

CITY OF RICHMOND

Recreation & Parks Commission

Wednesday, February 1, 2012 6:00 PM

Community Services Building, Council Chambers, 440 Civic Center Plaza

This meeting is held in a building that is accessible to people with disabilities.*

AGENDA

Members:

Dr. Connie Portero
Chair

Vorriecce Cooper

Diego Garcia
Vice-Chair

Frederick Hamilton

Michael Leedie
Secretary

Eduardo Martinez

Pamela Saucer-Bilbo

Mark Torres

Keith Jabari
Recreation Director

1. Call to Order and Pledge of Allegiance (1 min.)

2. Roll Call (1 min.)

3. Welcome and Meeting Procedures (1 min.)

*Individuals who would like to address the commission on matters **NOT** listed on the agenda may do so under Open Forum. Please file a speaker's card with the note taker prior to the commencement of Open Forum.*

Individuals who want to comment on an individual item listed on the Agenda, will be allowed to do so after the item is heard and NOT during Open Forum. Please file a speaker's card with the note taker before the item is called.

The standard amount of time for each speaker, in either instance, will be three minutes.

4. Agenda Review and Adoption (2 min.)

The order in which items will be heard may be adjusted at this time. In addition, items may be removed from or placed on the Consent Calendar at this time.

5. Announcements through the Chair (3 min.)

6. Open Forum (3 minutes per person limit)

Issues brought to the attention of the Commission in the Open Forum cannot result in action at this meeting.

7. Commissioner Liaison Reports [24 min. (3 min. per member)]

8. Presentations, Discussions & Action Items (40 min.)

Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.

- a. Recreation & Parks Commission Executive Committee Elections – Commissioners Torres and Saucer-Bilbo (5 min.)
- b. Tennis programming and court renovations – Garry Hurlbut (10 min.)
- c. Recreation Department Partnership Policy and Procedure – Ranjana Maharaj and Kris Lofthus (15 min.)
- d. Lucas Park revitalization – Comm. Martinez (5 min.)
- e. Re-address Liaison assignments – (5 min.)

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9. Staff Reports (15 min.)

- a. Recreation Department
- b. Parks Division
- c. City Attorney’s Office
- d. Mayor’s Office
- e. City Council Liaison
- f. Engineering Department
- g. ONS

10. Consent Calendar (2 min.)

Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion.

- a. APPROVE – January 4, 2011 minutes

11. Future Agenda Items (5 min.)

- a. Commission Requests for Future Agenda Items
- b. Current Future Agenda Items

12. Commissioner Comments [8 min. (1 min. per person)]

At 8:00 PM, any items remaining on the agenda that require immediate attention may be moved to this time. All other items will be tabled to another or the following commission meeting in order to make fair and attentive decisions. This meeting adjourns at 8:30 PM. The meeting may be extended by a majority vote of the commissioners.

13. Adjournment

14. Scheduled Meetings

- a. Commission Meeting – Wednesday, March 7, 2012, 6:00 PM, Community Services Building, Council Chambers, 440 Civic Center Plaza

*Persons with disabilities, who require auxiliary aids of services using city facilities, services or programs or would like information of the city’s compliance with the American Disabilities Act (ADA) of 1990, contact: Rochelle Monk, City of Richmond (510) 620-6511 (voice).