

# City of Richmond - RECREATION AND PARKS COMMISSION

Community Services Building, Council Chambers, 440 Civic Center Plaza.

## MINUTES

WEDNESDAY, NOVEMBER 02, 2016, 6:00 PM

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Meeting called to order by Chair Hurlbut at 6:05 p.m.
- B. AGENDA REVIEW AND ADOPTION**  
Comm. Hurlbut motioned to accept the agenda. NO second made. Passed unanimously.
- C. OPEN FORUM**
- Cordell Hindler, Richmond Resident – made several reports-announcements re: Library Commission and May Valley renaming; play at CCC
  - Garry Hurlbut, Richmond Resident – spoke about doing more community outreach and questioned our affiliation with East Bay Regional Park District
    - Discussion ensued regarding having a commission liaison at the quarterly Park Division/City Manager/EBRPD
    - Greg said he would contact the City Manager Secretary to add commission to the list of attendees
- D. CONSENT CALENDAR**
- APPROVE – October 5, 2016 minutes
    - Comm. Payal motioned to approve the minutes. Comm. Saini seconded. Passed unanimously.
- E. STAFF REPORTS**
- Parks Division – provided oral report
  - Recreation Department – provided oral report
    - Director Monk will send information regarding volunteerism for the Annual Snow Ball
- F. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**
- APPROVE sub-naming section of South 23<sup>rd</sup> Street from Ohio Avenue to Cutting Boulevard as ‘Galileo club Way’ – Galileo club President Wayne Guidici reported results from letters mailed to 50 residents & pricing costs of the signage and advised the commission they would pay the costs of the signs and installation
    - Chair asked for the Coronado Neighborhood Council to be notified and provide approval
    - Comm. Erasmus motioned to APPROVE the sub-naming contingent upon the Coronado Neighborhood Council approval (and their payment). Comm. Saini seconded. Passed unanimously.
  - APPROVE naming the trail portion of the Richmond Greenway to “Lillie Mae Jones Trail at the Richmond Greenway” – Chief of Staff to Mayor Butt, David Gray, presented reasons to naming the trail
    - Comm. Erasmus motioned to APPROVE naming the trail portion of the Richmond Greenway to “Lillie Mae Jones Trail at the Richmond Greenway” pending results from action items. Comm. Saini seconded. Passed unanimously.
  - APPOINT ad-hoc committee to review and revise, if needed, the “Community Center Rules’ – Director Monk asked for nominations
    - Comm. Erasmus, Comm. Paskowitz, and Chair Hurlbut nominated themselves
    - Director advised she would convene meeting within November
  - Unity Park updates & review – Nick Burke from Vallier Design gave a report.
- G. COMMISSIONER LIAISON REPORTS**
- Chair Hurlbut – provided a map of the Neighborhood Council and Commission assignments; advised they will be doing financial planning and event planning
  - Comm. Erasmus – spoke about developing pop-up fund raisers

- Comm. Paskowitz – introduced himself and provided information regarding his background
- Comm. Saini – gave remarks on his background
- Comm. Payal – talked about her neighborhood assignments

**H. COMMISSIONER COMMENTS**

- Comm. Erasmus – noted her excitement for the future of the commission
- Chair Hurlbut – commented also on the future of the commission
- Comm. Payal – asked to make sure the renaming Committee pick a meeting time and date

**I. ACTION ITEMS RECAP**

- Greg Hardesty to contact City Mgr. Secretary for addition of a Commissioner to the quarterly EBRPD meetings
- Community Center Rules ad-hoc committee to convene in November
- Director Monk to send information for volunteering at Snow Ball
- Chair Hurlbut to follow up to convening for Naming Policy Review ad-hoc committee & each Commissioner to email the chair within 3 days to give preference for dates
- Name plaques to be ordered and complete by next meeting
- Comm. Erasmus to contact BPAC to provide an update to the Commission

**J. FUTURE AGENDA ITEM RECOMMENDATIONS**

- Ask for Coordinator who works with EBRPD to come and make a presentation
- Request for presentation from BPAC

**K. ADJOURNMENT**

Meeting adjourned at 7:50 p.m.

**L. SCHEDULED MEETINGS**

Commission Meeting – Wednesday, December 7, 2016, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

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Johann Frazier, Executive Secretary