



**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
AGENDA
November 4, 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: October 21, 2009 (attachment)**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. HEAL City – discuss**
- VII. NEW BUSINESS**
 - A. Sierra Point Public Space Use -- presentation by Community Development Director Bill Prince (attachment)**
 - B. Habitat Restoration Project – consider Open Space and Ecology request**
 - C. Meetings Schedule**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Festival of Lights
 - 2. Concerts in the Park
 - 3. Day in the Park
 - 4. Brisbane Derby
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report
 - 2. Park Signage – report
 - 3. Athletic Field Rentals 2007-2009 (attachment)
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is November 18, 2009)