CITY OF MERCED RECREATION AND PARKS COMMISSION MINUTES

COUNCIL CHAMBERS ROOM MERCED CIVIC CENTER 678 WEST 18TH STREET MERCED, CA **MONDAY** JULY 23, 2018

A. CALL TO ORDER

Chairman Jenkins called the meeting to order at 5:33 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Jenkins, Cardona, Moore, Anderson, Morris, Curiel

Members Absent:

Staff Present: Meissonnier, Chavez

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

F. CONSENTITEMS

1. MINUTES OF JUNE 25, 2018

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

G. BUSINESS

1. NAACP CO-SPONSORSHIP OF SENIOR CENTER

(STAFF)

M/S/C- Jenkins/Morris motioned to approve reduced rate rental of senior center.

2. DHHSC CO-SPONSORSHIP OF SENIOR CENTER

(STAFF)

M/S/C- Jenkins/Cardona motioned to approve reduced rate rental of senior center.

3. SURVEYS FOR ADULTS AND ELDERLY

(CARDONA)

Commissioners Curiel, Cardona, and Moore to meet as subcommittee

4. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

No action taken.

5. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken.

H. REPORTS

1. STAFF REPORTS

(CHAVEZ, MEISSONNIER)

No action taken

I. REQUEST TO ADD ITEM TO FUTURE AGENDA

(COMMISSIONERS)

Jenkins requests to recognize Michael Pierick's service as Commissioner

Curiel requests reports on Summer Programs in September meeting

Report from Survey Subcommittee

J. COMMISSIONER COMMENTS

(COMMISSIONERS)

K. <u>ADJOURNMENT</u>

The Recreation and Parks Commission meeting was adjourned at 6:03 p.m. The next meeting is Monday, August 27, 2018 in the Council Chambers, 678 W. 18th Street.

Jeremy Jenkins, (Chairperson)
Recreation and Parks Commission