



**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
October 21, 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: September 2, 2009 (attachment)
September 16, 2009 (attachment)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. Day in the Park / Brisbane Derby – evaluation**
 - B. Lagoon Clean Up – evaluation**
 - C. Facility Projects**
 - 1. Revised Recommendation List (10/07/09) (attachment)
 - 2. State Bond Money Summary (attachment)
- VII. NEW BUSINESS**
 - A. HEAL City – correspondence & discussion (attachment)**
 - B. Community Park Summer Activities – report & discussion (attachment)**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Festival of Lights
 - 2. Concerts in the Park
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report / September (attachment)
 - 2. BES Permanent Restroom Project – update
 - 3. Park Signage – report (attachment)
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is November 4, 2009)