DRAFT

Brisbane Parks and Recreation Commission Action Minutes

REGULAR MEETING

March 26, 2014

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

CALL TO ORDER

Commission Chair Bologoff called the meeting to order at 6:03 p.m.

ROLL CALL

Commissioners present:	Bologoff, Davis, Dunn and Lentz (arrived at 6:07 p.m.)
Commissioner absent:	Marmion
Staff present:	City Manager Holstine, Recreation Supervisor Beaty and Recording Secretary Carpenter

ADOPTION OF AGENDA

Commissioner Dunn moved, seconded by Commissioner Davis, to approve the March 26, 2014 Agenda as presented. The motion carried 3-0.

APPROVAL OF MINUTES

February 26, 2014

Commissioner Dunn moved, seconded by Commissioner Lentz, to approve the February 26, 2014 Minutes as written. The motion carried 3-0-1.

CITIZEN COMMUNICATIONS

None.

OLD BUSINESS

Goals Workshop – setting dates

City Manager Holstine requested that the commissioners review their calendars and submit to Recording Secretary Carpenter which Friday afternoons or Saturdays that they are available, during May and June, for the Goals Workshop.

NEW BUSINESS

Meeting Dates – discuss

Commissioner Davis asked if the Commission would consider changing the meeting dates from the fourth Wednesday of the month to the third Wednesday of the month.

Commissioner Dunn moved, seconded by Commissioner Lentz, to move the Parks and Recreation Commission meeting dates to the third Wednesday of the month, starting with the April 2014 meeting. The motion carried 4-0.

Commissioner Lentz asked if the Commission would consider changing the meeting start time from 6:00 p.m. to 6:30 p.m.

Commissioner Dunn moved, seconded by Commissioner Lentz, to change the Parks and Recreation Commission meeting start time to 6:30 p.m., starting with the April 2014 meeting. The motion carried 4-0.

REPORTS

Chairperson

None.

Subcommittees

Subcommittee Meetings – reports

Youth Services

Commissioner Lentz reported that the Youth Services Subcommittee had a joint meeting with the City Council Facility Subcommittee to review the RFP for the skate park, which was passed on to the City Council for approval.

Public Art

Commissioner Bologoff reported that the Public Art Ordinance draft has been sent to the Planning Commission to review. Commissioner Lentz added that the subcommittee also discussed public education around the Public Art idea through a lecture series and a public forum for community discussion.

Commissioner Dunn suggested broadcasting (the lectures and public forum).

City Manager Holstine added that Caroline Cheung is looking into grant opportunities.

Setting Subcommittee Meetings

The Commission discussed which subcommittees should meet next month.

Commissioners

Commissioner Dunn mentioned that Brisbane tennis courts are not included and should be mentioned in the draft EIR.

Staff

Programs Report

Recording Secretary Carpenter reported on current recreational program activities.

Therapeutic Discounts for Parks & Recreation Programs

Recreation Supervisor Beaty mentioned that due to Commissioner Dunn's request that this Commission consider possible discounted programs and facility usage for therapeutic purposes (at the community pool in particular) this item would be discussed at a Recreation Programs Subcommittee Meeting and reported back to this Commission for recommendations.

Community Pool Hours – discuss

Recreation Supervisor Beaty reported that the City Council asked staff to direct the Parks and Recreation Commission to discuss the community pool's fees in relation to other nearby pools, and to consider bringing the community pool's hours more in line with Brisbane's weather conditions. The Commission reviewed with staff, a comparative report of pool fees and pool schedules. This item will be further discussed at a Programs Subcommittee Meeting and brought back to this Commission for recommendation to the City Council.

Concerts in the Park

Recreation Supervisor Beaty reported that 4 out of 5 bands have been booked for the Concerts in the Park series, to be held Friday nights in August.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

The Commission discussed items for the next Parks and Recreation Commission Meeting.

CITIZEN COMMUNICATIONS (re-opened)

Dominique Bocanegra, Brisbane resident, came before this Commission to express her interest in getting involved with teen programs in Brisbane.

ADJOURNMENT

Commissioner Lentz moved, seconded by Commissioner Dunn, that the meeting be adjourned. The motion carried 4-0 and the meeting adjourned at 6:53 p.m.

NOTE: A full DVD recording of this meeting is available at Parks and Recreation Department Office, City Hall.