

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

**COUNCIL CHAMBERS
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

**MONDAY
DECEMBER 27, 2010**

A. CALL TO ORDER

Chairman Tony Dossetti called the meeting to order at 5:35 p.m.

B. ROLL CALL

Members Present: Tony Dossetti, Carl Pollard, Marlene Murphy, and Bob Kane
Excused: Peter Padilla, Eric Nelson, and Virginia Morford
M/S/C-Pollard/Kane motioned to excuse Commissioners Padilla, Nelson, and Morford from the meeting.
Staff Present: Frank Quintero, Joey Chavez, and Michelle Reid

C. ORAL COMMUNICATIONS

None

D. CONSENT ITEMS

1. MINUTES of NOVEMBER 22, 2010

M/S/C- Pollard/Murphy motioned to accept the minutes of the November 22, 2010 meeting.

E. ACTION ITEMS

None

F. REPORTS

1. BOYS AND GIRLS CLUB PROGRAMMING-QUINTERO/CHAVEZ

Recreation Coordinator Joey Chavez informed the Commission that per the Boys and Girls Club staff, the hours of operation are Monday through Friday, from 3:00 p.m. to 7:00 p.m. The Club is open on weekends for special events.

The City of Merced utilizes the McCombs Youth Center (Boys and Girls Club) on the following dates and times:

Jr. Warriors Basketball, Junior Varsity and Varsity leagues-January to April, Monday through Thursday from 6:30 p.m. to 9:30 p.m.

Jr. Warriors Basketball, Pee Wee league-January to April, Saturdays from 9:00 a.m. to 12:00 p.m.
City of Merced Adult Basketball League-January through March, Sundays from 12:00 p.m. to 6:00 p.m.

Tony Slaton, Executive Director of the Boys and Girls Club, informed the Commission that the California Endowment had given the Club a grant to help strengthen its presence in the community.

2. McNAMARA PARK RE-DESIGN IDEAS-QUINTERO/CHAVEZ

Frank Quintero, Acting Director of the Parks and Community Services Department and Joey Chavez, Recreation Coordinator, presented proposed changes to the McNamara Community Park Renovation project. The alternatives include repositioning of the smaller soccer field to a north/south direction and adding another small soccer field next to it. The pool would be filled in. The open air theater would be moved to the pool area, and the existing parking lot would be expanded.

G. ADJOURNMENT

M/S/C – Kane/Pollard motioned to adjourn the Recreation and Parks Commission meeting at 6:20 p.m. and to meet again on Monday, January 24, 2011 at 5:30 p.m. at the Civic Center, 678 W 18th Street, in the Council Chambers.

Tony Dossetti, Chairman
Recreation and Parks Commission