

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

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

**MONDAY
APRIL 22, 2019**

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

Members Absent: None

Staff Present: Chavez, Arellano, Reid

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

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

F. CONSENT ITEMS

1. MINUTES OF FEBRUARY 25, 2019

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

G. BUSINESS

1. CO-SPONSORSHIP REQUEST

M/S/C- Moore/Huitron motioned to approve the co-sponsorship request from the Merced County Rescue Mission for use of the Merced Senior Community Center.

2. CO-SPONSORSHIP REQUEST

M/S/C- Cardona/Huitron motioned to approve the co-sponsorship request from the Deaf and Hard of Hearing Service Center for use of the Merced Senior Community Center.

3. SURVEY SUBCOMMITTEE AND PARKS TOUR SURVEY

M/S/C – Cardona/Curiel motion to approve formation of Survey subcommittee and to conduct corresponding Parks Tour Survey. Subcommittee members are Cardona and Curiel. (continued from February 25, 2019 meeting)

4. DISTRIBUTION OF WAHNETTA HALL TRUST FUND

M/S/C – Huitron/Cardona motioned to approve distribution of Wahnetta Hall Trust Fund to Kiwanis Club of Merced.

5. ATTENDANCE RECORDS

CLERK'S NOTE: *No vote taken. Attendance report not included in packet. Moved to May 28, 2019 commission meeting.*

6. FUTURE COMMUNITY CENTER

No action required-information only

7. DISCUSSION ON CP-42

No action required-information only

H. REPORTS

1. STAFF REPORTS

No action taken – information only

I. REQUEST TO ADD ITEM TO FUTURE AGENDA

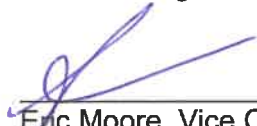
- 1. Curiel requested an update from the Boys and Girls Club.*
- 2. Cardona requested reports from all organizations that use a City building for programming, including Symple Equazion and Soccer Academy of Merced as well as the Boys and Girls Club. She requested a written report per the contract requirements.*
- 3. Huitron requested that an item be brought at the May meeting that would require confirmation of a 501(c)(3) status for any new non-profit the department contracts with, check IRS website every six months to confirm current 501(c)(3) status during length of the contract and instruct staff to contact IRS if status is revoked.*
- 4. Moore requested a list of non-profit contracts in the department.*

J. COMMISSIONER COMMENTS

- 1. Curiel suggested staff provide quarterly reports to the commission detailing how many people are served each month and programs offered at that time in order to show Council what the department is doing, especially during hard times.*
- 2. Anderson offered to speak to former Chairman Jenkins regarding the submission of an official resignation letter.*
- 3. Cardona asked if the City had solar panel rental space or sponsorship banners that could be used for revenue.*

K. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 6:45 p.m. The next meeting is Tuesday, May 28, 2019 in the Council Chambers, 678 W. 18th Street.



Eric Moore, Vice Chair
Recreation and Parks Commission

