

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

MINUTES
WEDNESDAY, JULY 11, 2018, 6:00 PM

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Meeting called to order by Vice Chair Patel at 6:05 p.m.
- B. ROLL CALL**
PRESENT: Steven Paskowitz, Pardip Saini, Soheila Bana, Payal Patel, Eleanor Thompson
ABSENT: Maryn Hurlbut, Joey Smith, Benjamin Schwartz,
- C. AGENDA REVIEW AND ADOPTION**
Agenda adopted as is.
- D. ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR**
- Outstanding Items
 1. Work session July 17
 2. Current trust balance is \$512.62
 - Membership Changes
 1. New member – Eleanor Thompson
- E. OPEN FORUM**
- Cordell Hindler, Richmond Resident – Distributed flier for RAGTIME; requested Yader Bermudez present on Plunge closure at next meeting; requested a Councilmember report at a meeting regarding their department; requested presentation on non-profit community center fees.
 - Sequoia Erasmus, Mayor's Office – Provided updates on the renaming of the Parchester Community Center to the Mary Peace Head Community Center, considering a plaque or bench for honor in-lieu of renaming.
 - Matt Holmes, Groundwork Richmond – distributed fliers for upcoming Youth Summit taking place on July 23 and 25 at Pt. Molate.
- F. CONSENT CALENDAR**
- APPROVE – May 2, 2018 minutes
 - APPROVE – June 6, 2018 minutes
 1. Comm. Paskowitz motioned to approve the minutes, Commissioner Bana seconded. Passed unanimously.
- G. STAFF REPORTS**
- Parks and Landscaping Division – oral report provided by Superintendent Greg Hardesty
 1. Neighborhood council for Southside Park decided they did not want a restroom in the park. Working to reallocate the money to upgrading the play structures.
 2. Greenway Dirt World – Phase 1 ready to open by week's end.
 3. Martin Luther King Park is in the running to receive money from Kaboom.
 - Community Services Department – oral report provided by Director Rochelle Monk
 1. Event at Martin Luther King Park had 81 people in attendance and 85 children signed up for the summer program
 2. Saturday, August 11 White Pony Express Organization will bring their mobile boutique back to Richmond. Goal is to serve 500 people.
 3. Hosted annual Love Your Block Awards Ceremony on Monday, June 3; over 100 people in attendance
 4. Fee structure will be presented to council before the end of June

H. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- Budget FY 2018/19 – Tim Higaes – presented highlights from the Parks and Landscaping Division; provided general information regarding upcoming Fiscal Year 2018-2019 budget.
- Magick Lantern Pt. Richmond Cinema, MOU and Pt. Richmond Community Center Safety Report – Kate Spaulding – presented general information regarding the Cinema and current concerns regarding screen placement in the community center.

I. COMMISSIONER LIAISON REPORTS

- Commissioner Paskowitz – No report
- Commissioner Saini –
- Commissioner Bana – no report
- Vice-Chair Patel – offered kudos to the CSD team for a wonderful 3rd of July celebration. In following up on discussions about the use of Round-Up weed killer, there is a current law suit in San Francisco alleging that it causes cancer.
- Commissioner Thompson – No report

A. ACTION ITEMS RECAP

- None

B. FUTURE AGENDA ITEM RECOMMENDATIONS

- Mary Peace Head plaque
- Plunge closure – Yader Bermudez
- Updates regarding community center fees
- Presentation from Councilmember Liaison
- Fire Marshal presentation
- Fee structure
- Magick Lantern return in September
- Re-dedication of the bench in Mira Vista Park

C. ADJOURNMENT

Meeting adjourned at 8:16 p.m.

D. SCHEDULED MEETINGS

Commission Meeting – Wednesday, August 1, 2018, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Delana Elarms-Andrews – Office Clerk
Abridged by: Ms. Johann Frazier