

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

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

**MONDAY
FEBRUARY 25, 2019**

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, Anderson, Cardona, Morris, Curiel, Huitron
Members Absent: Moore (Excused)
Staff Present: Chavez, Reid

D. STUDY SESSION

E. CEREMONIAL MATTERS

F. ORAL COMMUNICATIONS

1. Javon Pulido of Merced Youth Soccer Association (MYSA) gave an update to the Commission.

G. CONSENT ITEMS

1. MINUTES OF OCTOBER 22, 2018 (AMENDED)

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

2. MINUTES OF NOVEMBER 26, 2018

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

H. BUSINESS

1. CO-SPONSORSHIP REQUEST

(REID)

M/S/C- Cardona/Jenkins motioned to approve the co-sponsorship request from the Merced Zoological Society for use of the Merced Senior Community Center

2. FUTURE COMMUNITY CENTER

(MOORE)

Continued to March meeting.

3. MCNAMARA PARK DISCUSSION

(MOORE)

Merced resident Salvador Vasquez requested information about use of the soccer fields at McNamara Park.

4. DISCUSSION ON CP-42

(MOORE)

Continued to March meeting.

5. FORMATION OF NEW ADHOC COMMITTEES

(CARDONA)

M/S/C – Curiel/Cardona motioned to approve the formation of an ad-hoc committee to re-evaluate needs of city with staff collaboration. New ad-hoc members are Cardona, Curiel and Jenkins.

6. SURVEY SUBCOMMITTEE AND PARKS TOUR SURVEY

(CURIEL)

M/S/C – Jenkins/Cardona motioned to table formation of Survey subcommittee and corresponding Parks Tour Survey to March meeting.

H. REPORTS

1. STAFF REPORTS

(CHAVEZ, REID)

No action taken

I. REQUEST TO ADD ITEM TO FUTURE AGENDA

(COMMISSIONERS)

Curiel requested outline of spring and summer activities and upcoming events.


J. COMMISSIONER COMMENTS

(COMMISSIONERS)

- 1. Cardona asked if there was a plan in place for the next recession.*
- 2. Cardona thanked staff and Council Member Martinez*
- 3. Morris recognized the Girls Scouts for repairing the Little Free Library at Moreno Park that had been vandalized.*

K. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:34 p.m. The next meeting is Monday, March 25, 2019 in the Council Chambers, 678 W. 18th Street.

 Eric Moore acting chair
Jeremy Jenkins, (Chairperson)
Recreation and Parks Commission