

**CITY OF BRISBANE  
PARKS, BEACHES AND RECREATION COMMISSION  
AGENDA  
March 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 18, 2009 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
  - A. How Are We Doing? – continued discussion**
  - B. Monte Carlo Night – evaluation**
  - C. Star Awards**
    - 1. Discuss Recognition of 2008 Recipients
    - 2. Volunteer of the Year Selection
- VII. NEW BUSINESS**
  - A. Election of Officers**
  - B. Subcommittees Review**
  - C. Budget – discuss capital improvement projects**
- VIII. REPORTS**
  - A. Chairperson**
  - B. Subcommittees**
  - C. Commissioners**
  - D. Staff**
    - 1. Programs Report / February (attached)
    - 2. Play Equipment – verbal update
- IX. COMMISSION MATTERS**
  - A. Written Communications**
  - B. Commission Calendar**
- X. ADJOURNMENT**

**(The next regularly scheduled meeting is April 1, 2009)**