

CITY OF MERCED RECREATION AND PARKS COMMISSION MINUTES

COUNCIL CHAMBERS ROOM MERCED CIVIC CENTER 678 WEST 18TH STREET MERCED, CA MONDAY February 27, 2017

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 & Nelson

Absent: Warren

Staff Present: Conway, Chavez, Johnson

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

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

F. PUBLIC HEARING

1. NAMING OF SPLASH PARK IN STEPHEN LEONARD PARK

-5 community members spoke in support of naming the splash pad after Marci Stenberg. No one spoke in opposition.

M/S/C- Nelson/Jenkins motioned to recommend approving the naming request of the splash pad after Marci Stenberg.

G. CONSENT ITEMS

1. MINUTES OF JANUARY 23, 2017

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

G. BUSINESS

1. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C- Jenkins/Nelson motioned to move forward with a big park sign and have Commissioner Chavez meet with staff to go over the details.

2. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

H. <u>REPORTS</u>

1. BUDGET UPDATE

(CONWAY)

Information Only

2. STAFF REPORTS

(CHAVEZ, JOHNSON, CONWAY)

No action required-information only

I. <u>ADJOURNMENT</u>

The Recreation and Parks Commission meeting was adjourned at 7:55 p.m. and will meet again on Monday, March 27, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.

Dr. Napoleon Washington, Chairperso Recreation and Parks Commission