

City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex
3230 Macdonald Ave.

MINUTES

WEDNESDAY, APRIL 4, 2012, 6:00 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Portero called the meeting to order at 6:11 p.m. with the pledge of allegiance.

2. WELCOME AND MEETING PROCEDURES

Chair Portero read the meeting procedures.

3. AGENDA REVIEW AND ADOPTION

Item 7. Commissioner Liaison Reports moved to follow Item 9. Staff Reports. Item 8b. removed by Chris Chamberlain. Comm. Leedie motioned to accept the Agenda with the changes. Comm. Saucer-bilbo seconded. Passed unanimously.

4. ANNOUNCEMENTS THROUGH THE CHAIR

Chair spoke about the Tennis program.

5. OPEN FORUM

- Paul Rodgers, Richmond resident – spoke about BTA Park.
- Jackie Thompson, Richmond resident – invited Chair Portero to a Commission leadership luncheon and addressed Commission regarding their behavior.
- Wayne Captain, Richmond resident – announced a community event.
- Jan Mignone, Richmond resident – spoke about several upcoming community events.
- Gary Hurlbut, Richmond resident – spoke in favor of the Tennis program.

6. PRESENTATIONS & DISCUSSIONS

- Current Programming – Girls, Inc. presented information regarding their current programming.
 - APPROVE – new or same Liaison assignments – see Exhibit A attached hereto and incorporated herein.
1. Jackie Thompson, Richmond resident – spoke about her expectations of the Liaisons.
 - APPROVE – projects, events, fundraiser, and/or programs, developed by the Commission and placed on a calendar, which commission members will actively plan and participate in as a collective
 1. Ideas discussed.
 2. Comm. Martinez motioned to have a booth at Juneteenth. Comm. Torres seconded.
 3. Jerry Anderson suggested also participating in Cinco de Mayo at the Recreation Booth.
 4. Chair Portero suggested forming an ad-hoc committee for a booth at Juneteenth.
 5. Comm. Cooper motioned to create ad-hoc committees and participate at Cinco de Mayo and Juneteenth. Comm. Torres seconded. Passed unanimously.
 6. Ad-hoc committee created with Vice-Chair Garcia, Comm. Leedie and Martinez.

7. STAFF REPORTS

- Recreation Department –
 - a) Due to weather, the 3 on 3 basketball tournament has been rescheduled.
 - b) Recreation to mail hard copy of Budget Presentation from last month.
 - c) Announced the upcoming workshop.
 - d) Reminded Commission to check the website.
- Parks Division –
 - a) Announced receipt of the \$5 million Greenway Grant.
 - b) Announced event at Solano Playlot and advised of upcoming construction.
 - c) Ball fields have had a lot of work done.
 - d) Repairs in sidewalk at Marina Park will be done.

- City Council Liaison –
 - a) Distributed email Comm. Cooper sent to the City Clerk and discussion followed.

Comm. Torres motioned to extend the meeting 10 minutes. Vice-Chair Garcia seconded. Passed unanimously.

8. COMMISSION & LIAISON REPORTS

Vice-Chair Garcia – made note that the MLK field needs more supervision on Sundays, that there is no smoking on the field but as part of a clean up effort collected 2 boxes of cigarette butts, that numerous people are not following the posted rules, and the bathrooms need more supervision as there was a fire incident; spoke about the after-school supervision at the Recreation Complex; noted he will try to do a better job of having written reports in hopes it will help with follow-up.

Comm. Leedie – wants to work with the advisory council for BTA Park; previously went to Pullman Plus; looking for ways to market the programming at BTA; baseball field looks nice but the bathroom remains dangerous to kids; wants to get more tennis programming at BTA; noted he will compile the previous 2 years of minutes.

Comm. Torres – with Girls Inc. and Tetteh, there is a lot more programming at Nevin; wants to figure out programming for after-school at the Recreation Complex; wants to maybe start distributing the written liaison reports to the public at the sites.

