



Brisbane Parks, Beaches & Recreation Commission Action Minutes

REGULAR MEETING

December 15, 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: Almeida (arrived at 6:07 p.m.), Bologoff, Hart, and Marmion
Commissioners absent: 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 December 15, 2010 agenda as proposed. The motion carried 3-0.

APPROVAL OF MINUTES

Commissioner Marmion moved, seconded by Commissioner Bologoff, to approve the November 17, 2010 minutes as written. The motion carried 3-0.

CITIZEN COMMUNICATIONS

None

OLD BUSINESS

Quarry Road Signage

This item was tabled until after the next subcommittee meeting.

Festival of Lights – evaluation

The Commission agreed that the event was successful even after moving it to the Community Center due to rainy weather. It was suggested that next year the advertising states that in case of rain, the event will move to the Community Center.

Commissioner Almeida arrived at 6:07 p.m.

NEW BUSINESS

Parks Recreation Facility Project Recommendations List – discuss

Parks and Recreation Director Skeels and the Commission reviewed each of the items on the Parks Recreation Facility Project Recommendations List. Director Skeels will bring an updated list to the January Commission Meeting.

Election of Officers – set date

Commissioner Marmion moved, seconded by Commissioner Bologoff, to set the date of Election of Officers for December 15, 2010 (tonight's meeting). The motion did not carry 2-2.

Election of Officers will be placed prior to OLD BUSINESS on the January 19, 2011 agenda.

REPORTS

Chairperson

None.

Subcommittees

The Marina subcommittee will meet on December 30, 2010.

Commissioners

None.

Staff

Programs Report

Recording Secretary Carpenter reported on current recreational program activities.

BES Restroom Project – status

This item was discussed earlier as part of NEW BUSINESS A.

Community Park Play Equipment – status

This item was discussed earlier as part of NEW BUSINESS A.

Seton Medical Foundation “Get Healthy” Funds – update

Parks and Recreation Director Skeels reviewed what the Seton Medical Foundation “Get Healthy” Funds has been used for to date, adding that the City Council is exploring ideas for the remaining balance of \$50,000 - \$55,000.

Malcolm Barnes, student and Brisbane resident, stated that he would like to see the Seton money used to concrete the Brisbane Skate Park, so that the surface will be smoother.

Michael Barnes, Brisbane resident, adding that resurfacing (at least part) of the skate park would be a benefit for the skaters and could help keep them out of the post office parking lot. He said that skate boarding is a great individual athletic activity.

Michael Barnes also suggested removing the dead pine tree at the end of the basketball court and extending the length of the court.

Parks and Recreation Director Skeels added that recently a contractor repaired the half pipe.

COMMISSION MATTERS

Written Communications

None.

Commission Calendar

The Commission discussed items for the January 19, 2011 PB&R Commission meeting agenda.

Communication with Staff

Parks and Recreation Director Skeels reminded the Commission of the process for responding to the agenda draft emails sent prior to the preparation of the mailing of the agenda packets.

ADJOURNMENT

There being no further business, Commissioner Bologoff moved, that the meeting be adjourned. The motion carried unanimously and the meeting adjourned at 7:23 p.m.