

Richmond Recreation & Parks Commission

AGENDA

Wednesday, March 3, 2021 6:00 PM

Zoom link: <https://zoom.us/j/97096847518?pwd=SVd1ZDQ5bUR5OTUwTFMxYjFiRk9Vdz09>

This meeting is held on Zoom that is accessible to people with disabilities. For invitation, write to rec.parkscommission@gmail.com
If an interpreter is required, that request must be submitted seven calendar days prior to the meeting in question by calling the CSD office at 510 620-6793, attention Ranjana Maharaj



Board Members: Maryn Hurlbut, Chair Joey Smith, Vice Chair Brendan Havenar-Daughton, Secretary Remi Payne, Treasurer
Commissioners: Soheila Bana, Allison Blakeley, Pardip Saini, Eleanor Thompson

- 6:00 **Call to Order and Pledge of Allegiance** (1 min.)
- 6:01 **Roll Call** (1 min.)
- 6:02 **Welcome and Meeting Procedures** (1 min.)
- 6:03 **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 **Announcements & Reports through the Chair** (6 min.)
- 6:10 **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 **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: APPROVE –February 3rd minutes
- 6:22 **Ad Hoc Reports** (10 min.)
- Associate Commissioner Program – Chair Hurlbut
 - Walk of Honor – Vice Chair Smith
 - Naming of Parks, Streets, Monuments – Chair Hurlbut
 - Liaison UFAC - new tree planting – Sec. Havenar-Daughton
- 6:32 **Staff Reports** (23 min.)
- Public Works: Facilities and Parks & Landscaping Divisions
 - Community Services Division: CSD, Pools, Neighborhood & Volunteer Services
- 6:55 **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.*
- **By Laws Guidance** – Jim Nantell, Director, Library & Community Services Departments
 - **Harbour 8 Park Update** – Toody Maher
- 8:00 **Commissioner Liaison Reports** [16 minutes, (2 min. per member)]
*At 8:00 PM, any items remaining on the agenda that require immediate attention may be moved to this time. All other items will be tabled to another or the following commission meeting in order to make fair and attentive decisions. **This meeting adjourns at 8:30 PM.** The meeting may be extended by a majority vote of the commissioners.*
- 8:16 **Commissioner Comments** [8 min. (1 min. per person)]
- 8:24 **Action Items Recap** (2 min)
- 8:26 **Future Agenda Item Recommendations** (4 min)
- 8:30 **Adjournment**