# CITY OF MERCED RECREATION AND PARKS COMMISSION MINUTES

COUNCIL CHAMBERS ROOM MERCED CIVIC CENTER 678 WEST 18<sup>TH</sup> STREET MERCED, CA MONDAY JANUARY 23, 2017

# A. CALL TO ORDER

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

# B. PLEDGE OF ALLEGIANCE

## C. ROLL CALL

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

Excused: Nelson

M/S/C- Jenkins/Chavez motioned to excuse Commissioner Nelson

#### D. CEREMONIAL MATTERS

## E. ORAL COMMUNICATIONS

#### F. CONSENT ITEMS

1. MINUTES OF NOVEMBER 28, 2017

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

#### G. BUSINESS

#### 1. VOLUNTEER RECOGNITION

(COMMISSIONERS)

M/S/C- Jenkins/Washington motioned to approve recognizing volunteers 3 times per year (March, November & July) at Commission meetings and contacting the media so they can come to meeting to take pictures for paper.

#### 2. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C- Washington/Jenkins motioned to move the park sign project forward and designate Commissioner Chavez as the spokesperson.

#### 3. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

## H. REPORTS

M/S/C- Washington/Chavez motioned to move item H-1 before item F

1. PARK SIGN UPDATE

(CHAVEZ)

M/S/C-Washington/Jenkins motioned to move park sign project forward

2. STAFF REPORTS

(CONWAY, CHAVEZ, JOHNSON)

No action required-information only

## I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:13 p.m. and will meet again on Monday, March 27, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18<sup>th</sup> Street.

Dr. Mapoleon Washington, Chairperson

Recreation and Parks Commission