



**CITY OF BRISBANE  
PARKS, BEACHES AND RECREATION COMMISSION  
AGENDA  
July 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: June 3, 2009 (attached)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
  - A. How Are We Doing? – continued discussion (attached)**
- VII. NEW BUSINESS**
- VIII. REPORTS**
  - A. Chairperson**
  - B. Subcommittees**
    - 1. Concerts in the Park
  - C. Commissioners**
    - 1. Commission Retreat – June 27, 9:00am
  - D. Staff**
    - 1. Programs Report / May (attached)
    - 2. Shared Services – discuss
    - 3. Budget – update
    - 4. Volunteer of the Year Boulder Installation
    - 5. BES Permanent Restroom – update
    - 6. Community Park Play Equipment – update
    - 7. Cost of Services – report on City Council presentation (June 23)
    - 8. Teen Center Update
- IX. COMMISSION MATTERS**
  - A. Written Communications**
  - B. Commission Calendar**
- X. ADJOURNMENT**

**(The next regularly scheduled meeting is July 15, 2009)**