

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

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

**MONDAY
May 22, 2017**

A. CALL TO ORDER

Commissioner Washington called the meeting to order at 5:52 PM. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. CEREMONIAL MATTERS

E. ORAL COMMUNICATIONS

Councilman Belluomini spoke about the city Welcome Sign contest.
Bob Souza spoke about noise at the Merced Open Air Theatre.

F. CONSENT ITEMS

1. MINUTES OF APRIL 24, 2017

M/S/C- Jenkins/Chavez 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. SOUTHSIDE MERCED ALL WHELL PARK (BRIAN MIMURA)

Recommendation: Motion to consider for conceptual approval locating an All Wheel Park in Southside Merced.

M/S/C- Chavez/Jenkins..

2. COMPLETE PARKS PROJECT (KANAT TIBET)

Recommendation: Motion to make recommendation to staff

M/S/C- Chavez; Jenkins..

3. 2017-2018 ANNUAL BUDGET (CONWAY)

No action required-information only

4. BOYS & GIRLS CLUB (CONWAY)

No action required-information only

Tony Slaton gave a report on the Saturday program and Summer Camp.

5. STAFF REPORTS (CHAVEZ, KINDAVONG, CONWAY)

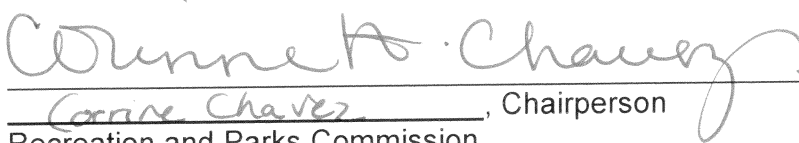
6. REQUEST TO ADD ITEM TO FUTURE AGENDA (COMMISSIONERS)

1) Add 8 items that were sent to City Manager

7. COMMISSIONER COMMENTS (COMMISSIONERS)

I. ADJOURNMENT

The Recreation and Parks Commission meeting was adjourned at 6:47 p.m. The next meeting is Monday, June 26, 2017 in the Council Chambers, 678 W. 18th Street.



Corrine Chavez, Chairperson
Recreation and Parks Commission

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