

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

**COUNCIL CHAMBERS ROOM
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

**MONDAY
AUGUST 28, 2017**

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Chavez, Moore, Morris, Jenkins, Curiel

Excused: Warren, Pierick

Staff Present: Chavez, Kindavong, Conway

1. ELECT NEW CHAIR AND VICE CHAIR

M/S/C- Curiel/Jenkins motion to appoint Corinne Chavez Chairman

M/S/C- Chavez/Curiel motion to appoint Jeremy Jenkins Vice Chairman

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

Councilman Belluomini introduced himself as the Park and Recreation Commission liaison to the new commissioners

F. CONSENT ITEMS

1. MINUTES OF MAY 22, 2017

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

G. BUSINESS

1. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

M/S/C- Chavez/Jenkins motioned to replace Warren with Curiel on Subcommittee

M/S/C- Chavez/Curiel motioned to replace Jenkins with Moore on Subcommittee

2. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

H. REPORTS

1. NAACP REQUEST CO-SPONSORED RATE AT SENIOR CENTER

(NAACP)

Recommendation: Motion to approve co-sponsored rate

M/S/C- Jenkins/Chavez motion to approve co-sponsor rate

2. BORN LEARNING TRAILS

(UNITED WAY)

Recommendation: Motion to approve trail project

M/S/C- Moore/Curiel motion to approve trail project.

3. SKATE PARK

(CALIFORNIA ENDOWMENT)

Recommendation: Motion to approving McNamara Park for the location of the skate park

M/S/C: Jenkins/Moore motioned to approve McNamara Park for skate park location

4. REQUEST TO ADD ANSWER EIGHT QUESTIONS FROM LETTER

(CHAVEZ)

No action required-information only

Mr. Conway answered the eight questions

5. STAFF REPORTS

(CHAVEZ, KINDAVONG,CONWAY)

6. REQUEST TO ADD ITEM TO FUTURE AGENDA

(COMMISSIONERS)

Relationship of the Art Commission proposed by Councilman Martinez to the Park and Recreation Commission requested by Moore.

M/S/C: Moore/Chavez

7. COMMISSIONER COMMENTS

(COMMISSIONERS)

I. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:56 p.m. The next meeting is Monday, September 25, 2017 in the Council Chambers, 678 W. 18th Street.


Corinne Chavez, Chairperson
Recreation and Parks Commission