

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

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

**MONDAY  
November 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: Chavez, Washington, Jenkins, Lentz, Nelson & Warren  
Staff Present: Conway, Chavez, Johnson

**D.     CEREMONIAL MATTERS**

**E.     ORAL COMMUNICATIONS**

**F.     CONSENT ITEMS**

**1. MINUTES OF JUNE 27, 2016**

*M/S/C- Nelson/Jenkins motioned to approve and file the minutes.*

**G.     BUSINESS**

**1. REQUEST CO-SPONSORED RATE FOR USE OF THE SENIOR COMMUNITY  
CENTER (JOHNSON)**

*M/S/C- Chavez/Lentz motioned to recommend that Council approve the co-sponsored rate for Feet Changing Lives at the Senior Center*

*Chairman Washington abstained due to his affiliation with the organization*

**2. VOLUNTEER RECOGNITION (COMMISSIONERS)**

*M/S/C- Lentz/Chavez motioned to have subcommittee work with staff to come up with general guidelines for volunteer program.*

**3. BUDGET SUBCOMMITTEE**

**(COMMISSIONERS)**

*M/S/C-Washington/Jenkins motion for subcommittee to move forward with making a mock sign to present to City Council.*

**4. RECREATION PROGRAMMING**

**(COMMISSIONERS)**

*No action taken*

**5. ELECT NEW CHAIR AND VICE CHAIR**

**(COMMISSIONERS)**

*M/S/C- Nelson/Warren motioned to reappoint Commissioner Washington as Chairman  
M/S/C-Nelson/Warren motioned to appoint Commissioner Chavez as Vice Chairwoman*

**H. REPORTS**

**1. BIKE PARK UPDATE**

**(CONWAY)**

*No action required- information only*

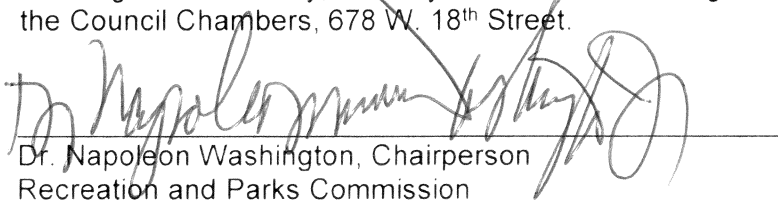
**2. STAFF REPORTS**

**(CONWAY, CHAVEZ, JOHNSON)**

*No action required-information only*

**I. ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 7:20 p.m. and will meet again on Monday, January 23, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18<sup>th</sup> Street.

  
Dr. Napoleon Washington, Chairperson  
Recreation and Parks Commission