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**Brisbane Parks and Recreation Commission Action Minutes**

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**REGULAR MEETING**

**July 20, 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, De La Torre, Hart, and Marmion  
Commissioners absent: Almeida  
Staff present: Deputy City Manager/Administrative Services Director  
Schillinger, Recording Secretary Carpenter and Officer Jake Nelson

**ADOPTION OF AGENDA**

Commissioner Bologoff recommended moving Item VII. OLD BUSINESS to follow Item V. CITIZEN COMMUNICATION, seconded by Commissioner Marmion, to approve the July 20, 2011 agenda as amended. The motion carried 4-0.

**APPROVAL OF MINUTES**

Commissioner Marmion moved, seconded by Commissioner Bologoff, to approve the June 15, 2011 minutes as written. The motion carried 3-0-1.

**CITIZEN COMMUNICATIONS**

None.

**OLD BUSINESS**

**Dogs in City Parks – discuss policy**

Director Schillinger reported that this issue is on this agenda because staff received emails from citizens expressing their concerns/opinions of dogs in city parks. He recommended that the Commission discuss this issue and make recommendations to the City Council at their joint

**Dogs in City Parks – discuss policy (cont.)**

meeting. He added that two of the three posted signs in the Community Park are faded and in need of refurbishing.

Chairperson Hart asked for clarification if this item was just directed at the Community Park or at other parks as well. Director Schillinger responded that the conversation could be broad enough to discuss this issue regarding all parks.

Chairperson Hart opened up the meeting for public comments.

The key concern expressed by most of the speakers was that they would no longer be able to walk their dogs in the Community Park because of the action of people that violate the park rules: all dogs must be leashed and all waste disposed of properly. They also asked for more police enforcement of violators of the current rules.

One citizen suggested designating an area, away from the play structure and picnic areas, for dogs to relieve themselves, adding there is still residue left on the grass even after waste is picked-up.

One citizen reminded the Commission that the safety of children should also be considered.

Complete public comments available on the DVD recording of the Commission Meeting.

Director Schillinger said he would request that the current signs be refurbished and the location of the Brisbane Dog Park added to these signs.

Commission further discussed this issue.

Commissioner De La Torre moved, seconded by Commissioner Marmion, to recommend not making any changes to the Municipal Code 6.14.020 (“Animals, Owners Responsibilities”). The motion carried 4-0.

**STAFF PRESENTATION: Ted Warburton, Director of Marina and Aquatic Services**

Ted Warburton, Director of Marina and Aquatic Services, stated that due to the state of the economy, there are currently no Marina sponsored events. He did report on the Marina berth occupancy, condition of the facility as well as other usages of that facility.

Mr. Warburton also reported on the condition of the Community Pool, the Mission Blue Center and the Community Center, as well as program offerings and usage at these facilities.

Finally, Mr. Warburton commented on the impact that the “America’s Cup” should have on the Brisbane Marina and the entire San Francisco bay area.

## **REPORTS**

### **Chairperson**

None.

### **Subcommittees**

Derby subcommittee is scheduled to meet July 21 at 6:00 p.m.

Commissioner Bologoff reported that the Day in the Park subcommittee met to finalize the entertainment.

### **Commissioners**

None.

### **Staff**

#### **Programs Report**

The Commission reviewed the quarterly Youth and Adult Recreation Programs Report (April-June 2011). Recording Secretary Carpenter reported on current recreational program activities.

#### **BES Restroom Project – status**

Director Schillinger reported on the status of the BES restroom project. He will send an email to the commission once he knows the delivery date.

#### **Seton Medical Foundation Funds – update**

There are no updates.

#### **Lipman Hillside**

There are no updates.

#### **Teen Summer Programs**

Director Schillinger discussed, with the Commission, the challenges of finding the right formula for getting teens interested in teen center programs.

## **COMMISSION MATTERS**

### **Written Communications**

None.

### **Commission Calendar**

The Commission discussed items for the next Parks and Recreation Commission meeting agenda. Commissioner Bologoff moved, seconded by Commissioner Marmion, to cancel the August 17, 2011 meeting. The motion carried 4-0.

## **ADJOURNMENT**

There being no further business, Commissioner Bologoff moved, seconded by Chairperson Hart that the meeting be adjourned. The motion carried unanimously and the meeting adjourned at 7:59 p.m.