(COMMISSIONERS)

-Hassett would like to know what staff's priorties are for next year.

H. <u>REPORTS</u>

1. STAFF REPORTS

(CONWAY, CHAVEZ)

No action required-information only

I. <u>ADJOURNMENT</u>

The Recreation and Parks Commission meeting was adjourned at 6:30 p.m. and will meet again on Monday, January 25, 2016 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.

Dr. Napoleon Washington, Chairperson

Recreation and Parks Commission