Comm. Martinez – the Sr. Center is providing free tax help and everything else is business as usual.

9. CONSENT CALENDAR

1. APPROVE – February 1, 2012 minutes
2. APPROVE – March 7, 2012 minutes

Chair Portero motioned to approve the Consent Calendar. Chair Portero asked for a motion to approve the Consent Calendar. Vice-Chair Garcia motioned to approve the Consent Calendar. Chair Portero seconded. Comm. Martinez seconded. Comm. Leedie made a friendly amendment to only approve Consent item 2. and to vote on item 1. in the May meeting. Comm. Leedie withdrew the friendly amendment. Comm. Martinez made a substitute motion to vote only for approval of item 2. Substitute motion did not pass with 4 nay votes, and 1 ay vote. Original motion passed with 4 ay votes and 1 nay votes.

10. FUTURE AGENDA ITEMS

1. Commission Requests for Future Agenda Items
 - a) Planning of the booth at Juneteenth and an ad-hoc report.
2. Current Future Agenda Items

11. COMMISSIONER COMMENTS

Vice-Chair Garcia – announced that he and Toody Maher were presented a Hometown Hero award from Comcast.

12. ADJOURNMENT

Chair Portero adjourned the meeting at 8:43 p.m.

13. SCHEDULED MEETINGS

Commission Meeting – Wednesday, May, 2012, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary

RECREATION & PARKS COMMISSION

Community Centers Liaison Assignments



Location	Address	Days of the Week	Hours of Operation (as of 2/2012)	Liaison Assignment	Alternate (co- assignment)
Annex Senior Center 620-6812	5801 Huntington Ave.	Monday – Friday	9A-4P	Eduardo Martinez	
Booker T. Anderson Center (BTA) 620-6816	960 So.47 th St.	Monday – Thursday Friday Saturday	10A-7P 10A-5P 10A-5P	Michael Leedie	Vorriecce Cooper
Disabled Persons Recreation Center (DPRC) 620-6814(5)	1900 Barrett Ave.	Monday Tuesday Wednesday-Friday	9A-6P 9A-2P 9A-6P	Dr. Connie Portero	
May Valley Center 620-6890	3530 Morningside Dr.	Monday – Thursday Friday Saturday	1130A-7P 1130A-930P 6P-10P	Dr. Connie Portero	Eduardo Martinez
Nevin Center 620-6813	598 Nevin Ave.	Monday – Friday	930A-530P	Mark Torres	
Parchester 620-6823	900 Williams Dr.	Monday – Friday Saturday	10A-6P 10A-3P	Mark Torres	Pamela Saucer-Bilbo
Point Richmond 233-6881	139 Washington Ave.	Monday Tuesday Thursday	11A-130P & 530P-7P 930A-12P 630P-830P	Pamela Saucer-Bilbo	Dr. Connie Portero
Richmond	East Richmond Ave. @ Garrard	Monday – Friday	7A-730P	Pamela Saucer-Bilbo	

Plunge		Saturday Sunday	8A-1030P 12P-5P		
Richmond Recreation Complex 620-6793(5)	3230 Macdonald Ave.	Monday – Friday Saturday	9A-9P 9A-3P	Diego Garcia	Mark Torres
Richmond Senior Center 307-8087(5)	2525 Macdonald Ave.	Monday Tuesday Wednesday Thursday Friday Saturday	8A-5P 8A-5P & 730P-930P 8A-5P & 630P-830P 8A-5P & 7P-845P 8A-5P & 6P-830P 8A-11A	Eduardo Martinez	
Richmond Swim Center 620-6654/235-6157	4300 Cutting Blvd.	Monday – Friday	7A-730P	Eduardo Martinez	
Shields-Reid 620-6822	1410 Kelsey St.	Monday – Friday	10A-530P	Vorriecce Cooper	Eduardo Martinez
MLK PARK				Diego Garcia	Mark Torres