

# City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex  
3230 Macdonald Ave.

## MINUTES

WEDNESDAY, DECEMBER 5, 2012, 6:00 PM

### A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Portero called the meeting to order at 6:07 p.m. with the pledge of allegiance.

### B. WELCOME AND MEETING PROCEDURES

Chair Portero read the meeting procedures.

### C. AGENDA REVIEW AND ADOPTION

Comm. Martinez motioned to accept the Agenda. Comm. Saucer-Bilbo seconded. Passed unanimously.

### D. ANNOUNCEMENTS THROUGH THE CHAIR

### E. OPEN FORUM

- Paul Rodgers, Richmond resident – spoke about BTA park
- Naomi Williams, Richmond resident – asked about Solano Playlot street closure
- Bruce Beyaert, Richmond resident – spoke about TRAC Bay Trail
- Jackie Thompson, Richmond resident – spoke about the discrepancies and unfairness in the Recreation & Parks meeting proceedings of the last meeting

### F. CONSENT CALENDAR

### G. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- MLK Day on the Greenway – MLK Day on the Greenway Planning Team gave an update on the MLK Day on the Greenway event.
  1. Chair Portero motioned to nominate Comm. Martinez to act a liaison to the MLK Day on the Greenway Planning Team. Comm. Saucer-Bilbo seconded. Passed unanimously.
- Pt. Molate Beach – Pt. Molate Advisory Committee gave a presentation urging the re-opening of Pt. Molate Beach.
  1. Jim Hite, Richmond resident; Nina Smith, Richmond resident; Charles Smith, Richmond resident; Steven Rosing, Richmond resident; Dorothy Gilbert, Richmond resident and all members of the Pt. Molate Advisory Committee spoke in favor of re-opening Pt. Molate Beach.
- Nutrition Classes – Cindy Howe gave her background and presented ideas for nutrition classes at the community centers.
  1. Chair Portero motioned to have nutrition classes in all the community centers by spring. Comm. Saucer-Bilbo seconded. Director Jabari noted that this would require the commission to meet and confer with staff prior to incorporating this type of programming.
  2. Comm. Garcia made a substitute motion to have a meeting as soon as possible in order to promote nutrition classes in the community centers. Comm. Saucer-Bilbo seconded. Passed unanimously.
- Update on Richmond Plunge – City of Richmond staff reported that due to plaster issues, the Plunge would be closing until repairs would be final.
  1. Chair Porter motioned that a report be sent to City Council requesting a full accounting of all costs spent on the Plunge and remedies for repairs. Comm. Saucer-Bilbo seconded. Passed unanimously.
- APPROVE – application for installation of memorial bench at Parchester Community Center or Park in recognition of Maxine Kyle – City of Richmond staff presented application information.
  1. Jackie Thompson, Richmond resident – spoke in favor of Maxine Kyle.
  2. Comm. Saucer-Bilbo motioned to APPROVE application for installation of memorial bench at Parchester Community Center or Park in recognition of Maxine Kyle and for staff to forward the approval to City Council once the funds are appropriated by the applicant. Comm. Garcia seconded. Passed unanimously.

- Plunge update – staff reported the repairs had been completed and the shallow end of the pool is re-open.
- 1. Jackie Thompson, Richmond resident – spoke about the Plunge report from the previous night at the City Council meeting.

At 8:20, Commission conceded to proceed with item 8.F only (Presentations, Discussions & Action Items; Commission Liaison Assignments)

- Commission Liaison Assignments – see attached Exhibit A
- 1. Jackie Thompson, Richmond resident – spoke about the Liaison Assignments and the lack of a Paratransit Assignment.
- 2. Comm. Martinez motioned to accept the new Liaison Assignments (including the Paratransit Division). Comm. Saucer-Bilbo seconded. Passed unanimously.

**H. STAFF REPORTS**

- Recreation Department – provided a Holiday Closure Schedule
- Parks Division – provided oral report
- City Council Liaison –

**I. COMMISSIONER LIAISON REPORTS**

**J. COMMISSIONER COMMENTS**

Comm. Saucer-Bilbo commented on what a beautiful job Comm. Garcia did on the t-shirts for the Men & Women of Valor.

**K. ADJOURNMENT**

Meeting adjourned at 8:33 p.m.

**L. SCHEDULED MEETINGS**

Commission Meeting – Wednesday, January 2, 2013, 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