

**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
April 15, 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: April 1, 2009**
- 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 (May 3, 2-5pm at Marina) – discuss**
 - D. Shared Services – discuss**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report / March
 - 2. Crocker Trail Security
 - 3. Community Park BBQ's
 - 4. Habitat Restoration Day (Saturday, April 18, 8am to noon, Firth Canyon)
 - 5. City Budget (City Council presentation – May 4)
 - 6. National Trail Days (June 6)
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is May 6, 2009)