

**DRAFT**  
**PIEDMONT RECREATION COMMISSION**

Regular Meeting Minutes for Wednesday, March 20, 2024

A Regular Session of the Piedmont Recreation Commission was held on March 20, 2024, in the City Hall Council Chambers at 120 Vista Avenue. In accordance with Government Code Section 54954.2 (a), the agenda for this meeting was posted for public inspection on March 15, 2024.

- CALL TO ORDER**                      Chair Dick Carter called the meeting to order at 7:30 p.m.
- ROLL CALL**                              Present: Commissioners Dick Carter, Jenny Feinberg, Lisa Gardner, Rebecca Posamentier, Susan Terrill
- Absent: Commissioners Sara Ironside and Aamir Virani
- Staff: Recreation Director Chelle Putzer, Recreation Supervisor Eva Phalen
- PUBLIC FORUM**                          There was no **Public Comment** on the matter.
- REGULAR AGENDA**                      The Commission considered the following items of regular business:
- Approval of Minutes**                      **Resolved**, that the Recreation Commission approves the Recreation Commission meeting minutes of January 17, 2024.  
    Moved by Posamentier, Seconded by Feinberg  
    Ayes: Carter, Feinberg, Gardner, Posamentier, Terrill  
    Noes: None  
    Absent: Ironside, Virani  
    Abstain: None
- Chair’s Report**                              Chair Carter reported on Commissioner Ironside’s recovery, in-season sports at Piedmont High, 2nd Thursdays Flix Fest and alternative time, Heritage Tree recommendation, and Walking on Wednesday’s 6<sup>th</sup> Anniversary event.
- Commissioner Feinberg congratulated the launch of the Summer Activity Guide and summer camp bookings.
- There was no **Public Comment** on the matter.
- Director’s Report**                              Ms. Putzer reported that the Summer Camp registration is open and available for both residents and non-residents. There are some new PRD run camps including an overnight outdoor adventure camp and revamped CIT program RecWorks. She provided an update on middle school sports.
- Ms. Putzer noted that City Council received a verbal update on the status of the pool and recommended Commissioners rewatch the update. She announced that the position for an Aquatics Supervisor has been posted on the City’s HR page.
- Ms. Phalen stated that Lester Ellis will be giving a presentation, Growing Up in Richmond World War II Housing a Personal Story, on April 17<sup>th</sup> at 801 Magnolia Avenue.

Commissioner's asked questions and provided comments.

There was no **Public Comment** on the matter.

**Bunny Blast, Piedmont  
Pop-Up Putt-Putt, and  
Play Like a Girl  
Update**

Ms. Phalen stated the Bunny Blast will be held on March 23<sup>rd</sup>

Pop-Up Putt-Putt is a miniature golf course that will be set up in Piedmont Park on April 21<sup>st</sup>.

Play Like a Girl will be held on May 5<sup>th</sup> at Witter Field. Dress Best for Less is sponsoring the Play Like a Girl event along with the sport equipment swap.

Longtime supporter Cliff Bar will provide Cliff Bars for the event.

Volunteers are needed.

Commissioner's asked questions and provided comments.

There was no **Public Comment** on the matter.

**Consideration of the  
2023 Betty C. Howard  
Nominations for Staff  
and Volunteer**

Ms. Putzer reported that the Betty C. Howard Award was created in 1979 and honors recreation staff and volunteers to recognize their dedication and outstanding service.

This year's nominees are Staff member Madison Mills and Volunteer Coach Carolyn Yang Stewart.

**Resolved**, that the Recreation Commission approves the Betty C. Howard 2023 nominations.

Moved by Feinberg, Seconded by Posamentier

Ayes: Carter, Feinberg, Gardner, Posamentier, Terrill

Noes: None

Absent: Ironside, Virani

Abstain: None

There was no **Public Comment** on the matter.

**Commissioner  
Spotlight -  
Introduction of  
Commissioner,  
Rebecca Posamentier**

Ms. Putzer introduced Commissioner Rebecca Posamentier. Commissioner Posamentier provided details on herself as the Commissioner spotlight recognition.

She shared that she was originally from Manhattan, NY, attended UCLA and worked at summer camps most of her life, mainly art camps. She has two teenagers.

Commissioner's provided comments.

There was no **Public Comment** on the matter.

**Ceremonial Matter**

Ms. Putzer stated that this is the last meeting for Commissioner Susan Terrill. She thanked Commissioner Terrill for her service and presented her with a plaque.

There was no **Public Comment** on the matter.

- ANNOUNCEMENTS** Food Fest will be held on April 20, 2024. This is the end of the Commission year and there will be a new commissioner appointed. The Commission will also vote on a new Chair and Vice-Chair at the April meeting.
- FUTURE AGENDA ITEMS** There were no future agenda items announced.
- NEXT MEETING** Wednesday, April 17, 2024
- ADJOURNMENT** There being no further business, Chair Carter adjourned the meeting at 8:30 p.m.