

**CITY OF MERCED  
RECREATION AND PARKS COMMISSION MINUTES**

**COUNCIL CHAMBERS ROOM  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA**

**MONDAY  
March 28, 2016**

**A.     CALL TO ORDER**

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

**B.     PLEDGE OF ALLEGIANCE**

**C.     ROLL CALL**

Members Present: Jenkins, Warren, Chavez, Nelson & Washington  
Staff Present: Conway, Chavez, Johnson

M/S/C- Jenkins/Nelson motioned to excuse Commissioners Lentz & Hassett

**D.     CEREMONIAL MATTERS**

The Commission welcomed new Commissioners Warren and Chavez.

**E.     ORAL COMMUNICATIONS**

Tatiana Vizcaino Stewart, from BHC, thanked the Commission for their service and requested to be placed on the April 25<sup>th</sup> agenda to present information from the "Creating a Roadmap for the Youth Council" event, scheduled for April 21.

**F.     CONSENT ITEMS**

**G.     BUSINESS**

**1. DISTRIBUTION OF WAHNETTA HALL TRUST FUNDS (JOHNSON)**

*M/S/C- Nelson/Jenkins motioned to approve the distribution of the funds to the Kiwanis Club of Greater Merced*

**2. STAFF PROGRAMMING IDEAS AND PLANS (CONWAY)**

Staff presented their programming ideas to the Commission.

**3. BUDGET SUBCOMMITTEE**

**(COMMISSIONERS)**

Mike Conway made a budget presentation to the Commission, highlighting previous year cuts and projected budget for FY 16/17.

**4. RECREATION PROGRAMMING**

**(COMMISSIONERS)**

No action was taken

**H. REPORTS**

**1. STAFF REPORTS**

**(CONWAY, JOHNSON)**

*No action required-information only*

**I. ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 7:37 p.m. and will meet again on Monday, April 25, 2016 for their regularly scheduled meeting in the Council Chambers, 678 W. 18<sup>th</sup> Street.

  
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Dr. Napoleon Washington, Chairperson  
Recreation and Parks Commission