

City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex
3230 Macdonald Ave.

MINUTES

WEDNESDAY, SEPTEMBER 4, 2013, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Portero called the meeting to order at 6:10 p.m. with the pledge of allegiance.

B. WELCOME AND MEETING PROCEDURES

Chair Portero read the meeting procedures.

C. AGENDA REVIEW AND ADOPTION

Chair Portero removed item 8.a – Presentation of City of Richmond-WCCUSD Joint Use Agreement updates – due to speaker not present. With this change, Vice-Chair Garcia motioned to approve the Agenda. Comm. Saini seconded. Passed unanimously.

D. ANNOUNCEMENTS THROUGH THE CHAIR

Chair Portero gave several announcements.

E. OPEN FORUM

- Paul Rogers, Richmond Recreation – thanked staff for balancing the soccer and sports at BTA
- Jackie Thompson – expressed concern over the Karaoke program; wants to set up a meeting with the Director

F. CONSENT CALENDAR

- APPROVE – November 7, 2012 minutes
Chair Portero motioned to approve the consent item. Vice-Chair Garcia seconded. Passed unanimously.
- APPROVE – June 5, 2013
Chair Portero requested typo in section “E” be corrected to read: Portero; add: the commission supports funding for the Shields-Reid rehab project. Vote postponed for corrections.

G. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- City of Richmond-WCCUSD Joint Use Agreement updates – LaShonda White, Management Analyst, City Manager’s Office was absent.
- 1. Jackie Thompson, Richmond resident – stated she felt there should have been other representation available from the City Manager’s office to make the report; would like the JUA to be used as an opportunity to speak about education.
- Renaming of Western Drive, north of I-580, to Stenmark Drive – Chris Chamberlain, Parks Superintendent and Councilman Tom Butt gave a presentation on the request.
- 1. Chair Portero advised she would help get signatures for a petition from the community to ensure they were in agreement with the change; would also like item to be presented to Pt. Richmond Neighborhood Council. Item held over for vote to give other commissioners the opportunity to make the best decision. Vice-Chair Garcia motioned to accept. Comm. Saini seconded. Passed unanimously.

At 8:30 PM, Vice-Chair Garcia motioned to extend the meeting. Comm. Saini seconded. Passed unanimously.

H. STAFF REPORTS

- Recreation Department – provided oral and written report
Commission requested a meeting between staff and Comm. Saini re: the TV monitors in the Auditorium; would like to see a registration open house at each facility; wants to see safety round table meetings, such as the ones at Shields-Reid, at each community center; wants the entire program registration packet presented again at the next meeting.

- Parks Division – provided oral report

I. COMMISSIONER LIAISON REPORTS

J. COMMISSIONER COMMENTS

K. ADJOURNMENT

Meeting adjourned at 8:54 p.m.

L. SCHEDULED MEETINGS

Commission Meeting – Wednesday, October 2 2013, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary