

CITY OF RICHMOND

Recreation & Parks Commission

Wednesday, September 2, 2015 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

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** (1 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. **Consent Calendar**

Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion.
8. **Staff Reports** (10 min)
 - a. Recreation Department
 - b. Parks Division
9. **Presentations, Discussions, & Action Items** (35 min.)

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

 - a. APPROVE – placement of a plaque in honor of Mr. Edward Hall and Mr. Gene Calhoun, on two separate benches, located at South 55th Street and Creely Avenue. – Nat Bates and staff, City Council Office (7 min.)
 - b. APPROVE – “Santa Fe Union Park” as the name of the playlot located at 2nd Street and Maine – Mr. Vernon Whitmore, of the Chamber of Commerce and President of the Santa Fe Neighborhood Council (7 min.)
 - c. Richmond Plunge tennis courts & garden projects – Maryn Hurlbut, Richmond Tennis Association (7 min.)



Members:

Dr. Connie Portero
Chair

Diego Garcia
Vice-Chair

Otheree Christian

Pamela Saucer-Bilbo

Pardip Saini

Mark Torres

Sequoia Erasmus

Steven Parker

DeVone L. Boggan
Community Services
Director

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- d. REVIEW – Recreation Department Comprehensive Rental Policy & Fee Schedule for Community Centers, Recreation Facilities & Parks in regards to Neighborhood Council (page 7) – staff (7 min.)
- e. Soccer, Baseball, and Football programs – Sports Time Officials Association, Ricky Robinson, Tyrone Carey, and Comm. Pamela Saucer-Bilbo (7 min.)

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

11. 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.*

12. Adjournment

13. Scheduled Meetings

- a. Commission Meeting – Wednesday, October 7, 2015, 6:00 PM, Community Services Building, Council Chambers, 440 Civic Center Plaza

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request disability related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Souplet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.