



**PARKS, BEACHES, AND RECREATION COMMISSION
ACTION MINUTES**

REGULAR MEETING

JUNE 16, 2010

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

CALL TO ORDER

Commission Vice Chair Hart called the meeting to order at 6:05 p.m.

ROLL CALL

Commissioners present: Almeida, Bologoff and Hart
Commissioners absent: De La Torre and Marmion
Staff present: Parks and Recreation Director Skeels, and Recording Secretary Carpenter

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Almeida, to adopt the agenda as proposed. The motion was carried 3-0.

APPROVAL OF MINUTES

April 21, 2010

Item was tabled.

REPORTS

Staff

Solano Street Play Area Train

Commissioner Bologoff proposed moving item 4 under Staff Reports “Solano Street Play Area Train” to follow Approval of Minutes, seconded by Commissioner Almeida, to re-adopt the

Solano Street Play Area Train (cont.)

agenda as amended. The motion carried 3-0.

Resident Ted Reiterman, 245 Klamath, offered his services to assist in installing the Solano Street Play Area Train in the Dog Park. He also recommended installing the train on the eastside fence rather than on the westside fence. The Commission agreed.

CITIZEN COMMUNICATIONS

None.

OLD BUSINESS

Healthy Brisbane

HEAL City

Commissioner Bologoff reported that the City Council supported the PB&R Commission's recommendation that Brisbane participate in the League of Cities' "Healthy Eating Active Living Cities Campaign" (HEAL City). She also presented documentation on San Mateo County Health System's "Creating Health".

Parks and Recreation Director Skeels added that the Seton Medical Foundation Board supports using the remaining funds, which are dedicated to helping obesity, etc. in Brisbane, for these types of programs.

Quarry Road Signage

Commissioner Bologoff reported that the subcommittee met to discuss design and size of three signs. The proposed locations for the signs are Quarry Road, Buckeye Canyon and Owl Canyon. She also mentioned that they discussed the idea of sponsorships. The subcommittee will meet again to finalize their recommendations.

NEW BUSINESS

Star Awards

Recording Secretary Carpenter distributed category and superstar lists, and the updated nominee list for the Commission's approval. Commissioner Almeida moved, seconded by Bologoff, to approve the nomination list with any changes to come. The motion was carried 3-0.

REPORTS

Chairperson

None.

Subcommittees

Concerts in the Park

Parks and Recreation Director Skeels reported that currently there are five bands booked (starting July 30) for the Concerts in the Park series. He is hoping the City receives more sponsorships so that at least one more band can be added to the schedule

Day in the Park

Commissioner Bologoff reported that there are no significant changes planned for the Day in the Park (October 2).

Commissioners

None.

Staff

Programs Report

Recording Secretary Carpenter informed the Commission of current recreational program activities.

BES Restroom Project

Parks and Recreation Director Skeels will keep the Commission posted on both aspects of the project.

Lipman Tennis Courts/Hillside

Parks and Recreation Director Skeels said there is nothing new to report, adding that this will mostly likely not be a 2010 project.

Solano Street Play Area Train

Item previously discussed.

CPRT Annual Maintenance

Parks and Recreation Director Skeels reported that last week the Crocker Park Recreational Trail got its annual maintenance.

Commissioner Almeida suggested planning an informal community walk on the trail.

COMMISSION MATTERS

Written Communications

The Commission received a letter from former mayor Jeannine Hodge complimenting the Senior Computer Class instructor.

The Commission reviewed a report, prepared by a San Bruno intern, on San Mateo County dog parks.

Commission Calendar

The Commission discussed items for the next PB&R Commission meeting agenda.

ADJOURNMENT

There being no further business, Commissioner Bologoff moved, seconded by Commissioner Almeida, that the meeting be adjourned. The motion was carried unanimously and the meeting was adjourned at 7:04 p.m.