1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
   Chair Portero called the meeting to order at 6:10 p.m. with the pledge of allegiance.

2. **WELCOME AND MEETING PROCEDURES**
   Chair Portero read the meeting procedures.

3. **AGENDA REVIEW AND ADOPTION**

4. **ANNOUNCEMENTS THROUGH THE CHAIR**
   Chair presented a Certificate of Appreciation, on behalf of the Commission, to Chris Chamberlain and Toody Maher.

5. **OPEN FORUM**
   - Terri James, Richmond resident – spoke about Shields-Reid Park.
   - Byron Miller, Richmond resident – spoke about 3rd St. Baseball field.
   - Jackie Thompson, Richmond resident – spoke about MLK community center, the luncheon for Commission chairs, and JFK Park.
   - Sherry Carr – spoke about 3rd St. Baseball field.

6. **PRESENTATIONS & DISCUSSIONS**
   - Richmond Tennis Court Renovations, Grand Opening Celebration, and programming updates - Chris Chamberlain, Parks Superintendent
   - **APPROVE** – application for placement of a memorial engraved stone at the Richmond Plunge, in honor of Garry and Maryn Hurlbut, for their donation of monies to renovate the Richmond Plunge tennis courts.
   - Prop 84 Greenway Grant updates – Toody Maher and Chris Chamberlain
   - Planning of Commission participation at the Juneteenth celebration
     1. Ad-hoc committee created with Chair Portero, Comm. Leedie and Martinez.

7. **STAFF REPORTS**
   - Recreation Department –
     a) Written report distributed.
   - Parks Division –
     a) Gave oral report.
   - City Council Liaison –
     a) No report.

8. **COMMISSION & LIAISON REPORTS**
   Comm. Saucer-Bilbo – discussed the Plunge, Shields-Reid Community Center and JFK Park.
   Comm. Martinez – discussed the Annex, the Sr. Center, and the Swim Center.
   Chair Portero – discussed the Annex and the upcoming NURVE meeting.

Comm. Leedie motioned to extend the meeting to 8:30. Comm. Torres seconded. Passed unanimously.
9. **CONSENT CALENDAR**
   1. APPROVE – April 4, 2012 minutes

10. **FUTURE AGENDA ITEMS**
    1. Commission Requests for Future Agenda Items
       a) Revisit information about opening of restrooms at Shields-Reid and the lighting. Jackie Thompson, Richmond resident – spoke about the Commission Liaison reports and the lack of follow-up as future agenda items.
    2. Current Future Agenda Items

11. **COMMISSIONER COMMENTS**
    Councilman Boozé – made several announcements and discussed items with staff.
    Chair Portero – made comments.
    Comm. Torres – made comments.

12. **ADJOURNMENT**
    Chair Portero adjourned the meeting at 8:30 p.m.

13. **SCHEDULED MEETINGS**
    Commission Meeting – Wednesday, June 6, 2012, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:______________________________
Johann Frazier, Executive Secretary