

City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex
3230 Macdonald Ave.

MINUTES

WEDNESDAY, DECEMBER 4, 2013, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chair Garcia called the meeting to order at 6:30 p.m. with the pledge of allegiance.

B. AGENDA REVIEW AND ADOPTION

Comm. Torres motioned to accept the Agenda. Comm. Saini seconded. Passed unanimously.

C. OPEN FORUM

D. CONSENT CALENDAR

E. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- Updates on progress at the Harbour/8 site along the Greenway – Chris Chamberlain, Parks Superintendent, and the Trust for Public Land – presentation and discussion of current status of project
- Employment processes and procedures – Maria Blue, Principal Personnel Analyst, HR Department, and Recreation staff – flow chart of hiring process and part-time positions reviewed

F. STAFF REPORTS

- Recreation Department – provided oral and written report
- Parks Division –
 1. The Belding Park project is being finalized
 2. Lucas Park Futsal and Tennis courts almost complete
 3. Elm Playlot construction is underway

G. COMMISSIONER LIAISON REPORTS

Vice-Chair Garcia – Spoke about collaborations with the Police Commission.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Meeting adjourned at 8:10 p.m.

J. SCHEDULED MEETINGS

Commission Meeting –

Wednesday, January 1, 2014, 6:00 p.m. – CANCELLED

Wednesday, February 5, 2014, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary