CITY OF MERCED
"Gateway to Yosemite"

WELCOME TO YOUR MERCED RECREATION AND PARKS COMMISSION MEETING

COMMISSION MEMBERS

Mike Jensen, Bob Kane,
Peter Padilla, Eric Nelson and Jeanette Carey

AGENDA

COUNCIL CHAMBERS **5:30 pm**
678 WEST 18TH STREET **MONDAY**
MERCED, CALIFORNIA **JULY 23, 2012**
(www.cityofmerced.org)

STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE PARKS AND COMMUNITY SERVICES OFFICE. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE PARKS AND COMMUNITY SERVICES DIRECTOR AT (209) 385-6855 TO MAKE INQUIRY REGARDING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA. PRIOR TO EACH REGULAR COMMISSION MEETING, A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE FOYER OUTSIDE THE COUNCIL CHAMBERS AND ON THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. ANY DOCUMENTS PROVIDED TO A MAJORITY OF THE COMMITTEE MEMBERS AFTER THIS AGENDA IS POSTED WILL BE AVAILABLE FOR PUBLIC INSPECTION IN THE PARKS AND COMMUNITY SERVICES OFFICE DURING NORMAL BUSINESS HOURS.

FOR CITIZEN PARTICIPATION INSTRUCTIONS, PLEASE REFER TO THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. A HANDOUT IS ALSO AVAILABLE AT THE MEETING ADJACENT TO THE AGENDA. INDIVIDUAL AGENDA ITEMS MAY BE HEARD IN AN ORDER THAT IS DIFFERENT THAN THEY APPEAR ON THE AGENDA TO ACCOMMODATE MEETING PARTICIPANTS.

INFORMATION FOR INDIVIDUALS WITH DISABILITIES:
Accommodation for individuals with disabilities may be arranged by contacting the City Clerk's Office at 209-388-7100.

Assisted Hearing Devices Available for Hearing Impaired
Teletypewriter (TTY) 209-385-6816

THE PUBLIC HAS THE OPPORTUNITY TO ASK QUESTIONS OR COMMENT AT THE TIME SPECIFIC AGENDA ITEMS ARE CONSIDERED. NORMALLY, EACH AGENDA ITEM WILL HAVE A STAFF PRESENTATION, FOLLOWED BY COMMENTS OR QUESTIONS BY THE COMMISSION MEMBERS. IF REQUESTED BY AN AUDIENCE MEMBER, THE CHAIRPERSON WILL THEN ALLOW THE PUBLIC TO MAKE COMMENTS OR ASK QUESTIONS. AFTER ANY PUBLIC INPUT, THE COMMISSION MAY HAVE FURTHER DISCUSSION BEFORE TAKING ACTION TO THE NEXT AGENDA ITEM.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CEREMONIAL MATTERS

1. WELCOME NEW COMMISSIONERS (Conway)

E. ORAL COMMUNICATIONS

AT THIS TIME, ANY MEMBER OF THE AUDIENCE MAY COMMENT ON ANY MATTER NOT LISTED ON THE AGENDA. PLEASE STAND AND STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE COMMISSION WILL NOT TAKE ACTION ON THE ITEM THAT IS BROUGHT TO THEIR ATTENTION THIS EVENING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT COMMISSION AGENDA.

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PLEASE BE BRIEF AND TO THE POINT. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID. IF TWO OR MORE INDIVIDUALS ARE HERE AS A GROUP AND WISH TO SPEAK ON ONE SIDE OF AN ISSUE, PLEASE SELECT A SINGLE SPOKESPERSON TO PRESENT YOUR VIEWS.

F. CONSENT ITEMS

1. MINUTES OF JUNE 25, 2012

Recommendation: Motion to approve and file

G. INFORMATION ITEMS

1. McNAMARA PARK GRANT UPDATE (Conway)

Recommendation: For Information Only

2. UPDATE ON McNAMARA POOL AND SPORTS LEAGUES (Chavez)

Recommendation: For Information Only

3. UPDATE ON CAMP McCOMBS (Drummond)

Recommendation: For Information Only

4. BEAR CREEK BIKE PATH NAMING (Johnson)

Recommendation: For Information Only

H. ACTION ITEMS

1. REORGANIZATION

a) NOMINATE AND ELECT CHAIRPERSON

b) NOMINATE AND ELECT VICE CHAIR PERSON

2. CP-42 FEASIBILITY STUDY REPORT AND COMMITTEE APPOINTMENT (Conway)

I. REPORTS

J. BUSINESS

K. ADJOURNMENT

TO THE MERCED RECREATION AND PARKS COMMISSION MEETING, MONDAY, AUGUST 27, 2012 AT 5:30 PM IN THE CITY COUNCIL CHAMBERS, 678 WEST 18TH STREET, MERCED, CALIFORNIA.