

**CITY OF BRISBANE  
PARKS, BEACHES AND RECREATION COMMISSION  
AGENDA  
February 18, 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: January 21, 2009  
February 4, 2009 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
  - A. How Are We Doing? – continued discussion (staff recommends continuing item to next meeting)**
  - B. Recreation Facilities – review (attachment)**
  - C. Baylands Public Space Discussion – follow up on February 4 meeting (attachments)**
  - D. Monte Carlo Night (March 7) – update**
- VII. NEW BUSINESS**
  - A. Election of Officers**
  - B. Subcommittee Review (attached)**
  - C. Budget – review & discuss 2009/2010 & 2010/2011 Fiscal Year Submittals**
  - D. Children & Youth Bill of Rights – review (attached)**
  - E. March 4 Meeting – consider canceling due to CPRS Conference**
- VIII. REPORTS**
  - A. Chairperson**
  - B. Subcommittees**
  - C. Commissioners**
  - D. Staff**
    - 1. Programs Report / January (attached)
    - 2. Volunteer of the Year Plaque at City Hall – review City Council discussion
    - 3. Play Equipment – verbal update
- IX. COMMISSION MATTERS**
  - A. Written Communications**
  - B. Commission Calendar**
- X. ADJOURNMENT**  
**(The next regularly scheduled meeting is March 4, 2009)**