



CITY of BRISBANE

Parks and Recreation Commission Meeting Agenda

Wednesday, May 12th, 2021 at 6:30 P.M. • Virtual Meeting

This virtual meeting is compliant with the Governor's Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. Consistent with the Order, this virtual meeting provides a safe environment for staff, Planning Commissioners, and the public while allowing for public participation. The public may address the Commission using exclusively remote public comment options which are detailed below.

The Commission may take action on any item listed in the agenda.

The Parks & Recreation Commission Meeting will be an exclusively virtual meeting. Members of the public may view the meeting by logging into the Zoom webinar listed below or on Comcast Channel 27 and the City's YouTube channel at <http://www.youtube.com/Brisbaneca>. The agenda materials may be viewed online at www.brisbaneca.org/meetings.

Join Zoom Webinar: https://zoom.us/webinar/tJYtc-ivqjojG9X0cNfbLJiBdE_G3cPO0g9F/ics?icsToken=98tyKuCqri8rHdCUuRiGRowQAo-gd-3wiH5EjfpLzBzLBSJ_SArUMsd9FeF8IPeA

Meeting ID: 920 4174 1911

Passcode: 813855

TO ADDRESS THE COMMISSION: Members of the public are encouraged to submit written comments before the meeting.

Members of the public who join the live Zoom webinar may address the Commission in the meeting when called upon by the Chairperson. Please use the "Chat" box in Zoom to alert staff that you want to address the Commission. Members of the public watching the meeting on YouTube or Channel 27 may email or text comments prior to the start of the particular agenda item to the below email and text line:

Email: jfranco@brisbaneca.org

Text: 628.219.2912

A call-in number is also available for those watching the meeting on YouTube or Channel 27 for oral communications and public hearing items:

Phone Number: +1 (669) 900-9128

Meeting ID: 920 4174 1911

After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait to call until the Chairperson and/or staff

announces that the phone line is open. When you are let into the meeting, press *6 on your phone to unmute yourself before addressing the Commission. To avoid feedback, please turn off the volume of the meeting broadcast on your TV or computer. You will still be able to hear the Commissioners through your phone.

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the Parks & Recreation Department (415) 508-2140 in advance of the meeting. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Commissioners: Ocampo, Marmion, Bologoff, Greenlee, Kern, Sims

1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF AGENDA (Deletions, Additions, Changes)

4. APPROVAL OF MINUTES

A. April 14, 2021 (**Attachment**)

5. CITIZEN COMMUNICATIONS

6. PRESENTATIONS

B. Recognition/acknowledgement for outgoing Commissioner Covino

7. OLD BUSINESS

C. Crocker Trail Final Master Plan Presentation by RRM Design Group (**Attachment**)

D. Commission reorganization

Given Commissioner Covino's resignation due to relocation, the Commission will need to appoint a new Vice Chair.

E. Commission goals and work plan (**Attachment**)

8. NEW BUSINESS

F. Discuss ideas for National Parks & Recreation Month, July 2021

9. REPORTS

G. Chairperson

H. Subcommittees

a. Concerts in the Park: Meeting Held April 20, 2021

b. Day in the Park/Derby: Meeting Held April 21, 2021

c. Setting Subcommittee Meetings

I. Commissioners

J. Staff

10. COMMISSION MATTERS

K. Written Communications

L. Commission Calendar

11. ADJOURNMENT

(The next regularly scheduled meeting is June 9, 2021. (Offsite Facilities Tour including: Mission Blue Center, Community Center, Sunrise Room, and possibly the new Library)