

City of Richmond - RECREATION AND PARKS COMMISSION

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

MINUTES

WEDNESDAY, FEBRUARY 01, 2017, 6:00 PM

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Meeting called to order by Chair Hurlbut at 6:02 p.m.
- B. ROLL CALL**
- C. AGENDA REVIEW AND ADOPTION**
Agenda reviewed...following changes made without a quorum:
- Table Presentation item #2
 - Per December meeting, add a discussion regarding the June/July recess vote
- D. ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR**
- Outstanding Items
 - due to resignation of Comm. Erasmus, an action item to assign a new liaison to EBRPD needs to be added to next month's agenda
 - directed staff to send an email with the renaming & community center rules documents, tracking the changes made
 - directed staff to make a presentation regarding the upcoming budget
 - Membership Changes
 - Comm. Jacques is absent, indicating an automatic resignation
 - Comm. Erasmus has resigned due to conflict of interest in her new employment position with the City of Richmond
- E. OPEN FORUM**
- Cordell Hindler, Richmond Resident – gave an update regarding the May Valley Neighborhood Assoc. renaming the May Valley Community Center
 - Robert Carlson, Richmond Resident – spoke about the City of Richmond formally speaking to Chevron regarding greenhouse gas reduction measures
- F. CONSENT CALENDAR**
- APPROVE – December 7, 2016 minutes
 - No quorum
- G. STAFF REPORTS**
- Parks Division – provided oral report
 - Recreation Department – provided oral report
- H. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**
- Plunge West Collaborative Projects – received presentation and updates regarding the planning for renovations to the west side of the Plunge by private members of the community, non-profits, and other organizations
 - Comm. Paskowitz asked the commission to write a letter of support to submit to the council
 - Richmond Wellness Trail and National Park Service Urban Agenda – received a presentation regarding status of the Richmond Wellness Trail –
- I. COMMISSIONER LIAISON REPORTS**
- Comm. Saini – no report

- Comm. Paskowitz – visited his assigned parks by walking and riding his bike; commented on great the spaces are; will follow up with his Neighborhood Councils; wants to get more involved in budget discussions
- Chair Hurlbut – talked about Plunge Garden park; spoke to the Neighborhood Councils; reached out to Council Liaison Beckles; spoke to Richmond Neighborhood Coordinating Council

J. COMMISSIONER COMMENTS

K. ACTION ITEMS RECAP

- Address unfinished items from Business Plan
 - Complete the list of Neighborhood councils within the commissioners areas
 - Incorporate and track changes in context of the Renaming Procedures
 - Complete the Community Center Rules re-wording
- *Beckles asked to meet monthly on 1st Friday with chair; spoke about the Richmond Rollers

L. FUTURE AGENDA ITEM RECOMMENDATIONS

- Assign Liaison for EBRPD meetings
- Discuss June/July recess

M. ADJOURNMENT

Meeting adjourned at 7:54 p.m.

N. SCHEDULED MEETINGS

Commission Meeting – Wednesday, March 1, 2017, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary