



**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
January 6, 2010 – 6:00PM**

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA (Deletions, Additions, Changes)**
- IV. APPROVAL OF MINUTES: November 18, 2009 (attachment)
December 2, 2009 (attachment)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. Healthy Brisbane – discuss & set subcommittee meeting date**
 - B. Joint Meeting with Youth Advisory Committee (Jan 20) – review proposed agenda (attachment)**
- VII. NEW BUSINESS**
 - A. Festival of Lights – evaluation**
 - B. Quarry Road Signage – review proposal from Open Space & Ecology Committee (attachment)**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report / November (attachment)
 - 2. Bird Signs – update report
 - 3. BES Restroom Project – update
 - 4. Native Plantings/Stiehler – report
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**
(The next regularly scheduled meeting is January 20, 2010)