



Brisbane Parks and Recreation Commission *Action Minutes*

REGULAR MEETING

February 13, 2019

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

CALL TO ORDER

Commission Vice Chairperson Marmion called the meeting to order at 6:30pm.

ROLL CALL

Commissioners present: Marmion, Fryer, Bologoff, Boggs, Needham and Ocampo
Staff present: Recreation Manager Leek and Recording Secretary Vaccaro

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Boggs, to approve the February 13, 2019 Agenda. The motion carried 6-0.

APPROVAL OF MINUTES

January 9, 2019

Commissioner Bologoff moved, seconded by Commissioner Ocampo, to approve the January 9, 2019 Minutes. The motion carried 6-0.

CITIZEN COMMUNICATIONS

None

PRESENTATION

None

OLD BUSINESS

None

NEW BUSINESS

A. Capital Improvement Projects List

Recreation Manager Leek and the Commission discussed the items that are currently on the Parks and Recreation Capital Improvement Projects List and where they are in the queue.

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

Concerts in the Park

Commissioner Fryer gave a report on the progress of the upcoming event. A follow-up meeting will be scheduled to discuss food vendors.

Habitat Restoration

Commissioner Boggs gave a report on the progress of the upcoming event.

Recreation Programs

Commissioner Needham reported that the subcommittee and staff met and discussed all programming. The subcommittee made no additions or further recommendations for changes to the programming.

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

None

Commission Calendar

The Commission discussed items for the next Commission meeting.

ADJOURNMENT

Commission Vice Chairperson Marmion moved to adjourn the meeting at 7:15pm.