



Brisbane Parks and Recreation Commission Action Minutes

REGULAR MEETING

July 11, 2018

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

CALL TO ORDER

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

ROLL CALL

Commissioners present: Covino, Needham, Boggs and Ocampo
Commissioners Bologoff, Fryer and Marmion absent

Staff present: Recreation Manager Leek and Recording Secretary Vaccaro

ADOPTION OF AGENDA

Commissioner Boggs moved, seconded by Commissioner Needham, to approve the July 11, 2018 Agenda. The motion carried 4-0.

APPROVAL OF MINUTES

June 13, 2018

Commissioner Needham moved, seconded by Commissioner Boggs, to approve the June 13, 2018 Minutes. The motion carried 4-0.

CITIZEN COMMUNICATIONS

None

PRESENTATIONS

None

OLD BUSINESS

A. Modular Update

Recreation Manager Leek updated the Commission on Phase 1, the installation completion of the new temporary modular. Talks are currently ongoing with the school district representatives and City Council liaison regarding Phase 2, the permanent replacement of the modular.

NEW BUSINESS

None

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

Recreational Facilities

Recreation Manager Leek updated the Commission on the joint meeting between the Parks and Recreation Subcommittee and OSEC, regarding possible improvement and update of the community signboards. Options and costs for new boards were discussed.

Setting Subcommittee Meetings

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

Commissioners

None

Staff

Programs Report

Staff discussed current and upcoming programs.

COMMISSION MATTERS

Written Communications

Commission Chair Covino noted an email sent to the Commissioners from a concerned citizen regarding the upcoming Day in the Park footprint.

Commission Calendar

The Commission discussed items for the next Commission meeting.

ADJOURNMENT

Commission Chairperson Covino moved that the meeting be adjourned at 6:47pm.