



CITY of BRISBANE

Parks and Recreation Commission Meeting Agenda

Tuesday, November 17th, 2020 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, 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

Text: 628.219.2912

Zoom link: <https://zoom.us/j/93609968614?pwd=V3RGNTthLaEJPY1lOUy9JRnRTRIVLdz09>

Meeting ID: 936 0996 8614

Passcode: 111720

Dial In Number: +1 669 900 9128

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

1. CALL TO ORDER

2. ROLL CALL

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

4. APPROVAL OF MINUTES

A. October 14, 2020

5. CITIZEN COMMUNICATIONS

6. PRESENTATIONS

B. Aquatics

7. OLD BUSINESS

C. Festival Tree Update (attachment)

D. Crocker Trail Master Plan Process Update (attachment)

E. Dog Park Resurfacing Update – direction from Council & next steps (attachment)

8. NEW BUSINESS

None

9. REPORTS

F. Chairperson

G. Subcommittees

1. Subcommittee Meetings – reports

a. Festival of Lights

2. Setting Subcommittee Meetings

H. Commissioners

I. Staff

b. Halloween Recap

c. Fire Hydrant Restoration Event

10. COMMISSION MATTERS

J. Written Communications

K. Commission Calendar

11. ADJOURNMENT

(The next regularly scheduled meeting is December 9, 2020)