

City of Richmond - RECREATION AND PARKS COMMISSION

Richmond Recreation Complex
3230 Macdonald Ave.

MINUTES

WEDNESDAY, NOVEMBER 6, 2013, 6:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chair Garcia called the meeting to order at 6:05 p.m. with the pledge of allegiance.

B. AGENDA REVIEW AND ADOPTION

Comm. Saucer-Bilbo motioned to accept the Agenda. Comm. Saini seconded. Passed unanimously.

C. OPEN FORUM

- Mark Chandler, Richmond resident – gave a report on the 3 on 3 Basketball Tournament
- Alejandro Navarro, Richmond resident – spoke about Police Commissioners volunteers at Belding-Garcia Park
- Jackie Thompson, Richmond Resident – spoke about more girls sports and the Karaoke Nite

D. CONSENT CALENDAR

- APPROVE – October 2, 2013 minutes
- Comm. Saucer-Bilbo motioned to accept the minutes ~~Agenda~~. Comm. Saini seconded. Passed unanimously.

E. PRESENTATIONS, DISCUSSIONS, & ACTION ITEMS

- Introduction to recently delegated and new Recreation department staff – Keith Jabari, Recreation Director – introduced staff
- City of Richmond-WCCUSD Joint Use Agreement updates – LaShonda White, Management Analyst, City Manager's Office – lead discussion regarding final draft and answered questions
- Discuss Shields-Reid Park and community center – Recreation Department and Parks Division staff – provided updates on programming and the rehabilitation of the park
- Registration procedures and updates to swipe card systems – Recreation Department staff

F. STAFF REPORTS

- Recreation Department – provided oral and written report
- Parks Division – provided oral report

G. COMMISSIONER LIAISON REPORTS

Comm. Saucer-Bilbo – announced the gospel concert; spoke of Men & Women of Valor partnership with Music School.

Comm. Saini – visited Lucas Park; MLK Park

Councilmember Boozé – discussed issues at the Sr. Center; boxing program; commended Chris Chamberlain and Keith Jabari

H. COMMISSIONER COMMENTS

Vice-Chair Garcia – asked for Special Events to be announced to Commissioners

I. ADJOURNMENT

Meeting adjourned at 9:00 p.m.

J. SCHEDULED MEETINGS

Commission Meeting – Wednesday, December 4, 2013, 6:00 p.m., Community Services Building, Council Chambers, 440 Civic Center Plaza.

Minutes respectfully submitted by:

Johann Frazier, Executive Secretary