



City of Richmond

Where History Meets Opportunity

Parks and Recreation Board Regular Meeting

600 Morton Street -- City Commission Meeting Room

Wednesday, February 1, 2017 at 5:00 P.M.

AGENDA

- A-1 Call to Order, Quorum Determined, Meeting Declared Open.
- A-2 Public comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Board).

CONSENT AGENDA

- B-1 Review and approve minutes from the January 4, 2017 meeting. (Copy enclosed).
- B-2 Monthly Park Board Report to City Commission. (Copy enclosed)
- B-3 Date of next meeting: Wednesday, March 1, 2017 at 5:00 p.m.

REGULAR AGENDA

- C-1 Status of the Master Plan draft and timetable for review and approval. Information Only. Duet.
- C-2 Current Park Projects: Staff Information Reports: Wessendorff Park. Freeman Town Park. Others.
- C-3 Crawford Park Improvements. Site plan by Duet. Review and act on a proposal to forward to staff for further consideration.
- C-4 Fields Street Park information. Haas to provide parcel information. Discussion only.
- C-5 Review and act on sending a request to City Staff for providing periodic information updates (briefs) to the Park Board on matters concerning parks.
- C-6 Review the City Commission January 17, 2017 Meeting Agenda Item: *A16. Review and consider taking action on the vacancies of Board Members to the Parks and Recreation Board, Resolution No. 171-2017.* (Copy enclosed)
- C-7 Discussion: Park visits by park board members.
- C-8 Adjournment.