

**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 23, 2018**

**A.     CALL TO ORDER**

Chairman Jenkins called the meeting to order at 5:30 PM.

**B.     PLEDGE OF ALLEGIANCE**

**C.     ROLL CALL**

Members Present: Jenkins, Moore, Morris, Curiel, Anderson,  
Members Absent: Cardona (excused), Pierick (unexcused)  
Staff Present: Meissonnier

**D.     CEREMONIAL MATTERS**

**1.   FORMER COMMISSIONER ACKNOWLEDGEMENTS**

*Certificates of appreciation presented to former commissioner, Corinne Chavez*

**F.     ORAL COMMUNICATIONS**

**G.     CONSENT ITEMS**

**1.   MINUTES OF MARCH 26, 2018**

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

**H.     BUSINESS**

**1.   BUDGET SUBCOMMITTEE**

**(COMMISSIONERS)**

*M/S/C- Jenkins/Moore motioned to accept Budget Subcommittee FY 2019 priorities, and appoint Commissioner Curiel to present recommendations to City Council.*

**2.   RECREATION PROGRAMMING**

**(COMMISSIONERS)**

*No action taken- Curiel suggests looking into the possibility of offering programming at the McCombs Youth Center in the hours when Boys and Girls Club is not utilizing it.*

### **3. STREET TREES**

*No action taken*

### **4. ATTENDANCE RECORDS**

*M/S/C- Moore/Anderson- Motioned to approve and file annual attendance record*

## **I. REPORTS**

### **1. STAFF REPORTS**

**(MEISSONNIER)**

*No action required-information only*

## **J. REQUEST TO ADD ITEM TO FUTURE AGENDA**

**(COMMISSIONERS)**

*Request information about Parks and Recreation grants received in the last 3 years.*

*Request to invite City Manager to next meeting.*

*Request Boys and Girls Club leadership in Stanislaus county present on funding and programming for the year.*

## **K. COMMISSIONER COMMENTS**

**(COMMISSIONERS)**

*Jenkins- reminder to be conscientious about Brown Act and email communications.*

## **L. ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:07 p.m. The next meeting is Tuesday, May 29, 2018 in the Council Chambers, 678 W. 18<sup>th</sup> Street.



Jeremy Jenkins, (Chairperson)  
Recreation and Parks Commission