



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

**September 2, 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: July 1, 2009  
July 15, 2009**
- V. CITIZEN COMMUNICATIONS**
- VI. OLD BUSINESS**
  - A. How Are We Doing? – final draft (attached)**
  - B. Facility Project Recommendations**
- VII. NEW BUSINESS**
  - A. Special Events Publicity – discuss**
- VIII. REPORTS**
  - A. Chairperson**
  - B. Subcommittees**
    - 1. Review Current Assignments (attached)
    - 2. Day in the Park
    - 3. Brisbane Derby
  - C. Commissioners**
    - 1. Current Opening – status
  - D. Staff**
    - 1. Programs Report / July (attached)
    - 2. Foster City Vibe Tour – Sept 15, 6pm
    - 3. BES Permanent Restroom Project
    - 4. Concerts in the Park – update
    - 5. Play Equipment Replacement – update
    - 6. Park Signs Refurbishing – report
    - 7. Lipman Tennis Courts – update
- IX. COMMISSION MATTERS**
  - A. Written Communications**
  - B. Commission Calendar**
- X. ADJOURNMENT**

**(The next regularly scheduled meeting is September 16, 2009)**