



CITY OF MERCED

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

Minutes Recreation & Parks Commission

Monday, October 28, 2019

5:30 PM

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Board/Commission meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.org or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE BOARD/COMMISSION CLERK

Members of the audience who wish to address the Commission are requested to complete a speaker card available at the podium against the right-hand side of the Council Chamber. Please submit the completed card to the Board/Commission Clerk before the item is called, preferably before the meeting begins.

INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

A. CALL TO ORDER

Chair CARDONA called the meeting to order at 5:33 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: 5 - Ralph Morris, Norma Cardona, Valente Huitron, Yesenia Curiel and Justin Anderson

Absent: 1 - Member Eric Moore

D. PUBLIC COMMENT

Haika Hanley, Director of Shakespeare in the Park commented on the dilapidated condition of the Merced Open Air Theater (MOAT).

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Board/Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

E. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

SUBJECT: Recreation and Parks Commission Minutes of September 23, 2019

REPORT IN BRIEF

Recreation and Parks Commission Minutes of September 23, 2019

RECOMMENDATION

Adopt a motion approving and filing the Recreation and Parks Commission Minutes of September 23, 2019

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

Aye: 3 - Member Morris
Member Huitron
Vice Chair Curiel

No: 0

Absent: 1 - Member Moore

Abstain: 2 - Chairperson Cardona
Member Anderson

F. REPORTS

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.

G. BUSINESS

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 a review of the Park and Open Space Master Plan Executive Summary at the next meeting.

Chair CARDONA requested to add a discussion about identifying and developing goals as a commission at the next meeting.

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.

Vice Chair CURIEL discussed adding Commission meetings to the department Facebook page and questioned how to direct people to Public Works with concerns about parks and facilities maintenance.

Member MORRIS discussed support of organizations that use City parks and agreed with Vice Chair CURIEL'S statement.

Chair CARDONA agreed with Vice Chair CURIEL'S and Member MORRIS' comments, and asked if the commissioners would be present for the November and December meetings.

H. ADJOURNMENT

Clerk's Note: The Recreation and Parks Commission meeting was adjourned at 6:20 PM.

A motion was made by Member Anderson, seconded by Member Morris, to adjourn the Recreation and Parks Commission meeting to January 27, 2020. The motion carried by the following vote:

Aye: 5 - Member Morris
Chairperson Cardona
Member Huitron
Vice Chair Curiel
Member Anderson

No: 0

Absent: 1 - Member Moore