



Brisbane Parks and Recreation Commission Action Minutes

REGULAR MEETING

March 13, 2019

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

CALL TO ORDER

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

ROLL CALL

Commissioners present: Covino, 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 Needham, to approve the March 13, 2019 agenda. The motion carried 7-0.

APPROVAL OF MINUTES

February 13, 2019

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

CITIZEN COMMUNICATIONS

None

PRESENTATION

None

OLD BUSINESS

A. Capital Improvement Projects List

Recreation Manager Leek and the Commission discussed whether to leave all current items on the list or possibly remove some, and if there are any current additions. The Commission identified their top five priorities. Commissioner Boggs moved, seconded by Commissioner Bologoff, to recommend to City Council the priorities that they have identified.

NEW BUSINESS

None

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

Concerts in the Park

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

Setting Subcommittee Meetings

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

Commissioners

Commissioner Marmion reported out on the condition of the turf at the dog park.

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 Chairperson Covino moved to adjourn the meeting at 7:20pm.