

**CITY OF BRISBANE
JOINT CITY COUNCIL/PARKS, BEACHES, AND RECREATION**

**SPECIAL MEETING
AGENDA**

TUESDAY, APRIL 25, 2006

BRISBANE COMMUNITY CENTER/LIBRARY, 250 VISITACION AVENUE, BRISBANE

- I. **7:30 P.M. CALL TO ORDER - FLAG SALUTE**
- II. **ROLL CALL**
- III. **JOINT MEETING WITH PARKS, BEACHES, AND RECREATION COMMISSION**
 - A. MEETING OVERVIEW
 - B. YEAR IN SUMMARY
 - C. TRAILS
 1. CROCKER RECREATIONAL TRAIL
 2. MAP
 3. COORDINATION WITH COUNTY
 - D. RECREATION FACILITIES
 1. PARK FACILITIES IMPROVEMENT LIST (ATTACHMENT)
 2. POTENTIAL FUTURE SITES
 - a. BAYLANDS PROPERTY
 - b. QUARRY DEVELOPMENT
 - c. MARINA AREA POINT PROPERTIES
 - E. RECREATION PROGRAMS

1. CLASSES

2. SPECIAL EVENTS

a. STAR AWARDS PROPOSED CHANGES (ATTACHMENT)

3. HEALTH & WELLNESS EFFORTS

4. NEW PROGRAM IDEAS

F. GENERAL PLAN REVIEW

G. BUDGETARY CONSIDERATIONS

1. CURRENT & FUTURE STATUS

a. CAPITAL PROJECTS

b. PROGRAM OPERATIONS

H. ADVOCACY ROLE OF COMMISSION

I. PARKS FOR THE FUTURE INITIATIVE

J. COUNCIL/COMMISSION COMMUNICATIONS

K. OTHER

IV. ADJOURNMENT

TO ADDRESS THE COUNCIL or COMMISSION

When an item you're concerned with appears on the agenda, you may address the Council at that time. Otherwise, you may address the Council under Oral Communications. Please fill in a "Notice of Request to Address Brisbane City Council" and give to the City Clerk so that your name can be accurately included in the minutes. When recognized, please come up to the microphone, and begin by stating your name and address. Conciseness is appreciated. Any attendee who wishes accommodation for a disability should contact Sheri Schroeder, City Clerk at 508-2113

