

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

**COUNCIL CHAMBERS ROOM  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA**

**TUESDAY  
MAY 28, 2019**

**A. CALL TO ORDER**

Commissioner Anderson called the meeting to order at 5:38 PM.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

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

Members Absent: Moore

Staff Present: Chavez, Arellano, Reid

**D. CEREMONIAL MATTERS**

**E. ORAL COMMUNICATIONS**

**F. CONSENT ITEMS**

**1. MINUTES OF APRIL 22, 2019**

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

**2. ATTENDANCE REPORT**

*M/S/C-Morris/Huitron motioned to approve and file the annual attendance report*

**G. REPORTS**

**1. BOYS & GIRLS CLUB ANNUAL REPORT**

Recommendation: *For information and discussion only*

**2. SYMPLE EQUAZION ANNUAL REPORT**

Recommendation: *For information and discussion only*

### **3. SOCCER ACADEMY OF MERCED ANNUAL REPORT**

Recommendation: *For information and discussion only*

### **4. PARKS TOUR SURVEY**

Recommendation: *For information and discussion only*

### **5. POLICIES AND PROCEDURES FOR FUTURE CONTRACTS**

Recommendation: *For information and discussion only*

### **6. FUTURE COMMUNITY CENTER**

Recommendation: *For information and discussion only*

### **7. DISCUSSION ON CP-42**

Recommendation: *For information and discussion only*

### **8. PARKS AND COMMUNITY SERVICES CONTRACTS LIST**

Recommendation: *For information and discussion only*

### **9. STAFF UPDATES**

Recommendation: *For information and discussion only*

## **H. BUSINESS**

### **1. SELECTION OF NEW CHAIR AND VICE CHAIR**

*Commissioner Morris nominated Commissioner Norma Cardona as the new Chairperson. No other nominations were received.*

*M/S/C- Morris/Curiel motioned to approve Norma Cardona as the new Chairperson.*

### **2. FEE WAIVER REQUEST**

*M/S/C-Morris/Curiel motioned to approve moving the item to the beginning of the agenda, after the Boys & Girls Club Annual Report.*

*M/S/C-Cardona/Morris motioned to approve the fee waiver request from the California Highway Patrol for use of the Merced Senior Community Center for a highway dedication ceremony on July 23, 2019.*

*CLERK'S NOTE: Approximately one week after the Recreation and Parks Commission approved the fee waiver, the California Highway Patrol requested a date change from July 23, 2019 to July 25, 2019. The date change was approved by the Director of Parks and Community Services Joey Chavez. No change to the fee waiver.*

### 3. REQUEST TO ADD ITEM TO FUTURE AGENDA

- *Commissioner Curiel confirmed that the Parks Tour and Survey were going to be on the June 24, 2019 commission meeting agenda.*

### 4. COMMISSIONER COMMENTS

- *Commissioner Anderson attended the Arbor Day Ceremony on April 26, 2019. He presented the proclamation given to the department at the event.*
- *Commissioner Anderson asked if anything is being done about the homeless in Applegate Park Gazebo.*
- *Commissioner Cardona thanked the Commission for their support of her as the new Chairperson.*

### I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 7:25 p.m. The next meeting is Monday, June 24, 2019 in the Council Chambers, 678 W. 18<sup>th</sup> Street.



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Eric Moore, Vice Chairman  
Recreation and Parks Commission

