

Richmond Recreation & Parks Commission
MINUTES SUMMARY

Wednesday, July 8th, 2020 6:00 PM



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<https://bit.ly/34LGccG>

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Meeting called to order by Chair Hurlbut at 6:02 p.m.
- **ROLL CALL**
PRESENT: Maryn Hurlbut, Joey Smith, Brendan Havenar-Daughton, Soheila Bana (left early), Allison Blakeley, Eleanor Thompson
ABSENT: Remi Payne, Pardip Saini
- **AGENDA REVIEW AND ADOPTION**
 - There were no changes to the published agenda
- **ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR**
 1. The July Commission Roundtable work session will be held on July 14th, 2020 via ZOOM
 2. Next Commission meeting Wed., Aug. 5th via ZOOM
 3. Currently \$413.08 in the commission trust account
 4. Membership Changes: none
 5. Anyone wishing to speak during this meeting must send an e-mail to rec.parkscommission@gmail.com by 6 pm the day of the meeting with subject line = “rec&parks commission speaker” and state your comments and “Open Forum” or “Staff Reports” as example of topic to be discussed. You will be given “call in” instructions in a return e-mail.
 6. Snow Ball scholarship checks for 2019 have been delivered
- **OPEN FORUM**
 - There were no speakers
- **CONSENT CALENDAR**
 - APPROVE - March, 2020 minutes
 1. Vice-Chair Smith motioned to accept the minutes with typo correction; Comm. Thompson seconded; passed unanimously.
- **AD HOC REPORTS**
 - Actions on all committees are ongoing or on hold.
- **STAFF REPORTS**
 - Parks and Landscaping Division – oral & visual report provided by Greg Hardesty
 - Community Services Department – oral report provided by Ranjana Maharaj, CSD Admin. Mgr.
- **PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**
 - CSD Budget & Programs Presentation – Ranjana Maharaj - **To view the overhead CSD slides, click:**
<https://bit.ly/34LGccG>
- **ADJOURNMENT**
 - Meeting adjourned at 7:25 P.M.