DRAFT

Brisbane Parks and Recreation Commission Action Minutes

REGULAR MEETING

April 16, 2014

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

CALL TO ORDER

Commission Chair Bologoff called the meeting to order at 6:30 p.m.

ROLL CALL

Commissioners present:	Bologoff, Davis, Lentz and Marmion
Commissioner absent:	Dunn
Staff present:	Recreation Supervisor Beaty and Recording Secretary Carpenter

ADOPTION OF AGENDA

Commissioner Marmion moved, seconded by Commissioner Lentz, to approve the April 16, 2014 Agenda as presented. The motion carried 4-0.

APPROVAL OF MINUTES

March 26, 2014

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

CITIZEN COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Election of Officers

Chairperson Bologoff moved, seconded by Commissioner Davis, to nominate Commissioner

Election of Officers (cont.)

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

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

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

Select New Subcommittees

The Commission reviewed the subcommittees list and discussed openings that became available due to Commissioners Fryer and Cutler leaving the Commission. Newly appointed Commissioner Davis volunteered to serve on the Festival of Lights, Brisbane Derby and Fund Raising Subcommittees. Commissioner Lentz volunteered to serve on the Habitat Restoration Day Subcommittee.

The revised list will be brought back to the next meeting for final review and approval.

Use of Community Park Trees for Piñatas

Recording Secretary Carpenter stated that the Open Space and Ecology Committee asked the Parks and Recreation Commission to consider revising the Community Park Policy to prohibit anyone from hanging on or hanging any objects from trees in the park.

Notices have been posted online and included in the park rental packets stating that "hanging on or hanging any objects on the newly planted trees is prohibited", however this does not address a possible change in policy regarding the other trees in the park.

Currently, section B2 in the Community Park Use Guidelines document states "Users of the Park are responsible for any damages or extraordinary cleanup resulting from their use. Permit holders are prohibited from using nails, staples or other items that could damage the park or any of its facilities. Trees are a precious resource – please respect them."

The Commission discussed revising this policy to prohibit hanging objects from all trees in the park and the impact this could have on piñata usage in the park.

The Commission discussed this issue and decided not to make any changes to the current policy but to continue with the current policy.

REPORTS

Chairperson

None.

Subcommittees

Subcommittee Meetings – reports

Programs

Commissioner Lentz reported that the Programs Subcommittee looked at the Community Pool's hours and fee schedule, and decided that no additional changes were needed at this time.

Recreation Supervisor Beaty added that the subcommittee was directed to consider new programing at the Community Pool; an evening program for adult recreational swim, therapeutic pool usage and adult swim lessons. Mr. Beaty will work with the aquatics staff to develop these programs for a summer start date.

Setting Subcommittee Meetings

The Commission discussed which subcommittees should meet next month.

Commissioners

None.

Staff

Programs Report

Recreation Supervisor Beaty reported that there are still tickets available for the Giants Community Night at AT&T Park, May 23, 2014 at 7:15 p.m. He also mentioned that all five bands are booked for the Concerts in the Park series (Friday nights in August) and that he is still looking for donations.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

Commissioner Davis suggested adding Fire Hydrant Painting to the next agenda.

Recording Secretary Carpenter will bring back the latest fire department's restrictions on painting fire hydrants to the next meeting.

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

ADJOURNMENT

Commissioner Lentz moved, seconded by Commissioner Marmion, that the meeting be adjourned. The motion carried 4-0 and the meeting adjourned at 6:31 p.m.

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