

City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex
3230 Macdonald Ave.

MINUTES

WEDNESDAY, FEBRUARY 6, 2013, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B. WELCOME AND MEETING PROCEDURES

Vice-Chair Garcia read the meeting procedures.

C. AGENDA REVIEW AND ADOPTION

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

D. ANNOUNCEMENTS THROUGH THE CHAIR

Vice Chair Garcia made announcements.

E. OPEN FORUM

- Sharee Taylor; Thomas Gary; Jackie Thompson; Sundiata Sidibe

F. CONSENT CALENDAR

- APPROVE – December 5, 2012 minutes

Comm. Martinez motioned to approve the consent item. Comm. Torres seconded. Passed unanimously.

- APPROVE – Peres & Washington Elementary Schools as the pilot locations for the Richmond Rugby Project

Item moved to the last item during Presentations, Discussion, & Action Items.

G. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- Upcoming Nutrition Classes in Community Centers – Heal Collaborative
 1. Commission collectively agreed to endorse hosting the classes throughout the community centers.
- BTA Park Lighting – staff advised will give an update at a future meeting
- Approve Commission co-sponsored events – ideas for events discussed, no action taken
- Approval of Peres & Washington Elementary Schools as the pilot locations for the Richmond Rugby Project –discussion held; due to absence of the Chair, board tabled the item for further discussion

H. STAFF REPORTS

- Recreation Department – provided oral and written report
- Parks Division – provided oral report, including discussion of Pt. Molate

I. COMMISSIONER LIAISON REPORTS

- Comm. Torres – spoke about Nicholl Park, Nevin Center; Parchester
- Comm. Saucer-Bilbo – advised she attempted to contact Paratransit; Shields-Reid park
- Comm. Martinez – spoke about Annex Sr. Center; Sr. Center; Swim Center
- Vice-Chair Garcia – spoke about chess programs at MLK; Rec Complex

J. COMMISSIONER COMMENTS

- Comm. Martinez – emphasized the chess sessions at Rec Complex
- Comm. Torres – thanked staff; advised working on a book for the fields and Little League
- Comm. Saucer-Bilbo – announced events
- Vice-Chair Garcia – welcomed new Comm. Saini

K. ADJOURNMENT

Meeting adjourned at 7:30 p.m.

L. SCHEDULED MEETINGS

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

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary