



Brisbane Parks, Beaches & Recreation Commission Action Minutes

REGULAR MEETING

February 16, 2011

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

CALL TO ORDER

Commission Chair Hart called the meeting to order at 6:00 p.m.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Marmion moved, seconded by Commissioner Bologoff, to approve the February 16, 2011 agenda as proposed. The motion carried 3-0.

APPROVAL OF MINUTES

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the January 19, 2011 minutes as written. The motion carried 3-0.

CITIZEN COMMUNICATIONS

None.

OLD BUSINESS

Quarry Road Signage – update

Commissioner Bologoff presented the Quarry Road Sign prototype to the Commission. She added that the subcommittee would be walking the Quarry Road to consider final locations for the signs. Commissioners and staff are welcome to walk the Quarry Road with the subcommittee.

Retreat (3/20, 2:00pm @ Marina conference room) – agenda

The Commission reviewed the agenda draft for their retreat. A final retreat agenda will be included in the March 16, 2011 agenda packets.

NEW BUSINESS

Youth Advisory Committee Joint Meeting

Discuss Date

The Commission selected March 16, 2011 for the joint meeting with the Youth Advisory Committee. Parks and Recreation Director Skeels said he would confirm that the date works for staff and the YAC.

Agenda Items

Parks and Recreation Director Skeels stated that the agenda would contain items the YAC would like to discuss.

Staff Presentations

Parks and Recreation Director Skeels suggested that the Recreation Supervisors attend meetings, in the near future, to make presentations on what is going on with their programs, etc.

REPORTS

Chairperson

None.

Subcommittees

Beautification Day

Commissioner Bologoff reported that the subcommittee selected Firth Canyon on April 30, 2011 from 9:00 a.m. to 1:00 p.m. for this year's Beautification/Restoration day.

Commissioners

None.

Staff

Programs Report

Recording Secretary Carpenter reported on current recreational program activities.

BES Restroom Project – status

Parks and Recreation Director Skeels reported that the City should have bids from two contractors, for the installation of the BES restroom, by the end of the week.

Community Park Play Equipment – status

Parks and Recreation Director Skeels reported that the Lions Club is not interested in participating in a financial contribution on the project; however, they would consider assisting with installation. He added that the City will also evaluate possibly revising the project as well as to consider other fund-raising ideas.

Seton Medical Foundation “Get Healthy” Funds – update

Parks and Recreation Director Skeels stated that he had reported to the City Council subcommittee (Council members Richardson and Waldo) on a proposal, from the Brisbane School District, to use the funds for a ‘healthy’ program for the kids. He also reminded the Commission of the proposal from former council member Barnes to use the funds to resurface the skate park. He said staff hopes to go back to Seton soon with a proposal for their consideration.

Streets Alive – May 1, 2011

Parks and Recreation Skeels reported on plans for the Streets Alive event.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

The Commission discussed items for the March 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 6:48 p.m.