

Richmond Recreation & Parks Commission

MINUTES

Wednesday, September 02, 2020 6:00 PM



To view a video of this meeting click on this link:
https://richmond.granicus.com/ViewPublisher.php?view_id=37

▪ **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Meeting called to order by Chair Hurlbut at 6:01 p.m.

▪ **ROLL CALL**

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

▪ **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 September 8th, 2020 (ZOOM)
2. Next Commission meeting Wed., October 7th 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&parcs 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. Hurlbut Trust will fund a Senior free lunch at two Senior Housing locations with this Commission, CSD/Library Dept., and La Strada Restaurant scheduled for Sept.15 at Nevin Senior Plaza
7. Volunteers have repaired the vandalized little library at Hurlbut Park.

▪ **OPEN FORUM**

- There were no speakers

▪ **CONSENT CALENDAR**

- APPROVE - August, 2020 minutes
 1. Chair Hurlbut motioned to accept the minutes; Comm. Smith 1st to second, Comm. Saini 2nd to second; passed unanimously.

▪ **AD HOC REPORTS**

- Associate Commissioner Program – on hold
- Online Recreation & Parks Commission operations guidelines created by commissioners – on hold
- Creation of "Walk of Honor" as collaboration – Concept Paper – in progress with Pogo Park
- Creation of tree planting locations for Spring, 2020 – Commissioner Liaison Report – on hold
- Create new business cards for Joey, Remi, Brendan, Eleanor and Allison – cards ready for printer
- Create monitoring protocol for temperature & humidity at plunge – awaiting direction from Directors

▪ **STAFF REPORTS**

- Public Works Department – oral & visual report provided by Greg Hardesty, Superintendent, Parks and Landscaping.
- Community Services Department – oral & visual report provided by Ranjana Maharaj, CSD Admin. Mgr. Stephanie Ny, Program Mgr. – Love Your Block, Partnered with Parks and Landscaping.

▪ **PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**

- Library Report – oral and visual by Sal Vaca
- Transportation Report – oral and visual by Sal Vaca
- Prop 68 Update from Pogo Park – oral and visual by Toody Maher

To Watch the above September 02, 2020 presentations, click:

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▪ **COMMISSIONER LIASON REPORTS**

- Comm. Blakeley
 - Garbage cans still full along with child-safety seats at Tiller Park
 - Researching and pursuing possibilities for dealing with homeless people. Made contact with organization that helps provide affordable housing.
 - Posted Adopt-a-Senior information on NextDoor
- Chair Hurlbut
 - Volunteers have repaired the vandalized little library at Hurlbut Park
 - Project management on senior free meal give away this month
 - Zoom preparations for work sessions and the public Rec. & Parks Commission meetings and creating overheads.
 - Updating presentation for Naming Policy & Guidelines
 - Meetings with Dept. Directors, PRNC & PRBA on library services & Sentinel cleaning projects
 - Interfacing with residents wanting to donate a bench in honor of loved ones in all city parks (two currently ongoing)

▪ **ACTION ITEMS RECAP**

- Look out for emails from Stephanie Ny in regards to interactive park map
- Flyers from Greg Hardesty for September 12th Event

▪ **FUTURE AGENDA ITEM RECOMMENDATIONS**

- Presentations on any of the ad hoc committee completions
- Ask City Council for resources for dealing with homeless camps throughout city

▪ **ADJOURNMENT**

- Meeting adjourned at 7:57 P.M.