



**CITY OF BRISBANE  
PARKS, BEACHES AND RECREATION COMMISSION  
AGENDA**

**February 17, 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: January 20, 2010 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
  - A. Healthy Brisbane – staff recommends deferring to March meeting, subcommittee to meet February 23 at 6:00PM**
    - 1. World Health Day (April 11)
  - B. Quarry Road Signage – report from subcommittee**
  - C. Election of Officers – discuss setting date**
- VII. NEW BUSINESS**
  - A. Star Awards (attachment)**
    - 1. Program
    - 2. Volunteer of the Year
- VIII. REPORTS**
  - A. Chairperson**
  - B. Subcommittees**
    - 1. Derby – report
  - C. Commissioners**
  - D. Staff**
    - 1. Programs Report / January
    - 2. Commission Appointments
    - 3. Play Equipment Safety Renovations
    - 4. Crocker Park Recreational Trail – S.F. Chronicle repairs
    - 5. Lipman Tennis Courts/Lipman Hillside – update
- IX. COMMISSION MATTERS**
  - A. Written Communications**
  - B. Commission Calendar**
- X. ADJOURNMENT**

**(The next regularly scheduled meeting is March 17, 2010)**