

**CITY OF MERCED
RECREATION AND PARKS COMMISSION
ROSSOTTI ED-ZOO-CATION CENTER
1045 West 25th Street
Merced, California**

MINUTES

Meeting of May 24, 2010

I. CALL TO ORDER

The City of Merced Recreation and Parks Commission meeting was called to order on Monday, May 24, 2010 at 5:30 p.m. in the Council Chambers at the Merced Civic Center.

II. PLEDGE OF ALLEGIANCE-Chairman Tony Dossetti led the Recreation and Parks Commission and audience in the Pledge of Allegiance.

III. ROLL CALL: Recreation and Parks Commission

Present: Tony Dossetti, Carl Pollard, Marlene Murphy, Virginia Morford, Eric Nelson, Peter Padilla and Bob Kane

Staff: Norene Borba, Jake Meneley, and Michelle Reid.

IV. APPROVAL OF MINUTES-April 26, 2010

M/S/C- Kane/Padilla motioned to approve the minutes of the April 26, 2010 meeting as submitted.

COMMENTS FROM AUDIENCE ON ITEMS NOT LISTED ON
AGENDA

V. PRESENTATIONS

VI. WRITTEN COMMUNICATIONS

A. Parks and Community Services Event Calendar – June 2010

B. Norene Borba –April Written Report

C. Jake Meneley- April Written Report

D. Eugene Drummond-April Written Report

E. Revenue Cost Recovery Report

M/S/C – Pollard/Padilla motioned to accept the written communications as submitted.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS-ACTION ITEMS

A. Kirk Wright from the Juneteenth Committee asked the Commission for co-sponsorship of the Juneteenth celebration on June 19 and 20, 2010. He asked for a fee waiver for the recreation swim, insurance, and various Youth Services equipment and staff for bounce houses.

M/S/C- Padilla/Pollard motioned to approve the fee waiver for insurance, Youth Services equipment and staff, and recreation swim at McNamara Park pool for the Juneteenth celebration for one day (June 19, 2010).

IX. DEPARTMENT UPDATES-Jake Meneley

- A letter was mailed to the executive director of Merced Rescue Mission for Movies in the Park.
- The City is waiting for the Merced City School District to finalize the Rivera Middle School changes. (K-8 w/gym or new gym only). The District is scheduled to vote on the item at its June meeting.

- The Healthy Eating, Active Living (HEAL) draft resolution was sent to the City Attorney's office.
- The preliminary budget has been set. Council will review and make changes at upcoming study sessions.
- The department has submitted two grant applications for Prop 84 funds for the South Merced Community Park (CP-42). Staff received the approval letters for the applications indicating that no other information is needed for consideration.
- Construction has begun on M & 26th Streets. The project is expected to be completed by late June with a 60 day maintenance period to follow. The dedication is scheduled for August 28, 2010.
- The City will hold a public hearing on its current fee structure. The park in lieu fees will be lowered in each of the park zones.

X. GOOD OF THE ORDER

XI. ADJOURNMENT

The Recreation and Parks Commission meeting adjourned at 6:15 p.m. and will meet again on June 28, 2010 at 5:30 p.m. in the City Council Chambers.

Respectfully Submitted:

Chairman, Recreation and Parks Commission