

# City of Richmond - RECREATION AND PARKS COMMISSION

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

## MINUTES

WEDNESDAY, OCTOBER 5, 2016 6:00 PM

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Meeting called to order by Chair Portero at 6:10 p.m.
- B. AGENDA REVIEW AND ADOPTION**  
Comm. Torres motioned to accept the agenda. NO second made. Passed unanimously.
- C. OPEN FORUM**
- Cordell Hindler, Richmond Resident – reported on status of May Valley renaming to the commission
  - Fanny Arreola, representing Despertando a Tiempo – introduced their program and asked for assistance in finding new space for the program
    - Chair Portero to contact Fanny Arreola directly regarding Commission support for the program
- D. CONSENT CALENDAR**
- APPROVE – September 7, 2016 minutes
    - Comm. Torres motioned to approve the minutes with corrections. Vice-Chair Garcia seconded. Passed unanimously.
- E. STAFF REPORTS**
- Parks Division – provided oral report
  - Recreation Department –
    - Provided oral report
      - Director, Rochelle Monk, to ensure the naming of Hurlbut Tennis Courts and Garden will be placed on the October 18, 2016 City Council Consent Calendar
    - Alex Knox, Director of Policy & Strategy, Mayor’s office: Presentation of Mayoral Certificate of Excellence by Mayor Tom Butt to Chair Portero and Vice-Chair Garcia
- F. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**
- PRESENT Recognition & Appreciation of Service plaque to More Than a Game – Commissioner Mark Torres presented More Than a Game organization with a plaque acknowledging their work at Nicholl Park.
  - APPROVE correction to Renaming Nomination: portion of South 23<sup>rd</sup> to Galileo Club Way – Chair Portero briefly described previous item and announced the correction is to add Galileo Club Way signage to So. 23<sup>rd</sup> to Cutting Blvd. only.
    - Commission decided to hold the item over and ask the Galileo Club to return with information regarding the community survey and pricing information (both requested at the last meeting), prior to taking the approval to Council.
  - APPOINT committee to review and edit the Renaming Nomination Policy for approval by City Council – staff
    - Chair Portero, Vice-Chair Garcia, Comm. Torres, Comm. Patel, and with Comm. Erasmus as backup appointed as sub-committee
    - Chair Portero to convene a meeting in the upcoming week
- G. COMMISSIONER LIAISON REPORTS**
- Vice-Chair Garcia – planning a clean-up of MLK and wanted assistance from Parks Division
  - Comm. Torres – mentioned several parks that are looking better from clean-up efforts but the Nicholl Park bathrooms are still really bad
  - Chair Portero – mentioned that BTA looks really good now; Greg mentioned that the new staff is the difference

**H. COMMISSIONER COMMENTS**

- Comm. Erasmus – discussed the Carlson Blvd. improvement project
- Director Rochelle Monk suggested the Commission appoint a commissioner to act as official liaison to the Community Services Department to assist in the budgeting process

**I. ACTION ITEMS RECAP**

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**J. FUTURE AGENDA ITEM RECOMMENDATIONS**

- Design of future restrooms at parks
- Appoint a commissioner to work with department on budget items

**K. ADJOURNMENT**

Meeting adjourned at 7:53 p.m.

**L. SCHEDULED MEETINGS**

Commission Meeting – Wednesday, November 2, 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