



Brisbane Parks and Recreation Commission Action Minutes

REGULAR MEETING

August 9, 2017

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 and Marmion
Commissioner Lentz and Commissioner Jimenez absent
Staff present: Deputy City Manager Schillinger and Recording Secretary Vaccaro

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the August 9, 2017 Agenda. The motion carried 4-0.

APPROVAL OF MINUTES

June 14, 2017

Commissioner Marmion moved, seconded by Commissioner Bologoff, to approve the June 14, 2017 Minutes. The motion carried 4-0.

CITIZEN COMMUNICATIONS

Brisbane resident Dee Dee Porter spoke regarding the Parks & Recreation Afterschool Program. She brought a proposal and possible solutions to help make the program better. She touched on

an email where other parents with children in the program were also looking for a way to better the program. She spoke at length about the quality of the program and the changes she and other parents would like to see implemented.

OLD BUSINESS

A. City Council Meeting Follow-up

Deputy City Manager Schillinger updated the Commission on the recent Parks & Recreation Commission items that have been pending on the past few City Council agendas. The Public Art Implementation Guidelines were adopted. The Dog Park upgrades were approved as amended. The Memorial Bench Policy was postponed to a later date.

NEW BUSINESS

None

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

Concerts in the Park

Commissioner Bologoff stated that due to the amount of donations that were raised for the event this year, the subcommittee decided to add an additional concert to the current line-up. The decision was to have an end of the summer dance party with a DJ and a dance floor, rather than procure another band this late in the season. The idea for the dance party came from members of the community.

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

None

Commission Calendar

The Commission discussed items for the next Commission meeting.

ADJOURNMENT

Commission Chairperson Fryer moved that the meeting be adjourned at 7:31pm.