CITY OF MERCED RECREATION AND PARKS COMMISSION MINUTES

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

MONDAY OCTOBER 22, 2018

A. CALL TO ORDER

Acting Chairman Moore called the meeting to order at 5:30 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

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

D. CEREMONIAL MATTERS

1. CERTIFICATE OF APPRECIATION FOR FORMER COMMISSIONER PIERICK

No action taken, information only

E. ORAL COMMUNICATIONS

F. CONSENT ITEMS

1. MINUTES OF SEPTEMBER 24, 2018

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

G. BUSINESS

1. FUTURE COMMUNITY CENTER

(MOORE)

Moore requests discussing this item again after more information can be gathered. Councilman Belluomini spoke on the Master Plan suggestion to use Purchasing building in Applegate Park, or empty building at 27th and K. Street. No action taken.

2. MCNAMARA PARK DISCUSSION

(MOORE)

Moore requests discussing this item again after more information can be gathered. No action taken.

3. BUDGET SUBCOMMITTEE

(COMMISSIONERS)

No action taken

4. 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)

Moore requests discussion on future Community Center, McNamara Park, and CP-42.

J. COMMISSIONER COMMENTS

(COMMISSIONERS)

Moore expresses condolences at loss of Mac, the mountain lion at the Zoo.

Councilman Belluomini congratulates new Director, Joey Chavez, and notes it is a major accomplishment for the department, not having had a permanent Director since 2009. He also asks if replacement of the monkey and mountain lion are in the plans for the Zoo.

K. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:06 p.m. The next meeting is Monday, November 26, 2018 in the Council Chambers, 678 W. 18th Street.

Jeremy Jenkins, (Chairperson)

Recreation and Parks Commission