

City of Richmond - RECREATION AND PARKS COMMISSION

~~Community Services Building, Council Chambers, 440 Civic Center Plaza~~
Richmond Recreation Complex – Social Hall - 3230 Macdonald Ave.

MINUTES

WEDNESDAY, APRIL 5, 2017, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting called to order by Chair Hurlbut at 6:09 p.m.

B. ROLL CALL

ABSENT – Comm. Torres; Comm. Patel

C. AGENDA REVIEW AND ADOPTION

- Comm. Paskowitz motioned to accept the agenda as written; Comm. Saini seconded; passed unanimously

D. ANNOUNCEMENTS & REPORTS THROUGH THE CHAIR

- Outstanding Items
- Membership Changes

E. OPEN FORUM

- Cordell Hindler, Richmond Resident – passed out fliers; asked about presentation for renaming May Valley comm. center; wants to have other city departments added back to the agendas; invited to Crime Prevention meeting
- Sequoia Erasmus, Richmond Resident, newly elected BPAC chair – May is bike month; will be willing to send monthly updates and set up a formal presentation for the Commission

F. CONSENT CALENDAR

- APPROVE – March 1, 2017 minutes
 1. Comm. Paskowitz motioned to approve; Comm. Saini seconded; passed unanimously
- APPROVE – Letter to Chevron
 1. Letter is actually addressed to the Mayor & Council stating the Commission support of clean environment; Chair Hurlbut motioned to approve sending the letter to the Mayor and City Council making a change that the letter is written by the entire commission as opposed by her personally; Comm. Saini seconded; passed unanimously.

G. STAFF REPORTS

- Parks Division –
 1. Provided written and oral report
- Community Services Department –
 1. Provided oral report

H. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- REVIEW & DISCUSS – Community Center Rules
 1. Reviewed changes and feedback from Coordinators
 2. Comm. Paskowitz motioned to adopt the revised version; Comm. Saini seconded; passed unanimously
 - Cordell Hindler, Richmond resident – questioned the removal of a no gambling rule
- 2nd Annual Richmond Urban Garden Contest – Sequoia Erasmus, representing the Office of Mayor Butt, invited the Commission to participate and support in the Richmond Urban Garden Contest
 1. Comm. Paskowitz motioned to support the efforts; Chair Hurlbut seconded; passed unanimously

I. COMMISSIONER LIAISON REPORTS

- Comm. Paskowitz – does not have any comments or updates
- Comm. Saini – does not have any comments or updates
- Chair Hurlbut – did a presentation at the Neighborhood Council; expanded adopt-a-spot at Plunge Garden & had a cleanup maintenance week; provided written report; giving a coordinating council presentation in May

J. COMMISSIONER COMMENTS

K. ACTION ITEMS RECAP

- Send letter to Council
- Send Neighborhood Council info

L. FUTURE AGENDA ITEM RECOMMENDATIONS

- update on budget; recommendations for notes to council

M. ADJOURNMENT

Meeting adjourned at 7:28 p.m.

N. SCHEDULED MEETINGS

Commission Meeting – Wednesday, May 3, 2017, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary