



Brisbane Parks and Recreation Commission Action Minutes

REGULAR MEETING

June 26, 2013

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

CALL TO ORDER

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

ROLL CALL

Commissioners present: Bologoff, Cutler, Dunn, Lentz and Marmion
Commissioners absent: Fryer
Staff present: Deputy City Manager/Administrative Services Director Schillinger
and Recording Secretary Carpenter

ADOPTION OF AGENDA

Commissioner Marmion moved, seconded by Commissioner Cutler, to approve the June 26, 2013 Agenda as presented. The motion carried 5-0.

APPROVAL OF MINUTES

May 22, 2013

Commissioner Cutler moved, seconded by Commissioner Dunn, to approve the May 22, 2013 Minutes as written. The motion carried 5-0.

CITIZEN COMMUNICATIONS

None.

OLD BUSINESS

City Council Budget Update

Director Schillinger reported that the City Council approved the budget at Monday night's meeting. The Commission had recommended closing the Teen Center as of July 1, 2013 and use part of that funding for after school programs at Lipman or additional funding at the homework center at Lipman. He added the Parks and Recreation Department is currently working on placing staff at the library.

City Council Budget Update (cont.)

The Commission also recommended that \$20,000 be used for other teen activities such as the skate park. The City Council agreed with the teen after school proposals, but the \$20,000 to be used for “unidentified” teen activities (which could be the skate park).

City Council would like more information in regards to the skate park. They would like the Teen Services Subcommittee to meet with the City Council Facilities Subcommittee to discuss usage, costs and design/elements for the skate park, then report back to the full Commission for recommendation to the City Council, hopefully at their September meeting.

Director Schillinger also mentioned that staff would be working on a 20-year Capital Projects Plan during the upcoming fiscal year. The Commission asked clarifying questions.

NEW BUSINESS

Draft DEIR—discussion how to review and comment

Director Schillinger reviewed the draft EIR with the commissioners, pointing out chapters/sections of particular interest to this commission.

CITIZEN COMMUNICATIONS – re-open

Brisbane resident and member of Mothers of Brisbane, Elisa Primm, addressed the Commission stating that she is here tonight to re-show her support for the proposed skate park project to be identified as the next recreation project. She said it was MOB’s hope that the extra money raised, for the play structure, to be used for this project.

The Teen Services Subcommittee will further discuss this issue at a future meeting.

REPORTS

Chairperson

None.

Subcommittees

Subcommittee Meetings – reports

Day in the Park

Chairperson Bologoff reported that the Day in the Park Subcommittee met to discuss entertainment for this event. This subcommittee will meet again next Monday.

Concerts in the Park

Chairperson Bologoff reported that Concerts in the Park Subcommittee met with a representative of the Sierra Point Yacht Club to discuss showing movies next year at the Marina. The yacht club is in favor of this idea.

Sustainability Committee

Commissioner Marmion reported that the Sustainability Committee went over the key performance indicators, adding that they are meeting again on July 31, 2013.

Trails Development

Commissioner Lentz reported that she and Commission Marmion toured the Brisbane trails and will meet again to firm up ideas they had to improve the trails.

Setting Subcommittee Meetings

The commission discussed which subcommittees should meet next month.

Commissioners

Commissioner Marmion stated that she was invited by a San Francisco Commissioner to attend one of their meetings.

Commissioner Lentz received a question from a citizen concerned about the video cameras at the pool with the intent of streaming online, so that people can see how crowded the pool is and what the weather is like. Director Schillinger replied that the cameras at the pool are used by staff only for safety reasons and to document any incidents.

Commissioner Dunn reported that there was an incident at the dog park where a dog bit another dog. She said that there is a sign outside of the dog park stating, "use the dog park at your own risk", however "no aggressive dogs are allowed". She said for the sake of people watching this meeting, if anyone or their dog is bitten by another dog, to report it to the police immediately.

Staff

Programs Report

Recording Secretary Carpenter reported on current recreational program activities.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

The Commission discussed items for the next P&R Commission Meeting.

ADJOURNMENT

Commissioner Dunn moved, seconded by Commissioner Cutler, that the meeting be adjourned. The motion carried 5-0 and the meeting adjourned at 6:51 p.m.

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