

City of Richmond - RECREATION AND PARKS COMMISSION
Community Services Building, Council Chambers, 440 Civic Center Plaza

MINUTES
WEDNESDAY, FEBRUARY 05, 2020, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting called to order by Chair Hurlbut at 6:00 p.m.

B. ROLL CALL

PRESENT: Maryn Hurlbut, Soheila Bana, Eleanor Thompson, Pardip Saini, Allison Blakeley, Joey Smith, Brendan Havenar-Daughton, Remi Payne

ABSENT:

C. AGENDA REVIEW AND ADOPTION

- Vice-Chair Smith motioned to accept the agenda as is; Comm. Saini seconded; passed unanimously.

D. ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR

- Outstanding Items
 1. February Commission Roundtable work session is Feb. 11, 2020
 2. Commission Trust balance: \$413.08
 3. Asked for event announcements; highlighted collection of funds for Snowball
 4. Announced punch list items are available upon request via email
- Membership Changes

E. OPEN FORUM

- Cordell Hindler, Richmond resident – welcomed new Library & Community Services Director, Sal Vaca; announced he has a young person to fill the last vacant Commissioner seat
- Philip Rosenthal – discussed trash and persistent rodent issues in the Pt. Richmond commercial neighborhood; asked for follow-up information regarding the tree trimming issues previously brought before the Commission
- Garry Hurlbut – gave updates on the Richmond Tennis Association & school tennis programs
- Mark Torres – spoke about missing lights and issue with men’s restroom at Nichol Park; announced Little League opening day activities

F. CONSENT CALENDAR

- APPROVE – January 8, 2020 minutes
 1. Vice-Chair Smith motioned to accept the minutes; Comm. Saini seconded; passed unanimously.

G. AD HOC REPORTS

**no reports given*

- Associate Commissioner Program – Chair Hurlbut
- On-Line Recreation & Parks Commission Guide – comm. Blakeley
- Walk of Honor – Vice-Chair Smith
- Naming & Re-Naming of Parks, Streets, & Facilities/Monument and Furnishing Donations – Chair Hurlbut
- Liaison UFAC (new tree planting) – Sec. Havenar-Daughton

H. STAFF REPORTS

- Parks and Landscaping Division – oral & visual report provided by Greg Hardesty
- Engineering & Capital Improvement Projects – no report
- Community Services Department – oral report provided by Ranjana Maharaj, Comm. Services Admin Mgr.

I. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

J. COMMISSIONER LIAISON REPORTS

- Comm. Bana – talked about La Moine Park
- Comm. Blakeley – started contacting Neighborhood Councils
- Secretary Havenar-Daughton – spoke about UFAC
- Treasurer Payne –no report
- Comm. Saini – spoke historically about JFK Park and how many of the problems persist
- Vice-Chair Smith – ***; urged everyone to vote in upcoming elections
- Comm. Thompson – no report
- Chair Hurlbut – spoke to Yader re: Indian Fountain; announced there remains time to donate to Snow Ball; announced recruitment for new Commissioner

**LATE OPEN FORUM SPEAKER*

- Pablo Ramirez, Richmond Little League Board Member – discussed his involvement with the Richmond Little League and talked about parents dedicated involvement with attempts to alleviate issues with Nichol Park in order to maintain the league; requested support

A. ACTION ITEMS RECAP

- RSVP for the Park & Facility Tour
- Renaming Policy
 - Format guidelines and forward to City Attorney
 - Review application and bring back to Commission for approval
- Review items for Round Table

B. FUTURE AGENDA ITEM RECOMMENDATIONS

- Support budget increases for both CSD & Parks & Landscaping
- Fire Marshal presentation re: facility occupancy limits

C. ADJOURNMENT

Meeting adjourned at 7:36 p.m.

D. SCHEDULED MEETINGS

Round Table Discussion – Tuesday, February 11, 2020, 6:00 p.m., 305 Seacliff Way, Richmond, CA 94801
Commission Meeting – Wednesday, March 4, 2020 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Ms. Johann M. Frazier, Executive Secretary

***recording inaudible