

**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
April 1, 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
March 18, 2009 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. How Are We Doing? – continued discussion**
- VII. NEW BUSINESS**
 - A. Election of Officers**
 - B. Subcommittees Review**
 - C. Commission Retreat – discuss**
 - D. Shared Services – discuss**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report**
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is April 15, 2009)