

CITY OF RICHMOND

Recreation & Parks Commission

Wednesday, June 3, 2020 6:00 PM

Community Services Building, Council Chambers, 440 Civic Center Plaza

This meeting is held in a building that is accessible to people with disabilities.*



Members:

Maryn Hurlbut
Chair

Joey Smith
Vice-Chair

Brendan Havenar-Daughton
Secretary

Remi Payne
Treasurer

Soheila Bana

Allison Blakeley

Pardip Saini

Eleanor Thompson

Cancelled

6:00 PM **Call to Order and Pledge of Allegiance (1 min.)**

6:01 PM **Roll Call (1 min.)**

6:02 PM **Welcome and Meeting Procedures (1 min.)**

*Residents of Richmond who would like to address the commission on matters **NOT** listed on the agenda may do so during Open Forum. Please sign-in with the note taker before the commencement of open forum.*

*Residents of Richmond who want to comment on an individual item listed on the Agenda, will be allowed to do so after the item is heard and **NOT** during Open Forum. Please sign-in with the note taker before the item is called.*

The standard amount of time for each speaker, in either instance, will be three minutes.

6:03 PM **Agenda Review and Adoption (1 min.)**

The order in which items will be heard may be adjusted at this time. In addition, items may be removed from or placed on the Consent Calendar at this time.

6:04 PM **Announcements & Reports through the Chair (6 min.)**

Standing Reports:

- a. Outstanding Items
- b. Membership Changes

6:10 PM **Open Forum (3 min. per person limit)**

Issues brought to the attention of the Commission in the Open Forum cannot result in action at this meeting.

6:20 PM **Consent Calendar (2 min.)**

Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion.

- a. APPROVE –

6:22 PM **Ad Hoc Reports (10 min.)**

- a. Associate Commissioner Program – Chair Hurlbut
- b. On-line Recreation and Parks Commission Guide – Comm. Blakeley
- c. Walk of Honor – Vice Chair Smith
- d. Naming of Parks, Streets, Monuments – Chair Hurlbut
- e. Liaison UFAC - new tree planting – Sec. Havenar-Daughton

6:32 PM **Staff Reports (23 min.)**

- a. Public Works: Facilities and Parks & Landscaping Division
- b. Community Services Department

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6:55 PM **Presentations, Discussions, & Action Items (65 min.)**
Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.
a.

8:00 PM **Commissioner Liaison Reports [16 min. (2 min. per member)]**

Cancelled

8:16 PM **Commissioner Comments [8 min. (1 min. per person)]**

8:24 PM **Action Items Recap (2 min)**

8:26 PM **Future Agenda Item Recommendations (4 min)**

8:30 PM **Adjournment**

Scheduled Meetings:

Round Table Discussion – TBD

Commission Meeting – TBD

Staff Liaison: Johann Frazier
(510) 620-6950 – recreation@ci.richmond.ca.us

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request disability related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.