



Brisbane Parks and Recreation Commission *Action Minutes*

REGULAR MEETING

January 10, 2018

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

CALL TO ORDER

Commission Chairperson Fryer called the meeting to order at 6:30pm.

ROLL CALL

Commissioners present: Fryer, Covino, Bologoff, Marmion, Needham, Jimenez and Boggs
Staff present: Recreation Manager Leek and Recording Secretary Vaccaro

ADOPTION OF AGENDA

Commission Chair Fryer asked that New Business A) YAC Introductions and Overview of Program, be moved ahead of Citizen Communications. Commissioner Bologoff moved, seconded by Commissioner Marmion, to adopt the change to the November 8, 2017 Agenda. The motion carried 7-0.

APPROVAL OF MINUTES

November 8, 2017

Commissioner Bologoff moved, seconded by Commissioner Jimenez, to approve the November 8, 2017 Minutes. The motion carried 7-0.

NEW BUSINESS

A. YAC Introductions and Overview of Program

Recreation Coordinator Monroy talked about the accomplishments of the YAC since the committee was formed, such as helping at Day in the Park, the first ever Brisbane formal teen dance and a craft table at the Festival of Lights. The YAC introduced themselves to the Commission. Cassandra Bousquet discussed ongoing accomplishments, such as creating a Mission Statement for future YAC participants, creating more events and activities, as well as being a voice for Brisbane teens. They would also like to turn the current library into a teen center after the new library is built. Commission Chair Fryer asked Recreation Manager Leek if turning the old library into a teen center was a conversation the Commission should be thinking of having with the City Council. Recreation Manager Leek suggested that it could be a topic of discussion with the Park and Recreation liaisons and the City Council liaisons going forward.

CITIZEN COMMUNICATIONS

None

OLD BUSINESS

A. Subcommittee Reassignments

The Commission discussed and chose new Subcommittee assignments.

B. Use of Funds from Property Near 280 South Hill

Commission Chair Fryer attended a meeting with the Open Space and Ecology liaisons and asked if a portion of the funds could be applied to the Crocker Trail development. OSEC discussed interest in developing a trail in Firth Canyon. Commissioner Needham brought up a concern regarding an area of the Crocker Trail where cars are driving on to get to an area where there are dog kennels. Commission Chair Fryer said that area is currently being leased by the city to dog trainers. Recreation Manager Leek will follow up with Public Works to get a sense of their knowledge of the level of activity in that area. Commissioner Marmion asked about the grant for the resurfacing of the Crocker Trail. Recreation Manager Leek will bring an update back to the February 14, 2018 Commission meeting.

NEW BUSINESS

B. Assign Date for Goal Setting Workshop

The date of March 9, 2018 was chosen as the date for the upcoming Goal Setting Workshop.

REPORTS

Chairperson

Commission Chair Fryer welcomed new Commissioner Sharon Boggs. He would like to have future discussions regarding changing the signboards from paper to electronic.

Subcommittees

Subcommittee Meetings – reports

Festival of Lights

Commissioner Marmion gave a wrap-up of the event.

Setting Subcommittee Meetings

The Commission discussed which Subcommittees should meet prior to the next meeting.

Commissioners

None

Staff

Programs Report

Staff discussed upcoming programs.

COMMISSION MATTERS

Written Communications

Commissioner Boggs received a written communication from community member Anja Miller. In her email, she stated that the Commission had not previously addressed her concerns as it related to the budget and certain programs. Commission Chair Fryer stated that after going back through the previous Commission Meeting records, that the Commission had discussed her concerns a little over a year ago. The Commission decided to revisit this in the next Recreation Programs Subcommittee meeting.

Commission Calendar

The Commission discussed items for the next Commission meeting.

ADJOURNMENT

Commission Chairperson Fryer moved that the meeting be adjourned at 7:40pm.