



Brisbane Parks and Recreation Commission *Action Minutes*

REGULAR MEETING

November 13, 2019

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

CALL TO ORDER

Commission Chairperson Boggs called the meeting to order at 6:42pm.

ROLL CALL

Commissioners present: Boggs, Ocampo, Marmion, Covino, Needham and Bologoff
Commissioners absent: Fryer
Staff present: Recreation Manager Leek, Recreation Supervisor Beaty,
Recreation Coordinator Franco and Recording Secretary Vaccaro

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Needham, to approve the November 13, 2019 agenda. The motion carried 6-0.

APPROVAL OF MINUTES

September 11, 2019

Commissioner Bologoff moved, seconded by Commissioner Ocampo, to approve the September 11, 2019 minutes. The motion carried 6-0.

CITIZEN COMMUNICATIONS

None

PRESENTATIONS

A. Seniors

Recreation Supervisor Beaty and Senior Coordinator Riedell gave an overview of the Senior program for 2019 and what is to come for 2020.

B. Aquatics

Recreation Coordinator Franco gave an overview of the 2019 Aquatics programs.

OLD BUSINESS

A. Day in the Park Debrief

Recreation Manager Leek gave an overview of the 2019 Day in the Park event.

NEW BUSINESS

A. Draft RFP for Crocker Park Recreational Trail Masterplan

Recreation Manager Leek and the Commission went over the Trail Masterplan draft and discussed what changes and/or additions they would like to see.

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

Festival of Lights

Commissioner Marmion reported out the discussions by the subcommittee regarding the upcoming event.

Setting Subcommittee Meetings

The Commission discussed which subcommittees should meet prior to the next meeting.

Commissioners

None

Staff

Programs Report

Staff discussed current and upcoming programs.

COMMISSION MATTERS

Written Communications

Commission Chairperson Boggs received a text communication from a resident regarding the dog park.

Commission Calendar

The Commission discussed items for the next Commission meeting.

ADJOURNMENT

Commission Chairperson Boggs moved to adjourn the meeting at 7:36pm.