A. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**  
Vice-Chair Garcia called the meeting to order at 6:07 p.m. with the pledge of allegiance.

B. **WELCOME AND MEETING PROCEDURES**  
Vice-Chair Garcia read the meeting procedures.

C. **AGENDA REVIEW AND ADOPTION**  

D. **ANNOUNCEMENTS THROUGH THE CHAIR**  
Vice Chair Garcia made announcements.

E. **OPEN FORUM**  
- Sharee Taylor; Thomas Gary; Jackie Thompson; Sundiata Sidibe

F. **CONSENT CALENDAR**  
- APPROVE – December 5, 2012 minutes  
- APPROVE – Peres & Washington Elementary Schools as the pilot locations for the Richmond Rugby Project  
  Item moved to the last item during Presentations, Discussion, & Action Items.

G. **PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS**  
- **Upcoming Nutrition Classes in Community Centers – Heal Collaborative**  
  Commission collectively agreed to endorse hosting the classes throughout the community centers.
- **BTA Park Lighting** – staff advised will give an update at a future meeting
- **Approve Commission co-sponsored events** – ideas for events discussed, no action taken
- **Approval of Peres & Washington Elementary Schools as the pilot locations for the Richmond Rugby Project** – discussion held; due to absence of the Chair, board tabled the item for further discussion

H. **STAFF REPORTS**  
- Recreation Department – provided oral and written report
- Parks Division – provided oral report, including discussion of Pt. Molate

I. **COMMISSIONER LIAISON REPORTS**  
- Comm. Torres – spoke about Nicholl Park, Nevin Center; Parchester
- Comm. Saucer-Bilbo – advised she attempted to contact Paratransit; Shields-Reid park
- Comm. Martinez – spoke about Annex Sr. Center; Sr. Center; Swim Center
- Vice-Chair Garcia – spoke about chess programs at MLK; Rec Complex

J. **COMMISSIONER COMMENTS**  
- Comm. Martinez – emphasized the chess sessions at Rec Complex
- Comm. Torres – thanked staff; advised working on a book for the fields and Little League
- Comm. Saucer-Bilbo – announced events
- Vice-Chair Garcia – welcomed new Comm. Saini
K. **ADJOURNMENT**
   Meeting adjourned at 7:30 p.m.

L. **SCHEDULED MEETINGS**
   Commission Meeting – Wednesday, March 6, 2013, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:  

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Johann Frazier, Executive Secretary