

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

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

MONDAY
JANUARY 23, 2017

A. CALL TO ORDER

Chairperson Washington called the meeting to order at 5:30 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Chavez, Washington, Jenkins & Warren
Staff Present: Conway, Chavez, Johnson
Excused: Nelson

M/S/C- Jenkins/Chavez motioned to excuse Commissioner Nelson

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

F. CONSENT ITEMS

1. MINUTES OF NOVEMBER 28, 2017

M/S/C- Chavez/Jenkins motioned to approve and file the minutes.

G. BUSINESS

1. VOLUNTEER RECOGNITION (COMMISSIONERS)

M/S/C- Jenkins/Washington motioned to approve recognizing volunteers 3 times per year (March, November & July) at Commission meetings and contacting the media so they can come to meeting to take pictures for paper.

2. BUDGET SUBCOMMITTEE (COMMISSIONERS)

M/S/C- Washington/Jenkins motioned to move the park sign project forward and designate Commissioner Chavez as the spokesperson.

3. RECREATION PROGRAMMING

(COMMISSIONERS)

No action taken

H. REPORTS

M/S/C- Washington/Chavez motioned to move item H-1 before item F

1. PARK SIGN UPDATE

(CHAVEZ)

M/S/C-Washington/Jenkins motioned to move park sign project forward

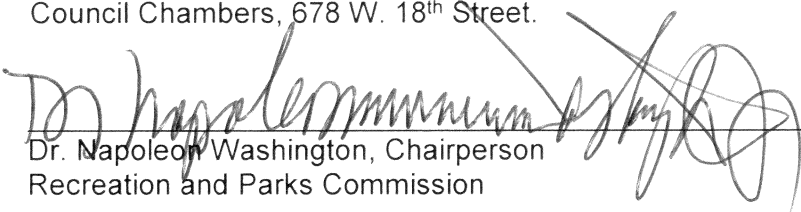
2. STAFF REPORTS

(CONWAY, CHAVEZ, JOHNSON)

No action required-information only

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:13 p.m. and will meet again on Monday, March 27, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18th Street.


Dr. Napoleon Washington, Chairperson
Recreation and Parks Commission