



Brisbane Parks, Beaches & Recreation Commission Action Minutes

REGULAR MEETING

October 20, 2010

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

CALL TO ORDER

Commission Chair De La Torre called the meeting to order at 6:00 p.m.

ROLL CALL

Commissioners present: Almeida, Bologoff, De La Torre, Hart, and Marmion

Staff present: Parks and Recreation Director Skeels

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the October 20, 2010 agenda as proposed. The motion carried 5-0.

APPROVAL OF MINUTES

June 16, 2010

Commissioner Bologoff moved, seconded by Commissioner Hart, to approve the June 16, 2010 minutes as written. The motion carried 3-0-2.

July 21, 2010

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the July 21, 2010 minutes as written. The motion carried 3-0-2.

CITIZEN COMMUNICATIONS

None

OLD BUSINESS

Quarry Road Signage

Parks and Recreation Director Skeels stated that there are now prototypes of the signage. He anticipates there being a complete proposal to be presented at a future meeting.

NEW BUSINESS

City Sustainability Subcommittee – select Commission representative

Commissioner Bologoff moved, seconded by Commissioner De La Torre, to select Commissioner Hart as representative for the City Sustainability Subcommittee. Commissioner De La Torre volunteered as alternate.

Concerts in the Park - evaluation

Discussion, agreed the outcome as positive.

Day in the Park - evaluation

Discussion, agreed the outcome as positive.

Brisbane Derby - evaluation

Discussion, agreed the outcome as very positive.

Lagoon Clean Up - evaluation

Discussion, agreed it went well.

REPORTS

Chairperson

None.

Subcommittees

None.

Commissioners

None.

Staff

Programs Report

The Commission reviewed the quarterly Youth and Adult Recreation Programs reports for July, August & September 2010. The Commission agreed with Parks & Recreation Director Skeels to go to quarterly reports from monthly reports.

BES Restroom Project

Parks and Recreation Director Skeels reported that they are close to putting the project out to bid.

Solano Street Play Area Train

Commissioner Hart reported on his preparing and installing with Public Works 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.

Crocker Park Trail

Parks and Recreation Director Skeels reported that Monster Cable had an Employee Trail Clean-Up Day which was very successful.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

The Commission discussed the need for a meeting of the marina subcommittee, and also 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 carried unanimously and the meeting adjourned at 6:56 p.m.