

NOTICE AND CALL OF SPECIAL MEETING OF THE RECREATION AND PARKS COMMISSION OF THE CITY OF MERCED

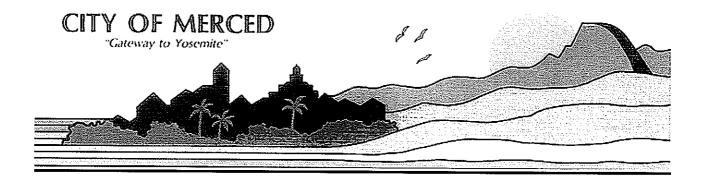
NOTICE AND CALL OF SPECIAL MEETING OF THE RECREATION AND PARKS COMMISSION TO THE MEMBERS OF THE RECREATION AND PARKS COMMISSION OF THE CITY OF MERCED AND TO THE COMMITTEE CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the Recreation and Parks Commission of the City of Merced is hereby called to be held on Wednesday, February 8, 2012 commencing at 5:30 PM in the Civic Center, City Council Chambers, 2nd Floor, 678 West 18th Street, Merced, California.

Said special meeting shall be for the purpose of the Recreation and Parks Commission to hold a meeting to Approve Consent Items, and for Presentation of the Martin Luther King Jr. Way Revitalization Program, the Boys and Girls Club Updates, and the Recreation Office Update.

Dated: February 2, 2012

Michelle Reid, Recording Secretary



WELCOME TO YOUR MERCED RECREATION AND PARKS COMMISSION MEETING

COMMISSION MEMBERS

Carl Pollard Vice-Chair, Bob Kane, Marlene Murphy, Peter Padilla, Eric Nelson, and Mike Jensen

AGENDA

COUNCIL CHAMBERS 678 WEST 18TH STREET MERCED, CALIFORNIA

5:30 pm WEDNESDAY FEBRUARY 8, 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. <u>CALL TO ORDER</u>
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. <u>CEREMONIAL MATTERS</u>
- 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.

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. CONSENTITEMS

1. MINUTES OF SEPTEMBER 26, 2011

Recommendation: Motion to approve and file

G. INFORMATION ITEMS

1. MARTIN LUTHER KING JR. WAY REVITALIZATION PROGRAM
(Julie Sterling, Planning Department)

Recommendation: For Information Only

2. BOYS AND GIRLS CLUB UPDATES

(Tony Slaton, Executive Director)

<u>Recommendation:</u> For Information Only

3. RECREATION OFFICE UPDATE

(Quintero)

Recommendation: For Information Only

H. ACTION ITEMS

I. REPORTS

J. <u>ADJOURNMENT</u>

TO THE MERCED RECREATION AND PARKS COMMISSION MEETING, MONDAY, OCTOBER 24, 2011 AT 5:30 PM IN THE CITY COUNCIL CHAMBERS, 678 WEST 18TH STREET, MERCED, CALIFORNIA.