

City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex
3230 Macdonald Ave.

MINUTES

WEDNESDAY, OCTOBER 2, 2013, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Portero called the meeting to order at 6:14 p.m. with the pledge of allegiance.

B. AGENDA REVIEW AND ADOPTION

Vice-Chair Garcia motioned to accept the Agenda. Comm. Saucer-Bilbo seconded. Passed unanimously.

C. OPEN FORUM

- Toody Maher, Richmond resident – gave updates on park rehab projects
- Cordell Hindler, Richmond resident – spoke about possibly having more movie nights and what to do about the increased vandals at Nicholl Park.

D. CONSENT CALENDAR

- APPROVE – June 5, 2013 minutes
- Comm. Torres motioned to approve Consent Calendar. Comm. Saucer-Bilbo seconded. Passed unanimously.

E. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- Renaming of Western Drive, north of I-580, to Stenmark Drive – Chris Chamberlain, Parks Superintendent – Tom Butte returned with updates from the Neighborhood Council meeting he attended as per the request of the Commission.
 1. Chair Portero motioned to recommend the renaming but to let City Council work out all the logistics that should be considered. Comm. Saucer-Bilbo seconded. Vice-Chair Garcia abstain. Chair Porter abstain. Motion approved with 3 yay.

F. STAFF REPORTS

- Recreation Department – provided oral and written report
 1. Commission asked staff to collect registration forms from other cities
 2. Commission asked staff to give a presentation about the registration process with the swipe card system
 3. Liaison Boozé asked for a report telling the # of positions the Department has, how long they have been open, the number of applications we have, and would like a presentation from HR
- Parks Division –

G. COMMISSIONER LIAISON REPORTS

Comm. Saucer-Bilbo – Spoke about Shields-Reid.

Vice-Chair Garcia – Asked about a date for when the bathroom will be re-opening at MLK field; Spoke about the need to have a fence around the track at MLK field.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Meeting adjourned at 9:00 p.m.

J. SCHEDULED MEETINGS

Commission Meeting – Wednesday, November 6, 2013, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary