



# CITY of BRISBANE

## Parks and Recreation Commission Meeting Agenda

Wednesday, February 10<sup>th</sup>, 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, Parks and Recreation 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.*

### **PUBLIC MEETING VIDEOS**

Members of the public may view the meeting by logging into the Zoom Meeting listed below. Public meetings can also be viewed live and/or on-demand via the City's YouTube channel, [www.youtube.com/brisbaneca](http://www.youtube.com/brisbaneca), or on Comcast Channel 27. Archived videos can be replayed on the City's website via the All Meetings page (<http://brisbaneca.org/city-government/meetings>)

### **TO ADDRESS THE COMMISSION:**

When an item you're interested in appears on the agenda, you may address the Commission at that time. If the matter you are interested in is not on the Commission's agenda but is a matter that is within the Commission's subject matter jurisdiction, you may address it under Citizen Communications. Meeting participants are encouraged to submit public comments in advance of the meeting.

### **REMOTE PUBLIC COMMENTS:**

Aside from commenting while in the Zoom meeting, the following email and text line will be monitored during the meeting and public comments received will be read into the record under Citizen Communications.

Email: [jfranco@brisbaneca.org](mailto:jfranco@brisbaneca.org)

Text: 628.219.2912

Zoom link:

<https://zoom.us/j/98245026689?pwd=NjFXTTBUM1V6aWpUQzhCTktLQnhQQT09>

Meeting ID: 982 4502 6689

Passcode: 021021

Dial by your location: +1 669 900 9128 US (San Jose)

**Commissioners: Ocampo, Covino, Marmion, Boggs, Bologoff, and Needham**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**4. APPROVAL OF MINUTES**

A. January 13, 2021 **(Attachment)**

**5. CITIZEN COMMUNICATIONS**

**6. PRESENTATIONS**

B. Recognition/acknowledgement for the outgoing Commissioners (Boggs, Needham, and Fryer)

**7. OLD BUSINESS**

C. 2021 Commission Calendar Adoption **(Attachment)**

**8. NEW BUSINESS**

D. Capital Improvement Project List Review & Updates **(Attachment)**

E. CPRS Annual Conference

**9. REPORTS**

F. Chairperson

G. Subcommittees

1. Subcommittee Meeting Reports:

a. Concerts in the Park *(held on 1/20/2021)*

b. Events *(held on 1/26/2021)*

c. Recreation Programs *(held on 1/29/2021)*

2. Setting Subcommittee Meetings

H. Commissioners

I. Staff

**10. COMMISSION MATTERS**

J. Written Communications

K. Commission Calendar

**11. ADJOURNMENT**

**(The next regularly scheduled meeting is March 10, 2021.)**

