

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

MINUTES

WEDNESDAY, MAY 1, 2019, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting called to order by Commissioner Chair Hurlbut at 6:03 p.m.

B. ROLL CALL

PRESENT: Maryn Hurlbut, Payal Patel (arrived 6:20), Joey Smith, Eleanor Thompson

ABSENT: Pardip Saini, Soheila Bana

C. AGENDA REVIEW AND ADOPTION

Chair Hurlbut suggested two changes to the agenda:

- Consent Calendar – item b. cancelled
- Presentations ... - item 1. cancelled

No quorum available to accept agenda.

D. ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR

- Outstanding Items
 1. Roundtable meeting on Tuesday, May 14th at 6:00 p.m.
 2. Next Recreation and Parks Commission meeting is Wednesday June 5, 2019
 3. Recreation and Parks Commission continues to look for dedicated persons to join
 4. \$512.62 in trustee account
 5. Senior Info & Health Faire Day, Wed., May * at the Auditorium 8am – 1 PM
 6. Senior Nigh out, Sat., May 11 – 6-10 pm at the Auditorium has been postponed
 7. Park Rx day Sat., April 27th at 11 had a lot of interest on a windy day
 8. Ad hoc meetings on Walk of Fame & Youth Commissioners will be scheduled later this month
- Membership Changes
None

E. OPEN FORUM

- Cordell Hindler, Richmond Resident –Suggested that someone from the Recreation and Parks to speak at one of the neighborhood council meetings.

F. CONSENT CALENDAR

Motion made to approve the April 3, 2019 minutes by Commissioner Thompson. Commissioner Smith seconded. Motion passed.

G. STAFF REPORTS

- Parks and Landscaping Division – oral report provided by Superintendent Greg Hardesty
- Facilities – report displayed via PowerPoint
- Capital Improvement – no report

H. COMMISSIONER LIAISON REPORTS

- Commissioner Patel - Will be meeting with Parchester Village Neighborhood Council to discuss recreation and landscaping needs in the area with members of the community. Planning to invite them to an upcoming commission meeting to present. Looking forward to summer programming by the City.
- Commissioner Smith
- Commissioner Thompson – none
- Commissioner Hurlbut–
 - Bocce Ball league interest should be directed to Maryn’s e-mail, newcomers welcome!
 - Need book donations for Little Corner lending libraries

- Spring Fling in Pt. Richmond was a great success and volunteer cleanup was done very well
- Work group of volunteers being collected to help get Indian fountain in Pt. Richmond working

I. ACTION ITEMS RECAP

- Jr. commissioner recruitment
- Suggestion to honor people in the city with walk of honor

J. FUTURE AGENDA ITEM RECOMMENDATIONS

- Marketing city facilities study session
- Associate (youth) Commissioner program
- Budget reports

K. ADJOURNMENT

Meeting adjourned at 7:49 p.m.

L. SCHEDULED MEETINGS

Commission Meeting – Wednesday, June 5, 2019, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by,

Maryn Hurlbut
Abridged by Ms. Johann Frazier