PARKS RECREATION FACILITY PROJECT RECOMMENDATIONS
REVISED 2/2/05

FUTURE PROJECTS FOR CONSIDERATION

<u>PROJECT</u>	<u>LOCATION</u>	<u>EST. COST</u>	<u>DESCRIPTION</u>	<u>STATUS/ PRIORITY</u>
1 - RESTROOM/STORAGE	B.E.S.	\$50,000	LOCATION TBD	HIGH -- READYING PROPOSAL FOR CITY COUNCIL
2 - RESTROOM/STORAGE	LIPMAN FIELD	\$50,000	LOCATION TBD	HIGH -- READYING PROPOSAL FOR CITY COUNCIL
3 -- INSTALL BLEACHERS	B.E.S. LOWER FLD	\$5,000	PERMANENT INSTALL, SOUTH SIDE OF FIELD	MED. - CONSIDER COMMUNITY PROJECT?
4 - MODULAR UPGRADE	B.E.S.	TBD	TO ACCOMMODATE PROGRAM GROWTH	MED. -- SCHOOL DIST. ALLOWING USE OF CAFETERIA, WHICH PROVIDES ADEQUATE SPACE
5 - PARK RENOVATION	COMMUNITY CTR/ LIBRARY	\$30,000	MODEST RENOVATION TO INCLUDE LANDSCAPE, BENCHES	MED. -- NEEDS FINAL DETERMINATION ON NEW LIBRARY SITE & CONSTRUCTION SCOPE
7 - GYMNASIUM	MISSION BLUE OR OTHER SITE TBD	TBD	NEW FACILITY TO BE USED FOR SPORTS & FITNESS	MED. -- AWAITING CITY COUNCIL COMMUNITY NEEDS ASSESSMENT
8 - CROCKER PARK RECREATIONAL TRAIL	THROUGHOUT CROCKER PARK	TBD	PER MASTER PLAN	MED. -- ARCHITECT ON BOARD, W/COMMISSION & CC PRESENTATIONS UPCOMING. GOAL IS TO FINALIZE PLAN SPRING 2005. CONTINUING CONTACTS W/ ADJACENT BUSINESSES TO GAIN ADDITIONAL INPUT.
9 - SCOREBOARD	LIPMAN FIELD	\$12,000	INSTALL TO ACCOMMODATE SOFTBALL & SOCCER USE	MED. -- LOCATION TO BE DETERMINED; WIRELESS
10 -- TURF RENOVATION	B.E.S. LOWER FLD	\$150,000	COMPLETE OVERHAUL	MED. -- ASSESSING DRAINAGE ISSUES IN WESTERN SECTION; PROJECT WOULD REPLACE OLD IRRIGATION SYSTEM, IMPROVE COMPACTED SOIL & DRAINAGE
11 -- TURF RENOVATION	LIPMAN FIELD	\$150,000	COMPLETE OVERHAUL	MED. -- PARTNERING W/ BRIS. SCHOOL DIST. & CITY OF DALY CITY ON RENOVATION GRANT PROPOSAL FOR PANORAMA SCHOOL FIELD. THIS WOULD PROVIDE AN ACCESSIBLE, LARGE SIZE, ALL WEATHER SYNTHETIC TURF
12 -- ART STUDIO	TEEN CENTER STORAGE BLDG	TBD	REPLACEMENT OF EXISTING	RENOVATE OR REPLACE EXISTING BUILDING WITH FACILITY GEARED TOWARDS COMMUNITY ARTS PROGRAMS & EQUIP
13 -- SOCCER FIELD	TBD	TBD	FULL SIZE (300' X 180') CONSIDER SYNTHETIC SURFACE	HIGH - NO EXISTING FIELD TO MEET NEEDS OF OLDER KIDS (12+) AND ADULTS, RESULTING IN THEIR PLAYING ONLY ON FIELDS IN NEIGHBORING CITIES (SEE #S 9 & 10 ABOVE)
14 -- WEST HILL MINI PARK	CROCKER PK AT END OF VALLEY DRIVE	EST \$50,000	SIMILAR TO QUARRY ROAD PARK	LOW -- CREATE IN CONJUNCTION WITH REC TRAIL
15 -- REC TRAIL EXPANSION	VARIOUS LOCATIONS	TBD	CONNECT TO OTHERS -- BAY, RIDGE, BAYLANDS. OTHERS	LOW -- CREATE IN CONJUNCTION W/ DEVELOPMENTS. SEEK GRANTS

December 7, 2005

**TO: MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: PB&R COMMISSION
RE: STAR AWARDS PROGRAM PROPOSED CHANGES**

In our annual review of the Star Awards Program, the Parks, Beaches & Recreation Commission discussed several procedural items that they felt should be changed. The overall goal of the annual Star Awards Program is to recognize those individuals and organizations that volunteer their time to City recreation events for the good of the community.

You'll recall that several years ago the Commission recommended switching the ceremony to a June date and for it to be held in a party-like setting at the Community Pool. That has worked well and will be continued. The Commission works closely with staff to provide an efficient program for the event that calls individual attention to the efforts of each of the receiving volunteers.

In order to further the established program goals and to clarify inconsistencies, the Commission respectfully recommends the following additional changes:

1 – City staff, elected and appointed officials shall be eligible for Star Awards recognition when acting outside the scope of their defined job responsibilities.

2 – Establish written criteria which clearly define an eligible volunteer effort and category to be considered for recognition. Currently no specific guidelines exist, leaving the Commission in an awkward position of "approving" recommended recipients before forwarding to City Council for final approval.

3 – Recognize those that participate only in Parks and Recreation Department events and activities. Since the Star Awards are hosted by the P.B. & R. Commission and the program coordinated by the department's staff, we feel that the recognized individuals and organizations should only be those who are directly involved with these events. This would eliminate those who have been recognized in the past for their personal gardens, Community Emergency Volunteers, Community Gardeners, and Open Space and Ecology nominations **with the exception of jointly sponsored activities**. The Commission feels that these groups would be best recognized directly by City Council.

With these changes in place the Commission will have a clearer position on their role in making the Star Awards what the City Council would like it to be and to confidently handle the nomination process.

The Commission has also decided to return to a calendar year recognition period for ease and allowing for additional program planning time.

The Commission request City Council consideration of these changes at this time so that the approved changes may be implemented into the planning of the 2006 program.