CITY OF MERCED RECREATION AND PARKS COMMISSION MINUTES

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

MONDAY AUGUST 27, 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, Cardona, Moore, Anderson, Morris, Huitron

Members Absent: Curiel (Excused) Staff Present: Meissonnier, Chavez

D. **CEREMONIAL MATTERS**

1. INTRODUCTION OF NEW COMMISSIONER HUITRON

No action taken

2. CERTIFICATE OF APPRECIATION FOR YOUTH COUNCIL

No action taken

E. ORAL COMMUNICATIONS

Naomi Sukenik of Play Adventures spoke on her organization and ideas for future community events and programming

F. CONSENTITEMS

1. MINUTES OF JULY 23, 2018

M/S/C- Jenkins/Anderson motioned to approve and file the minutes. Huitron abstained.

G. BUSINESS

1. SURVEY SUBCOMMITTEE REPORT

(COMMISSIONERS)

No action taken

2. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

No action taken

3. 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 Naomi Sukenik of Play Adventures to return

Cardona requests a response to Survey Subcommittee letter and quarterly budget report

Moore requests discussion on future Community Center

J. <u>COMMISSIONER COMMENTS</u>

(COMMISSIONERS)

Jenkins invites everyone to Merced's Got Talent

Cardona thanks the Youth Council for their work and presentation

K. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:28 p.m. The next meeting is Monday, September 24, 2018 in the Council Chambers, 678 W. 18th Street.

Jeremy Jenkins, (Chairperson)

Recreation and Parks Commission