

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

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

**MONDAY  
April 24, 2017**

**A. CALL TO ORDER**

Commissioner Washington called the meeting to order at 5:35 PM.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Members Present: Chavez, Washington, Jenkins, Nelson , Warren  
Staff Present: Conway, Chavez, Kindavong

**D. CEREMONIAL MATTERS**

**E. ORAL COMMUNICATIONS**

*Commissioner Chavez spoke about how to improve the efficiency on commission*

**F. CONSENT ITEMS**

**1. MINUTES OF MARCH 27, 2017**

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

**G. BUSINESS**

**1. BUDGET SUBCOMMITTEE (COMMISSIONERS)**

*No action taken*

**2. RECREATION PROGRAMMING (COMMISSIONERS)**

*No action taken*

H. **REPORTS**

1. **COMPLETE PARKS PROJECT**

(KANAT TIBET)

*No action taken- No copies of Memorandum available*

2. **2017-2018 ANNUAL BUDGET**

(CONWAY)

*No action required-information only*

3. **PLAYGROUND EQUIPMENT**

(COMMISSIONERS)

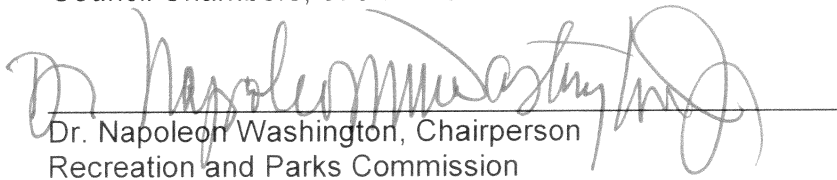
M/S/C- Jeremy, Warren motioned recommend 2<sup>nd</sup> option (project cost of \$19,000).

4. **STAFF REPORTS**

(CHAVEZ, KINDAVONG, CONWAY)

I. **ADJOURNMENT**

The Recreation and Parks Commission meeting was adjourned at 7:00 p.m. and will meet again on Monday, May 22, 2017 for their regularly scheduled meeting in the Council Chambers, 678 W. 18<sup>th</sup> Street.

  
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Dr. Napoleon Washington, Chairperson  
Recreation and Parks Commission