

**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 26, 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 (arrived late), Anderson, Cardona, Pierick

Members Absent: N/A

Staff Present: Chavez, Meissonnier

**D.     STUDY SESSION**

**1. BROWN ACT TRAINING**

*Information only: Presented by City Attorney and City Clerk*

**E.     CEREMONIAL MATTERS**

**1. LIGHTS BEFORE CHRISTMAS ACKNOWLEDGEMENTS**

*Certificates presented to Lights Before Christmas volunteers and donors*

**F.     ORAL COMMUNICATIONS**

*Daniel Jovan Pulido from Merced Youth Soccer Association spoke about updates to their programming for youth and adults.*

**G.     CONSENT ITEMS**

**1. MINUTES OF FEBRUARY 26, 2018**

*Cardona asked to amend the minutes to remove her name from budget subcommittee, M/S/C- Curiel/Moore motioned to approve and file the minutes with the change. Pierick abstained.*

H. **SPECIAL PRESENTATIONS**

1. **COUNCIL MEMBER BELLUOMINI**

*No action taken- Informational presentation on Park and Recreation Binder and suggestions for park improvements, requesting Commission to speak to City Council*

*Member of the public, Shirley Farr responded to speak about need for improvements at Farhen's Park Playground*

2. **MADRE SKATEBOARDS/JENNIFER RUFFALO**

*No action taken- Presentation requesting support and direction for Applegate Skate Park Beautification Project.*

I. **BUSINESS**

1. **DISTRIBUTION OF WAHNETTA HALL TRUST FUND** (STAFF)

*M/S/C- Moore/Jenkins motioned to approve distribution of Wahnetta Hall Trust Fund to Kiwanis Club of Greater Merced for the operation and maintenance of the mini train at Kiddieland in Applegate Park.*

2. **UPDATE ON CDBG SIGN FUNDING** (STAFF)

*No action taken-discussion of lack of funding opportunity*

3. **UPDATE ON ART COMMISSION** (COMMISSIONERS)

*No action taken-discussion about upcoming April 17 meeting*

4. **BUDGET SUBCOMMITTEE** (COMMISSIONERS)

*No action taken- discussion about next upcoming meeting*

5. **RECREATION PROGRAMMING** (COMMISSIONERS)

*No action taken- Curiel suggests incorporating surveys into summer programming to see which schools participants are from*

J. **REPORTS**

1. **STAFF REPORTS** (CHAVEZ, MEISSONNIER)

*No action required-information only*

K. **REQUEST TO ADD ITEM TO FUTURE AGENDA** (COMMISSIONERS)

*Moore requests discussion on street tree selection*

*Request to present certificates of appreciation to former Commissioners Chavez and Warren*

L. **COMMISSIONER COMMENTS**

(COMMISSIONERS)

*Requests business cards for all Commissioners*

*Requests park tours for all Commissioners*

L. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 7:45 p.m. The next meeting is Monday, April 23, 2018 in the Council Chambers, 678 W. 18<sup>th</sup> Street.

A handwritten signature in black ink, appearing to read "Jeremy Jenkins", is written over a horizontal line. Below the line, the text "Jeremy Jenkins (Chairperson)" and "Recreation and Parks Commission" is printed.

Jeremy Jenkins (Chairperson)  
Recreation and Parks Commission