



## Brisbane Parks and Recreation Commission **Action Minutes**

### REGULAR MEETING

**January 11, 2023**

*VIRTUAL COMMISSION MEETING, 50 PARK PL., BRISBANE, CA*

#### **CALL TO ORDER**

Chairperson Greenlee called the meeting to order at 6:44pm.

#### **ROLL CALL**

Commissioners present: Commerford, Greenlee, Davis, Kern, Ocampo, Seawell, Sims

Absent: Davis

Staff present: Recreation Director Leek, Administrative Assistant Bondoc

#### **ADOPTION OF AGENDA**

Chairperson Greenlee added the 12/3/22 Public Art Advisory Subcommittee meeting.

Commissioner Ocampo moved, seconded by Commissioner Sims, to approve the February 8, 2023 agenda. The motion carried 5-0.

#### **APPROVAL OF MINUTES**

##### **A. November 9, 2022**

Commissioner Sims moved, seconded by Commissioner Greenlee, to approve the November 9, 2022 minutes. The motion carried 4-0.

#### **CITIZEN COMMUNICATIONS**

Brisbane resident Nick Corman spoke regarding the 2023 Concerts in the Park series.

#### **PRESENTATIONS**

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

##### **B. Consider dates & topics for Commission retreat/goal setting workshop**

Commissioner's selected Saturday, March 4<sup>th</sup> for their retreat and provided input to staff to guide agenda development.

#### **REPORTS**

##### **C. Chairperson**

Chairperson Greenlee commented on the recent storms and damage to parks and trails.

**D. Subcommittees**

- a. Public Art Advisory Subcommittee meeting (held on 12/3/22)  
Subcommittee members reported discussions held at the meeting.
- b. Setting Subcommittee Meetings  
Concerts in the Park Subcommittee meeting scheduled for 1/18/23 at 4:30pm.  
Events Subcommittee meeting scheduled for 1/24/23 at 6:45pm.

**E. Commissioners**

None

**F. Staff**

Staff provided information on the winter camps, 2<sup>nd</sup>-5<sup>th</sup> grade & middle school basketball, Piranha Swim Club, 1/19 Senior Trip to Cache Creek, Sierra Point Open Space & Parks Master Plan, summer recruitments for lifeguards and recreation leaders, transition to hybrid meeting in February then in-person in March, 1/20 Youth Advisory Committee dance at Mission Blue Center, 1/28 Artists' Evening of Sharing at Mission Blue Center, 2/4 Habitat Planting Day, 2/10 Parents' Night Out, 2/10-2/11 Mothers of Brisbane shop at Mission Blue Center, and 2/10 Sweetheart Pickleball.

**COMMISSION MATTERS**

**G. Written Communications**

None

**H. Commission Calendar**

The next regularly scheduled meeting is February 8, 2023.

**ADJOURNMENT**

Chairperson Greenlee moved to adjourn the meeting at 7:28pm.