

Richmond Recreation & Parks Commission Meeting

REVISED AGENDA

Wednesday, May 5, 2021 6:00 PM

Zoom link: <https://zoom.us/j/93771521625?pwd=ZE1lQ0ZiOHV4b0lRRnZjeUYxak9RZz09>

This meeting is held on Zoom that is accessible to people with disabilities.

INDIVIDUALS WISHING TO SPEAK must e-mail to rec.parkscommission@gmail.com and state "Rec. Parks Commission Speaker" in subject line and include your comment topic & phone number by 8 am of meeting date.

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 by Commissioner vote at this time. In addition, items may be removed from or placed on the Consent Calendar at this time.

6:04 **Announcements through the Chair** (17 min.)

6:21 **Open Forum** (9 min.)

6:30 **Ad Hoc Committee Statements** (5 min.)

- Associate Commissioner Program – With CSD & Legal since resolution to council 2019
- Walk of Honor – Awaiting draft of kiosk concept to Pogo Park et al – Maryn Hurlbut
- UFAC/Commission - new tree planting 7 event share – Brendan Havenar-Daughton
- Disc Golf Data Collection Committee – Brendan Havenar-Daughton

6:35 **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 – April 7th minutes.

6:37 **Staff Reports** (16 min.)

- Public Works: Facilities and Parks & Landscaping Divisions and introducing Director Joe Leach
- Community Services Division: CSD, Pools, Neighborhood & Volunteer Services

6:53 **Presentations** (15 min.)

- **Procedure for Nominating Officers to the Recreation & Parks Commission During the month of May, 2021 (Officer Posts are Chair, Vice Chair, Secretary and Treasurer) – Joey Smith, Vice Chair**

7:32 **Action Items:** *Following discussion of each item, the Commission will take action to make recommendations to commissioners, staff and/or to the City Council.*

- **Hilltop Lake Park Proposal to construct disc golf course with vote – East Bay Golf Club**
Receive Staff Presentation and take action to recommend to the City Council: deny, approve the proposal, or appoint an Ad Hoc Committee to prepare for further review at a future Commission meeting.
- **Work on and set priorities for meeting on May 11 – Maryn Hurlbut**

8:01 **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.*

8:17 **Commissioner Comments** [8 min. (1 min. per person)]

8:25 **Action Items Recap** (2 min)

8:27 **Future Agenda Item Recommendations (4 min)**

8:31 **Adjournment**