



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

REGULAR MEETING

JULY 21, 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 6:00 p.m.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the July 21, 2010 agenda as proposed. The motion carried 3-0.

APPROVAL OF MINUTES

May 19, 2010

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the May 19, 2010 minutes as written. The motion carried 3-0.

June 16, 2010

Tabled.

CITIZEN COMMUNICATIONS

Resident and Altamar at the Ridge Board President, Kevin McHenry, 114 Crescent Ct., spoke to

CITIZEN COMMUNICATIONS (cont.)

the Commission regarding his concerns of outside amplified music coming from the Mission Blue Center during private parties and Mission Blue Center participants parking in the private guest parking spaces of the homes near the Center.

Parks and Recreation Director Skeels stated that staff would continue monitoring the situation.

OLD BUSINESS

Quarry Road Signage

Commissioner Bologoff stated that the subcommittee has not yet met again.

Star Awards

The Commission discussed the event and possible ways to get more Star Award recipients to attend the ceremony. The subcommittee will meet to further evaluate this event.

NEW BUSINESS

Day in the Park Event

Commissioners agreed that there should be a Commission/Parks and Recreation Department booth at the Day in the Park and consensus was received that coverage in the booth could be accomplished.

Consider Cancellation of August 18 Meeting

Commissioner Marmion moved, seconded by Commissioner Bologoff, to cancel the August 18 Meeting. The motion carried 3-0.

REPORTS

Chairperson

None.

Subcommittees

None.

Commissioners

None.

Staff

Programs Report

Recording Secretary Carpenter informed the Commission of current recreational program activities. The Commission reviewed the monthly Youth and Adult Recreation Programs reports for May & June 2010.

BES Restroom Project

Parks and Recreation Director Skeels reported that a geotechnical evaluation of the surface was recently done and when the results are received, they will go to the contractor.

Solano Street Play Area Train

Commissioner Hart reported on his discussion with Public Works on installing the Solano Street Play Area Train in the Dog Park.

Community Park Play Equipment

Parks and Recreation Director Skeels reported that approximately half of the cost to replace the Community Park Play Equipment will come from the Seton money and that his main focus now is on the Lions Club to see if they want to be a co-sponsor on this project.

Concerts in the Park

Parks and Recreation Director Skeels reported that there is five confirmed bands starting a week from this Friday (July 30) and that likely a sixth band will be added. He also mentioned that the banner would be in place this week.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

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

ADJOURNMENT

There being no further business, Commissioner Marmion moved, seconded by Commissioner Bologoff, that the meeting be adjourned. The motion was carried unanimously and the meeting was adjourned at 6:58 p.m.