



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Minutes Recreation & Parks Commission

Monday, September 23, 2019

5:30 PM

A. CALL TO ORDER

Vice Chair CURIEL called the meeting to order at 5:31 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: 4 - Ralph Morris, Member Eric Moore, Valente Huitron and Yesenia Curiel

Absent: 2 - Norma Cardona and Justin Anderson

D. PUBLIC COMMENT

E. CONSENT CALENDAR

E.1. **SUBJECT:** Recreation and Parks Commission Minutes of August 26, 2019

REPORT IN BRIEF

Recreation and Parks Commission Minutes of August 26, 2019

RECOMMENDATION

Adopt a motion approving and filing the Recreation and Parks Commission Minutes of August 26, 2019

A motion was made by Member Morris, seconded by Member Moore, that this agenda item be approved. The motion carried by the following vote:

Aye: 3 - Member Morris
Member Moore
Vice Chair Curiel

No: 0

Absent: 2 - Chairperson Cardona
Member Anderson

Abstain: 1 - Member Huitron

F. REPORTS

F.1.**SUBJECT: Update and Discussion on the Movies in the Park Surveys****REPORT IN BRIEF**

Vice-Chair CURIEL will provide an update and discuss the Movies in the Park surveys.

RECOMMENDATION

For information only

Vice Chair CURIEL updated the Commission on the results of the survey conducted at the Movies in the Park event.

F.2.**SUBJECT: Update and Discussion on Parks & Community Services Department Activities****REPORT IN BRIEF**

Update and discussion on Parks & Community Services Department recreational activities.

RECOMMENDATION

For information only

Director of Recreation and Parks Joey CHAVEZ and Recreation Supervisor Michelle REID gave brief updates on department activities.

G. BUSINESS**G.1.****SUBJECT: Approval of New Park Hours****REPORT IN BRIEF**

Considers the approval of new park hours.

RECOMMENDATION

Recreation and Parks Commission - Adopt a motion approving the new park hours.

Director of Parks and Community Services Joey CHAVEZ briefly discussed the proposed new park hours.

Commissioners and Director CHAVEZ discussed the proposed changes.

Clerk's Note: Member MOORE motioned to approve new proposed park hours. Motioned failed due to lack of a second.

Clerk's Note: Commissioners requested more information on the ordinance.

A motion was made by Member Moore, seconded by Vice Chair Curiel, that this agenda item be denied. The motion carried by the following vote:

Aye: 3 - Member Morris
Member Huitron
Vice Chair Curiel

No: 0

Absent: 2 - Chairperson Cardona
Member Anderson

Abstain: 1 - Member Moore

G.2. SUBJECT: Request to Add Item to Future Agenda

REPORT IN BRIEF

Provides members of the Boards/Commissions to request that an item be placed on a future Boards/Commissions agenda for initial consideration by the Boards/Commissions.

Vice Chair CURIEL requested to add an item on the results of the surveys that were conducted at Movies in the Park and a list of parks before taking park tours.

Director of Parks and Community Services Joey CHAVEZ stated that staff would email the list of parks to the commission.

G.3. SUBJECT: Commissioner Comments

REPORT IN BRIEF

Provides an opportunity for the Chair and/or Commissioner(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the Boards/Commissions and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

Member MOORE discussed upcoming events and the Charter update.

Member HUITRON discussed upcoming events.

H. ADJOURNMENT

Clerk's Note: The Recreation and Parks Commission meeting was adjourned at 6:12 PM.

A motion was made by Member Huitron, seconded by Member Moore, to adjourn the Recreation and Parks Commission meeting. The motion carried by the following vote:

Aye: 4 - Member Morris
Member Moore
Member Huitron
Vice Chair Curiel

No: 0

Absent: 2 - Chairperson Cardona
Member Anderson