

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

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

**MONDAY  
April 24, 2017**

**A.     CALL TO ORDER**

Commissioner Washington called the meeting to order at 5:35 PM.

**B.     PLEDGE OF ALLEGIANCE**

**C.     ROLL CALL**

Members Present: Chavez, Washington, Jenkins, Nelson , Warren  
Staff Present: Conway, Chavez, Kindavong

**D.     CEREMONIAL MATTERS**

**E.     ORAL COMMUNICATIONS**

*Commissioner Chavez spoke about how to improve the efficiency on commission*

**F.     CONSENT ITEMS**

**1. MINUTES OF MARCH 27, 2017**

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

**G.     BUSINESS**

**1. BUDGET SUBCOMMITTEE**

**(COMMISSIONERS)**

*No action taken*

**2. RECREATION PROGRAMMING**

**(COMMISSIONERS)**

*No action taken*

**H. REPORTS**

**1. COMPLETE PARKS PROJECT**

**(KANAT TIBET)**

*No action taken- No copies of Memorandum available*

**2. 2017-2018 ANNUAL BUDGET**

**(CONWAY)**

*No action required-information only*

**3. PLAYGROUND EQUIPMENT**

**(COMMISSIONERS)**

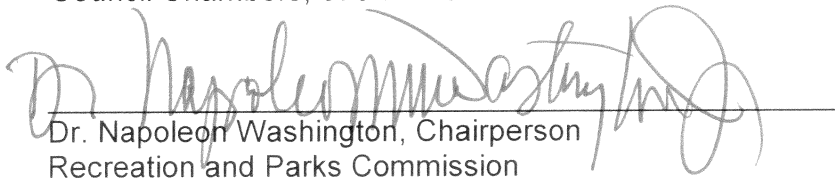
M/S/C- Jeremy, Warren motioned recommend 2<sup>nd</sup> option (project cost of \$19,000).

**4. STAFF REPORTS**

**(CHAVEZ, KINDAVONG, CONWAY)**

**I. ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 7:00 p.m. and will meet again on Monday, May 22, 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