

# City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex  
3230 Macdonald Ave.

## MINUTES

WEDNESDAY, MAY 2, 2012, 6:00 PM

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Portero called the meeting to order at 6:10 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. Comm. Martinez motioned to accept the Agenda with the changes. Comm. Saucer-Bilbo seconded. Passed unanimously.

**4. ANNOUNCEMENTS THROUGH THE CHAIR**

Chair presented a Certificate of Appreciation, on behalf of the Commission, to Chris Chamberlain and Toody Maher.

**5. OPEN FORUM**

- Terri James, Richmond resident – spoke about Shields-Reid Park.
- Byron Miller, Richmond resident – spoke about 3<sup>rd</sup> St. Baseball field.
- Jackie Thompson, Richmond resident – spoke about MLK community center, the luncheon for Commission chairs, and JFK Park.
- Sherry Carr – spoke about 3<sup>rd</sup> St. Baseball field.

**6. PRESENTATIONS & DISCUSSIONS**

- Richmond Tennis Court Renovations, Grand Opening Celebration, and programming updates - Chris Chamberlain, Parks Superintendent
- APPROVE – application for placement of a memorial engraved stone at the Richmond Plunge, in honor of Garry and Maryn Hurlbut, for their donation of monies to renovate the Richmond Plunge tennis courts.
  1. Comm. Leedie motioned to APPROVE the application, Comm. Garcia seconded. Passed unanimously.
- Prop 84 Greenway Grant updates – Toody Maher and Chris Chamberlain
- Planning of Commission participation at the Juneteenth celebration
  1. Ad-hoc committee created with Chair Portero, Comm. Leedie and Martinez.

**7. STAFF REPORTS**

- Recreation Department –
  - a) Written report distributed.
- Parks Division –
  - a) Gave oral report.
- City Council Liaison –
  - a) No report.

**8. COMMISSION & LIAISON REPORTS**

Comm. Saucer-Bilbo – discussed the Plunge, Shields-Reid Community Center and JFK Park.

Comm. Martinez – discussed the Annex, the Sr. Center, and the Swim Center.

Comm. Leedie – discussed BTA, and the Marina.

Comm. Torres – discussed Nevin and Nicholl Park.

Chair Portero – discussed the Annex and the upcoming NURVE meeting.

Comm. Leedie motioned to extend the meeting to 8:30. Comm. Torres seconded. Passed unanimously.

**9. CONSENT CALENDAR**

1. APPROVE – April 4, 2012 minutes

Comm. Saucer-Bilbo motioned to approve the Consent Calendar. Comm. Leedie seconded. Passed unanimously.

**10. FUTURE AGENDA ITEMS**

1. Commission Requests for Future Agenda Items

a) Revisit information about opening of restrooms at Shields-Reid and the lighting.

Jackie Thompson, Richmond resident – spoke about the Commission Liaison reports and the lack of follow-up as future agenda items.

2. Current Future Agenda Items

**11. COMMISSIONER COMMENTS**

Councilman Boozé – made several announcements and discussed items with staff.

Chair Portero – made comments.

Comm. Torres – made comments.

**12. ADJOURNMENT**

Chair Portero adjourned the meeting at 8:30 p.m.

**13. SCHEDULED MEETINGS**

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

Minutes respectfully submitted by:

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Johann Frazier, Executive Secretary