



Brisbane Parks, Beaches & Recreation Commission Action Minutes

REGULAR MEETING

January 19, 2011

BRISBANE CITY HALL COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE, CA

CALL TO ORDER

Commission Chair De La Torre called the meeting to order at 6:00 p.m.

ROLL CALL

Commissioners present: Bologoff, De La Torre, Hart, and Marmion
Commissioners absent: Almeida
Staff present: Parks and Recreation Director Skeels, and Recording Secretary Carpenter

ADOPTION OF AGENDA

Commissioner Marmion moved, seconded by Commissioner Bologoff, to approve the January 19, 2011 agenda as proposed. The motion carried 4-0.

APPROVAL OF MINUTES

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the December 15, 2010 minutes as written. The motion carried 3-0-1.

CITIZEN COMMUNICATIONS

None.

ELECTION OF OFFICERS

Commissioner Bologoff moved, seconded by Commissioner Marmion, to nominate Commissioner Hart as chair. There were no other nominations and Commissioner Hart was elected chair by unanimous acclamation.

Commissioner Marmion moved, seconded by Commissioner Hart, to nominate Commissioner

ELECTION OF OFFICERS (cont.)

Bologoff as vice chair. There were no other nominations and Commissioner Bologoff was elected vice chair by unanimous acclamation.

Commissioner Bologoff moved, seconded by Commissioner De La Torre, to nominate Commissioner Marmion as secretary. There were no other nominations and Commissioner Marmion was elected secretary by unanimous acclamation.

OLD BUSINESS

Quarry Road Signage – update

Parks & Recreation Director Skeels stated that Lisa Pontecorvo (Open Space and Ecology) would attend the February PB&R Commission meeting to present an update on the Quarry Road Signage project.

Parks/Recreation Facility Project Recommendations List – review revised version

The Commission reviewed the revised Parks/Recreation Facility Project Recommendation List that was updated based on discussion at the December meeting.

Parks & Recreation Director Skeels presented a power point showing potential locations for possible activity areas along the Crocker Park Recreation Trail. The Commission discussed the value of each of the presented locations.

NEW BUSINESS

Retreat – discuss date, time & location

The Commission selected March 20, 2:00-4:00 p.m. at the Brisbane Marina conference room for the retreat.

REPORTS

Chairperson

Chairperson De La Torre introduced Brisbane resident, Le'Ann Hajenga to the Commission and staff.

Ms. Hajenga commented that she is relatively new to Brisbane, loves the community and is interested in volunteer opportunities.

Subcommittees

Marina Recreational Activities

The Marina subcommittee (Commissioners Hart & Marmion) reported on touring the Brisbane Marina with Ted Warburton, Director of Marina and Aquatic Services, and discussed possible recreational activities at that facility. The Commission will further discuss this subject at their retreat.

Commissioners

None.

Staff

Programs Report

The Commission reviewed the quarterly Youth and Adult Recreation Programs report for October, November & December 2010.

Recording Secretary Carpenter reported on current recreational program activities and gave an update on the new registration procedure for next year's Preschool program.

Parks and Recreation Director Skeels added that participation in the Adult Open Gym Basketball (Wednesday nights & Sundays) has increased.

BES Restroom Project – status

Parks and Recreation Director Skeels reported that Public Works is pursuing local contractors for cost estimates.

Community Park Play Equipment – status

Parks and Recreation Director Skeels stated that there is nothing new to report at this time.

Seton Medical Foundation “Get Healthy” Funds – update

Parks and Recreation Director Skeels reported that he and City Manager Holstine continue to work with the City Council Subcommittee on finding a project to make use of these funds.

Parks and Recreation Director Skeels added that he met with staff from the County Parks & Recreation Department and South San Francisco on the San Bruno Mountain trail, located on the South San Francisco side of the mountain. He added that they are looking at ways of getting Brisbane residents up to the ridge trail, as part of the Bay-to-Ocean Trail.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

The Commission discussed items for the February 16, 2011 PB&R Commission meeting agenda.

ADJOURNMENT

There being no further business, Commissioner Bologoff moved, that the meeting be adjourned. The motion carried unanimously and the meeting adjourned at 7:22 p.m.