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

MINUTES  
WEDNESDAY, SEPTEMBER 7, 2016 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Meeting called to order by staff at 6:10 p.m.

B. AGENDA REVIEW AND ADOPTION
Chair Portero motioned to remove item 9.c and carry it over to the October meeting after she changes it. Comm. Torres seconded. Passed unanimously.

C. OPEN FORUM
• Cordell Hindler, Richmond Resident – reported several items of the commission

D. CONSENT CALENDAR

E. STAFF REPORTS
• Parks Division – provided oral report
• Recreation Department – provided oral report

F. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS
• *APPROVE Renaming Nomination: portion of South 23rd St. to Galileo Club Way – Councilmember Bates and Richmond Galileo Club – President of Galileo Club President, Wayne Guidici, presented background information regarding the club and suggested to, instead of an actual renaming, to do an additional signage.
  o Commission asked to have the club canvas the neighborhood for their opinion
  o Commission asked to have the club get the cost from Public Works and to pay the cost
  o Comm. Torres motioned to approve the (additional signage) naming (of South 23rd from Ohio to the Freeway) and move it forward to City Council. Chair Portero made a friendly amendment that the motion should be forwarded contingent upon a positive response from the community. Vice-Chair Garcia seconded the motion. Passed unanimously.
  o Cordell Hindler, Richmond Resident – mentioned he has been to the club and supports the renaming

• *APPROVE Renaming Nomination: Plunge Garden & Tennis Courts to Hurlbut Tennis/Garden Park – Garry & Maryn Hurlbut – Garry Hurlbut gave a written copy of the presentation to the Commission and spoke about the background history of his and Maryn’s involvement. Chair and Mr. Hurlbut mentioned that this is not a RE-naming, but a naming.
  o Jordan DeStaebler, Richmond Resident – spoke in favor of the naming
  o David Schoenthal, Richmond Resident – spoke in favor of the naming
  o Jon Sutinen, Richmond Resident – spoke in favor of the naming
  o Jeff Kilbreth, Richmond Resident – spoke in favor of the naming
  o Vice-Chair Garcia made a motion to name the Plunge Garden & Tennis Courts to “The Hurlbut Tennis & Garden Park”. Comm. Torres seconded. Passed unanimously.

*any and all Renaming Nominations are sent to City Council for final approval

G. COMMISSIONER LIAISON REPORTS
• Vice-Chair Garcia – mentioned we now have Park Rangers at MLK field but are still having issues with the restrooms; also mentioned there was a lot of water and the sprinklers were on continuously at Nicholl Park
• Comm. Torres – thanked commissioners for putting together FestivALL; asked staff to add Nicholl Park to list of problem bathrooms; stated he hoped liaisons for next year can help get the parks cleaned up with more community events
H. COMMISSIONER COMMENTS
   • Chair Portero – spoke about FestivALL and thanked contributors
   • Comm. Erasmus – mentioned she just got a new position and with that is the Richmond representative with Y-PLAN, would like to have the Commission or the Department work in partnership with students at any of the high schools
   • Comm. Hurlbut – spoke about RTA winning championships and the RTA party at the Plunge

I. ADJOURNMENT
   Meeting adjourned at 7:46 p.m.

J. SCHEDULED MEETINGS
   Commission Meeting – Wednesday, October 5, 2016, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:  

Johann Frazier, Executive Secretary