

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

December 17, 2008 – 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: November 19, 2008 (attached)
December 3, 2008**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. How Are We Doing? – assessment of department activities (attached)**
 - B. Festival of Lights – evaluation**
 - C. Baylands – progress report**
- VII. NEW BUSINESS**
 - A. Consider Dates and Agenda in Meeting with Youth Advisory Committee**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Habitat Restoration Day
 - C. Commissioners**
 - 1. CPRS Conference
 - D. Staff**
 - 1. Programs Report / November
 - 2. Park Lane Hoops / Skate Park Additional Lighting – verbal update
 - 3. Community Park Play Equipment Replacement – update
 - 4. Lipman Tennis Courts / Hillside – update
 - 5. Van Sharing Committee – update
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is January 7, 2009)