

City of Richmond

Where History Meets Opportunity

Parks and Recreation Board Regular Meeting

600 Morton Street -- City Commission Meeting Room Wednesday, January 4, 2017 at 5:00 P.M.

- A-1 Call to Order, Quorum Determined, Meeting Declared Open.
- A-2 Membership: Steve Host was reappointed by the City Commission.
- A-3 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. Deliberations with the Board).

CONSENT AGENDA

- B-1 Review and approve minutes from the November 9, 2016 and December 7, 2016 meetings (copies enclosed).
- B-2 Date of next meeting: Wednesday, February 1, 2017 at 5:00 p.m.

REGULAR AGENDA

- C-1 Election of Vice Chairperson.
- C-2 Parks and Recreation 2017-2027 Improvement Implementation Schedule. Review and approve; forwarding to Staff and Hunter Rush, Senior Planner, MHS Planning & Design, Request a timetable for receiving the first draft of the Master Plan.
- C-3 Current Park Projects: Update report from staff: Wessendorff Park. Freeman Town Park. Crawford Park Improvements.
- C-4 Fields Street Park Proposal. Haas, discussion only.
- C-5 Discussion: Park visits by park board members.
- C-6 Meeting dates and times and attendance. Vote to keep standard meeting date and time as first Wednesday of the month at 5:00 pm, or establish a new date and time.
- C-7 Adjournment.