

City of Richmond - RECREATION AND PARKS COMMISSION
Community Services Building, Council Chambers, 440 Civic Center Plaza

MINUTES
WEDNESDAY, OCTOBER 4, 2017, 6:00 PM

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Meeting called to order by Chair Hurlbut at 6:06 p.m.
- B. ROLL CALL**
ABSENT - Benjamin Schwartz, Pardip Saini
- C. AGENDA REVIEW AND ADOPTION**
 - No changes; passed unanimously
- D. ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR**
Chair made several announcements
 - Outstanding Items
 1. Next work session scheduled for October 16, 2017
 2. Plunge Pool concrete problem will begin in November to December for approximately 60 days.
 3. Various requests for drinking fountains at Humboldt Park and other sites will be addressed.
 4. Park name discrepancies will be discussed at next meeting
 5. West Contra Costa Park events listed
 6. Instituted suggestion pouch in each community center and have gotten feedback
- E. OPEN FORUM**
 - Cordell Hindler, Richmond Resident – Glad discrepancies with park names will be resolved, suggested other departments attend the commission meeting monthly or quarterly to update commission on what's happening in the city, checking with May Valley to see when they want to come speak about changing of the name of the center to give the commission an overview
 - Comm. Hurlbut requested an email from Cordell in reference to asking other committees to come to the meetings
- F. CONSENT CALENDAR**
 - APPROVE – June and September 2017 minutes
 1. Comm. Smith made the motion to accept and approve; passed unanimously
- G. STAFF REPORTS**
 - Parks Division –
 1. Provided oral report
 - Community Services Department –
 1. Provided oral report
- H. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**
 - BPAC – Sequoia Erasmus (Chair), Jim and Dennis Hoskins (Dirt World Bike Skills Park), Doug Streblov Plans for a bike rodeo, bikes are given to children, children are taken to various bike paths in the area. Commission requested a copy of the PowerPoint presentation as well as Greg Hardesty
 - CSD Summer Camp Report – Troy Porter (Rec Program Coordinator) gave report on summer camo education and safety statistics. Attendance continues to rise annually. Parents and children felt safe and would attend again. Commission requested a copy of the PowerPoint presentation as well as Greg Hardesty
 - Draft Performance Measures - Director Monk (CSD), Presented success indicators, last output was end of 2015, will be ongoing.

- Review, Discuss and Approve Renaming Policy for recommendation to the Richmond City Council – Comm. Patel (Vice Chair) Comm. Hurlbut requested that Comm. Patel send the items that she and Comm. Schwartz discussed when they met to Delana for distribution to the Commission prior to the next meeting. Will be voted on by the next meeting.

I. COMMISSIONER LIAISON REPORTS

- Vice Chair Patel –Attended east bay regional park meeting. Got info on Bay Trail that she will send out
- Comm. Paskowitz – No report
- Comm. Smith – No report.
- Chair Hurlbut – Plunge West project is about to start. She’s given a copy of all open items from the other meetings to committee members. Asking to be informed of changes.

J. ACTION ITEMS RECAP

- None identified

K. FUTURE AGENDA ITEM RECOMMENDATIONS

- None identified

L. ADJOURNMENT

Meeting adjourned at 8:29 p.m.

M. SCHEDULED MEETINGS

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

Minutes respectfully submitted by:
Delana Elarms-Andrews – Office Clerk
