



**PARKS, BEACHES, AND RECREATION COMMISSION
ACTION MINUTES**

REGULAR MEETING

MAY 19, 2010

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

CALL TO ORDER

Commission Chairperson De La Torre called the meeting to order at 6:02 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 Bologoff proposed moving NEW BUSINESS item C. "Preschool Program" to precede NEW business item A. "Concerts in the Park", seconded by Commissioner Marmion, to adopt the agenda as amended. The motion carried 4-0.

APPROVAL OF MINUTES

April 21, 2010

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the April 21, 2010 minutes as written. The motion carried 4-0.

CITIZEN COMMUNICATIONS

None.

OLD BUSINESS

Healthy Brisbane

HEAL City

Parks & Recreation Director Skeels asked the PB&R Commission to review a summary of recreation programs that are consistent with the HEAL City program. He recommended that the Commission take the sample resolution, call attention to the items on the list, and request that the City Council take action.

Commissioner Bologoff moved, seconded by Commissioner Marmion, that the list and a resolution be moved forward to the City Council for their consideration. The motion carried 4-0.

Quarry Road Signage

This item will be discussed at a future PB&R Commission Meeting, after the subcommittee reconvenes to discuss the Quarry Road signage.

Solano Street Play Area Train

The Commission reviewed pictures of proposed areas for the placement of the Solano Street Play Area Train.

Commissioner Hart moved, seconded by Commissioner Bologoff, to retain the Solano Street Play Area Train as public art at the Dog Park. The motion carried 4-0.

NEW BUSINESS

Preschool Program

Program Overview

Parks & Recreation Director Skeels gave an overview of the Preschool program.

Registration Process

Parks & Recreation Director Skeels explained the current registration process for the Preschool program and presented proposals for changes to the process.

Residents Bonnie Boswell, Jennifer Mozzetti and Gary Lorentzen spoke in support of the Commission's consideration of alumni families.

Registration Process (cont.)

Commissioner Hart moved, seconded by Commissioner Marmion, that second registration priority be given to alumni families with siblings who attended the preschool within a 6-year period. This category would then precede new resident registration commencing with the 2010 / 2011 registration process. The Commission also recommended that consideration be given to a lottery process for new resident students starting with the 2011/2012 school year. The motion carried 4-0.

Concerts in the Park

Commissioner Bologoff reported that currently five concerts are scheduled for the Concerts in the Park series, starting July 30.

Summer Meeting Schedule

The Commission reviewed the current summer meeting schedule and decided to keep the schedule as planned.

REPORTS

Chairperson

None.

Subcommittees

None.

Commissioners

Commissioner Marmion mentioned that the hillside behind the Lipman Tennis Courts is on tonight's school board meeting agenda.

Staff

Programs Report

Recording Secretary Carpenter informed the Commission of current recreational program activities. The Commission reviewed the monthly Youth and Adult Recreation Programs report for April 2010.

BES Restroom Project

Parks & Recreation Director Skeels will keep the Commission posted on both aspects of the project.

Star Awards

The Commission reviewed the Star Awards ceremony outline draft prepared by Recording Secretary Carpenter.

Share Photos from Costanos Canyon Clean Up Day

The Commission reviewed photos from Costanos Clean Up Day.

COMMISSION MATTERS

Written Communications

An article on the effects of budget cuts on parks was distributed to the Commission.

Commission Calendar

The Commission discussed items for the next PB&R Commission meeting agenda.

ADJOURNMENT

There being no further business, Commissioner Marmion moved, seconded by Commissioner Bologoff, that the meeting be adjourned. The motion was carried unanimously and the meeting was adjourned at 7:50 p.m.