



**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
SPECIAL SESSION**

April 21, 2010 – 5:30PM

PARKS & RECREATION MEETING ROOM, 50 PARK PLACE, BRISBANE, CA

I. DISCUSS STAR AWARDS AND VOLUNTEER OF THE YEAR SELECTION

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

April 21, 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: March 17, 2010 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. PRESENTATION**
 - A. Silverspot's Iron Butterfly Kid's Triathlon Event -- presentation**
- VII. OLD BUSINESS**
 - A. Healthy Brisbane**
 - 1. World Health Day / "Streets Alive" – evaluation
 - B. Quarry Road Signage – update**
 - C. Star Awards**
 - 1. Subcommittee Report
 - a. Program
 - D. Solano Street Play Area Train – discuss and make decision on retention**
- VIII. NEW BUSINESS**
 - A. Facility Use Policies – review & approve changes (attached)**
- IX. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Review Revised Assignment List (attached)
 - C. Commissioners**
 - 1. Commissioners Training – Postponed until October 2010

D. Staff

1. Programs Report / March (attached)
2. BES Restroom Project – status
3. Cooperative Agreement with Brisbane Elementary School District (attached)

X. COMMISSION MATTERS

- A. Written Communications**
- B. Commission Calendar**

XI. ADJOURNMENT

(The next regularly scheduled meeting is May 19, 2010)