

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

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

**MONDAY  
NOVEMBER 22, 2010**

**A. CALL TO ORDER**

Vice-Chairman Carl Pollard called the meeting to order at 5:30 p.m.

**B. ROLL CALL**

Members Present: Carl Pollard, Marlene Murphy, Eric Nelson, Peter Padilla, and Bob Kane

Excused: Virginia Morford

M/S/C-Padilla/Murphy motioned to excuse Commissioner Morford from the meeting.

Staff Present: Frank Quintero, Joey Chavez, Lindsey Johnson-West, and Michelle Reid

Absent: Tony Dossetti

**C. ORAL COMMUNICATIONS**

Lance Eber, Coach of Merced United Soccer League, gave an update on the league's season, which just ended. There were 14 travel league teams. The MYSA Cup was held for Under 12's and higher on November 21, 2010. Upcoming winter league for recreation teams begins in mid-December goes through March

**D. CONSENT ITEMS**

**1. MINUTES of SEPTEMBER 27, 2010**

M/S/C- Kane/Padilla motioned to accept the minutes of the September 27, 2010 meeting. *(Clerk's note: The October meeting was cancelled.)*

**E. ACTION ITEMS**

None

**F. REPORTS**

**1. MCNAMARA COMMUNITY PARK RENOVATION GRANT-JOEY CHAVEZ**

The City of Merced received a \$2.6 million grant from the Prop 84 funds for renovation at McNamara Park. The renovations include the removal of the

baseball fields, installation of 3 soccer fields, a performance area, new iron fences with designs, and video surveillance.

**2. RESOLUTION FOR HEALTHY EATING ACTIVE LIVING (HEAL)-LINDSEY JOHNSON**

At the April 26, 2010 Recreation and Parks Commission meeting, a resolution establishing Merced as a Healthy Eating Active Living (HEAL) city was approved. The resolution will be voted on by the City Council at the December 6, 2010 meeting.

**3. SUSTAINABILITY AND BUDGET PLANNING UPDATE-FRANK QUINTERO**

The City of Merced faces a \$5 million deficit in fiscal year 2011/2012. If the proposed tax increase is approved by voters, a \$1 million reduction will be necessary. If the revenue increase option fails, a minimum \$5 million reduction will be necessary. The department would have to cut approximately \$36,000 (3%) if the tax increase is passed. If not, the department would have to reduce its budget by \$180,000. Council ranked Youth Drop-in and Senior Services as the top priorities for the Parks and Community Services Department.

**G. ADJOURNMENT**

M/S/C – Nelson/Kane motioned to adjourn the Recreation and Parks Commission meeting at 6:50 pm and to meet again on Monday, December 27, 2010 at 5:30 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.

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Carl Pollard, Vice Chairman  
Recreation and Parks Commission