



**Brisbane Parks and Recreation Commission Action Minutes**

**REGULAR MEETING**

**June 14, 2017**

*BRISBANE CITY HALL COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE, CA*

**CALL TO ORDER**

Commission Chairperson Fryer called the meeting to order at 6:30pm.

**ROLL CALL**

Commissioners present: Fryer, Covino, Bologoff, Marmion and Jimenez  
Commissioner Lentz Covino absent  
Staff present: Recreation Manager Leek and Recording Secretary Vaccaro

**ADOPTION OF AGENDA**

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the June 14, 2017 Agenda. The motion carried 5-0.

**APPROVAL OF MINUTES**

**May 10, 2017**

Commissioner Marmion moved, seconded by Commissioner Bologoff, to approve the May 10, 2017 Minutes. The motion carried 5-0.

**CITIZEN COMMUNICATIONS**

Jimmy Leslie of Dreamstar Productions gave a detail description and update of events that were to take place at the upcoming Star City Music Festival.

Brisbane resident Michael Barnes came to thank the Commission for work on the Facility Naming Policy and their efforts on naming the skate park. He thanked the Commission for considering the users of the skate park in their recommendation to the City Council.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **REPORTS**

### **Chairperson**

Commission Chairperson Fryer read an email from Commissioner Lentz regarding her upcoming absences from the next three (3) Commission Meetings. Commissioner Marmion moved, seconded by Commissioner Jimenez to excuse the outlined absences by Commissioner Lentz. The motion carried 5-0.

Commission Chairperson Fryer also spoke of the outstanding annual recital event put on by the Brisbane Dance Workshop and what an asset it is to the community.

### **Subcommittees**

#### **Subcommittee Meetings – reports**

##### **Seniors**

Commissioner Bologoff provided an update on the ideas that were gathered through the citywide needs assessment survey for the seniors. A possible cooking class was discussed and the seniors were not interested in such a class. She said by all accounts the current senior members are not interested in any additional programming at this time.

##### **Teens**

Commissioner Jimenez provided an update on the ideas that were gathered through the citywide needs assessment survey for teens. A designated space for teens is the top priority for residents. There will possibly be a designated space in the new library. The subcommittee discussed that this area should be closed off. The district will now be taking care of the school bus to Terra

Nova High School. Recreation Program Coordinator Monroy is going to be working with other cities to try and revitalize the YAC.

#### Day in the Park

Commissioner Jimenez said there will be a band playing from 1:00pm-3:00pm. The event will be opened to commercial vendors in the community this year. There will be family games added this year, in addition to the contests from the previous year. Derby workshops will be available again this year. The layout will be consistent with last year, with more open space being filled in.

#### **Setting Subcommittee Meetings**

The Commission discussed which Subcommittees should meet prior to the next meeting.

#### Commissioners

None

#### Staff

#### **Programs Report**

Staff discussed upcoming programs.

#### **COMMISSION MATTERS**

#### Written Communications

None

#### Commission Calendar

The Commission discussed items for the next Commission meeting.

#### **ADJOURNMENT**

Commission Chairperson Fryer moved that the meeting be adjourned at 7:37pm.