

**CITY OF BRISBANE
PARKS, BEACHES AND RECREATION COMMISSION
January 21, 2009 – 5:45PM**

MEET AT FRONT ENTRANCE TO BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE, CA

I. REVIEW LOCATIONS FOR VOLUNTEER OF THE YEAR PLAQUE

**REGULAR AGENDA
January 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: January 7, 2009

V. CITIZEN COMMUNICATIONS

VI. OLD BUSINESS

- A. How Are We Doing? – final review of form (attached)**
- B. Volunteer of the Year Plaque – location**

VII. NEW BUSINESS

VIII. JOINT MEETING WITH YOUTH ADVISORY COMMITTEE – see page 2 for agenda

IX. INTRODUCTION OF ELIZABETH WILSON, RECENTLY APPOINTED TO COUNTY YOUTH COMMISSION

X. REPORTS

A. Chairperson

B. Subcommittees

- 1. Habitat Restoration Day – Firth Park (4/18)
- 2. Monte Carlo

C. Commissioners

- 1. Set Date for Election of Officers

D. Staff

- 1. Programs Report / December (attached)
- 2. Community Park Play Equipment Replacement – verbal update
- 3. Baylands – report

XI. COMMISSION MATTERS

A. Written Communications

B. Commission Calendar

XII. ADJOURNMENT

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