CITY OF RICHMOND
Recreation & Parks Commission
Wednesday, May 1, 2019 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.*

6:00 PM Call to Order and Pledge of Allegiance (1 min.)
6:01 PM Roll Call (1 min.)
6:02 PM 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.

6:03 PM 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.

6:04 PM Announcements & Reports through the Chair (6 min.)
   Standing Reports:

6:10 PM 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.

6:20 PM Consent Calendar (2 min)
   Items on the consent calendar are considered matters requiring little or no
   discussion and will be acted upon in one motion.
   a. APPROVE – April 3, 2019 minutes
   b. APPROVE – a letter of support for the Making Waves Academy
      Sports Complex

6:22 PM Staff Reports (23 min)
   a. Parks Division
   b. CSD (Community Services Department)
   c. Facilities
   d. C.I.P.

continued
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6:45 PM Presentations, Discussions, & Action Items (75 min)
Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.
1. APPOINT – a Commissioner to sit on, and assist in the assembly of, a “Wall of Honor” planning and coordinating committee

8:00 PM Commissioner Liaison Reports [14 min. (2 min. per member)]
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.

8:14 PM Commissioner Comments [7 min. (1 min. per person)]

8:21 PM Action Items Recap (5 min)

8:26 PM Future Agenda Item Recommendations (4 min)

8:30 PM Adjournment

Scheduled Meetings:
Commission Meeting – June 5, 2019 6:00 PM, Community Services Building, Council Chambers, 440 Civic Center Plaza

Staff Liaisons: Johann Frazier & Delana Elarms-Andrews
(510) 620-6950 – recreation@ci.richmond.ca.us

Members:
Maryn Hurlbut
Chair
Payal Patel
Vice-Chair
Pardip Saini
Treasurer
Joey Smith
Soheila Bana
Eleanor Thompson
Rochelle Polk
Community Services Director

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 Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.