

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

MINUTES
WEDNESDAY, APRIL 3, 2019, 6:00 PM

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Meeting called to order by Chair Hurlbut at 6:01 p.m.
- B. ROLL CALL**
PRESENT: Maryn Hurlbut, Joey Smith, Pardip Saini, Eleanor Thompson
ABSENT: Soheila Bana, Payal Patel
- C. AGENDA REVIEW AND ADOPTION**
Motion made to accept agenda as is by Commissioner Smith. Commissioner Thompson seconded. Motion passed.
- D. ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR**
- Outstanding Items
 1. Roundtable meeting on Tuesday, April 9, 2019 at 6:00 p.m.
 2. Next Recreation and Parks Commission meeting is Wednesday, May 1, 2019
 3. \$512.62 in trustee account
 4. Recreation and Parks Commission continues to look for dedicated persons to join
 5. Spring Egg Hunt at Civic Center from 9am - 12 pm
 6. Spring Fling on April 14, 2019 from 11:30 – 2:30 at the Plunge.
 7. Park workshop at Coronado elementary from 5:45 – 7:45 pm
 8. Park Rx on Saturday April 27th at John F Kennedy Park from 11 – 2 pm
 - Membership Changes
None
- E. OPEN FORUM**
- Cordell Hindler, Richmond Resident – Distributed flyers for play “*All the Way*” at Contra Costa Community College Theater; suggested recruiting young people to fill open seats on the Parks and Recreation commission.
 - Diane Diani, Richmond Resident – Women’s Westside Improvement Club – Would like to get the Indian Statue fountain working again by June 2019.
- F. CONSENT CALENDAR**
- Commissioner Smith made a motion to approve the March 6, 2019 minutes. Commissioner Thomson seconded. Motion passed.
- G. STAFF REPORTS**
- Parks and Landscaping Division – oral report provided by Superintendent, Greg Hardesty
 - Facilities – visual report
 - Capital Improvement – no report
 - Community Services Department – visual and oral report provided by Recreation Supervisor, Troy Porter
- H. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**
- 1 Making Waves Academy Sports Complex – Doug Griffin, President, Campus LLC – Presented a packet containing slides of the sports complex
 - 2 Community Services Department Budget Presentation – Beth Cayme, Finance Manager – Provided report via PowerPoint presentation.
- I. COMMISSIONER LIAISON REPORTS**
- Commissioner Saini – (inaudible)

- Commissioner Thomson – no report
- Commissioner Smith – Enjoyed the Sister’s in Solidarity event, Civic Center lawn looks good and area is clean, water accumulated in tire tracks.
- Chair Maryn Hurlbut – There is no maximum occupancy signs at Pt. Richmond Community Center; preparing a presentation to introduce what the commission does, how to apply, etc. to aide in recruitment; asked the commissioners send her photos of themselves in their parks; Hurlbut spring clean-up nearing completion; starting work group to get the Indian statue fountain rejuvenated and working again in the near future.

A. ACTION ITEMS RECAP

- Jr. commissioner recruitment
- Suggestion to honor people in the city with walk of honor
- Road map on website
- Occupancy notification

B. FUTURE AGENDA ITEM RECOMMENDATIONS

- Change laws to include additional service for youth to adult
- Guadalupe Morales starting ADHOC for youth commissioners
- Bring Making Waves back to confirm plan
- Walk of honor, appoint members
- Have LaShonda White of Kids First give presentation

C. ADJOURNMENT

Meeting adjourned at 7:46 p.m.

D. SCHEDULED MEETINGS

Commission Meeting – Wednesday, May 1, 2019, 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