

**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
January 7, 2009 – 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: December 3, 2008 (attached)
December 17, 2008 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. How Are We Doing? – assessment of department activities (attached)**
 - B. Joint Meeting with Youth Advisory Committee – discuss agenda (attached)**
 - C. Habitat Restoration Day – discuss location**
- VII. NEW BUSINESS**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - C. Commissioners**
 - 1. CPRS Conference – final call for interest
 - D. Staff**
 - 1. Programs Report
 - 2. Park Lane Hoops / Skate Park Additional Lighting – verbal update
 - 3. Community Park Play Equipment Replacement – verbal update
 - 4. Lipman Tennis Courts / Hillside – verbal update
 - 5. Baylands
 - a. increased staff involvement
 - b. progress report
 - c. upcoming meetings
 - 6. Volunteer of the Year Plaque at City Hall
 - 7. Skate Park Ordinance – informational
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is January 21, 2009)