

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

**COUNCIL CHAMBERS ROOM  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA**

**TUESDAY  
JUNE 24, 2019**

**A. CALL TO ORDER**

Vice-Chairman Moore called the meeting to order at 5:34 PM.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Members Present: Moore, Anderson, Curiel, Huitron, Morris

Members Excused: Cardona

Staff Present: Chavez, Arellano, Reid

**D. CEREMONIAL MATTERS**

**E. ORAL COMMUNICATIONS**

**F. CONSENT ITEMS**

**1. MINUTES OF MAY 28, 2019**

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

**G. REPORTS**

**1. PROP 68 GRANT APPLICATION**

Recommendation: *For information and discussion only*

**2. FUTURE COMMUNITY CENTER**

Recommendation: *For information and discussion only*

**3. DISCUSSION ON CP-42**

Recommendation: *For information and discussion only*

#### **4. STAFF UPDATES**

Recommendation: *For information and discussion only*

#### **H. BUSINESS**

##### **1. NEEDS ASSESSMENT SURVEY**

*M/S/C- Curiel/Moore motioned to approve proposed Needs Assessment Survey, replacing Parks Tour Survey approved at April 22, 2019 Recreation and Parks Commission meeting.*

##### **2. PARKS TOUR AND SURVEY DEVELOPMENT**

*M/S/C-Curiel/Anderson motioned to approve tour of parks and development of survey. Deadline to take tour is October 1, 2019.*

##### **3. SELECTION OF A NEW VICE CHAIR**

*Commissioner Moore nominated Commissioner Yesenia Curiel as the new Vice Chairperson. No other nominations were received.*

*M/S/C – Moore/Morris motioned to approve Commissioner Curiel as the new Vice Chairperson of the Recreation and Parks Commission.*

##### **4. REQUEST TO ADD ITEM TO FUTURE AGENDA**

##### **5. COMMISSIONER COMMENTS**

- Commissioner Curiel thanked the commissioners for voting her in as vice chair.*

#### **K. ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:23 p.m. The next meeting is Monday, June 24, 2019 in the Council Chambers, 678 W. 18<sup>th</sup> Street.

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Norma Cardona, Chairperson  
Recreation and Parks Commission