

City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex
3230 Macdonald Ave.

MINUTES

WEDNESDAY, APRIL 2, 2014 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Portero called the meeting to order at 6:02 with the Pledge of Allegiance.

B. AGENDA REVIEW AND ADOPTION

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

C. OPEN FORUM

- Eleanor Thompson, Richmond Resident – spoke in favor of the EZ-Go transit program and invited commissioners to a Youth Fashion Show, benefitting youth, to be held at the Richmond Recreation Complex on May 31st.
- Patricia Durham, Richmond Resident – spoke as the Men and Women of Valor Community Outreach Team in respect to the EZ-Go transit program.
- Jackie Thompson, Richmond Resident – asked that the agenda be available prior to the commencement of the meeting; spoke on her disappointment that the Karaoke program wasn't continued; made announcements of upcoming senior programs; asked that R-transit be agendized along with the EZ-Go transit program.
- Toody Maher – gave updates on the Harbour/8, Elm Playlot, and Yellow Brick Rd. projects.

D. CONSENT CALENDAR

- APPROVE – November 6, 2013 minutes
Comm. Torres motioned to approve item. Comm. Saucer-Bilbo seconded. Passed unanimously.
- APPROVE – December 4, 2013 minutes
Comm. Saucer-Bilbo motioned to approve item. Comm. Torres seconded. Passed unanimously.
- APPROVE – February 5, 2014 minutes
Comm. Saucer-Bilbo motioned to approve item. Comm. Torres seconded. Passed unanimously.

E. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- Summer Programs – Kris Lofthus, Recreation Supervisor, highlighted new events & programs that will be in the summer activities.
 1. Chair Portero requested a report on the pilot education programs at the end of summer.
 2. Chair Portero requested a report on the % of non-residents in the summer programs.
 3. Chair Portero asked the department to notify parents of various transportation options.
 4. Jackie Thompson, Richmond Resident – asked about establishing a more comprehensive summer program schedule for seniors through partnerships with the public housing developments, the city, and the commission.
- Recreation Information Day – Ranjana Maharaj, Comm. Services Admin Manager, announced the Recreation Information Day and Spring Easter Egg Hunt and invited the Commission to return with an information table.
 1. Comm. Saucer-Bilbo requested an application for an information table be sent to EZ-Go.
- Updates from the California & Pacific Southwest Recreation & Park Training Conference held March 4-7, 2014 – Deborah Hernandez, Recreation Supervisor, gave a recap of the conference and noted the highlight was the partnership workshops.

A. STAFF REPORTS

- Recreation Department – provided written report
 1. Commission asked about providing off-site programs.

- Parks Division – provided written and oral report
- 1. Chair Portero requested to agendaize the issue of Washington Park being used as a dog park.

At 8 p.m. Comm. Torres motioned to adjourn the meeting and table all further items. Comm. Saucer-Bilbo seconded. Passed unanimously.

B. COMMISSIONER LIAISON REPORTS

C. COMMISSIONER COMMENTS

D. ADJOURNMENT

Meeting adjourned at 8:00 p.m.

E. SCHEDULED MEETINGS

Commission Meeting – Wednesday, May 7, 2014, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary