



Brisbane Parks and Recreation Commission Action Minutes

REGULAR MEETING

October 14, 2020

BRISBANE CITY HALL VIRTUAL COMMISSION MEETING, 50 PARK PL., BRISBANE, CA

CALL TO ORDER

Commission Boggs called the meeting to order at 6:36pm.

ROLL CALL

Commissioners present: Boggs, Marmion, Covino, Fryer, Needham and Ocampo
Commissioners absent: Bologoff
Staff present: Recreation Manager Leek, Recording Secretary Vaccaro and
Recreation Coordinator Sara Nahass

ADOPTION OF AGENDA

Commissioner Marmion moved, seconded by Commissioner Covino, to approve the October 14, 2020 agenda. The motion carried 6-0.

APPROVAL OF MINUTES

June 10, 2020

Commissioner Covino moved, seconded by Commissioner Marmion, to approve the June 10, 2020 minutes. The motion carried 6-0.

CITIZEN COMMUNICATIONS

None

PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

None

Setting Subcommittee Meetings

The Commission discussed which subcommittees should meet prior to the next meeting.

Commissioners

Commissioner Covino stated the re-opening of the Community Pool has been running well.

Staff

Programs Report

Staff discussed current and upcoming programs.

COMMISSION MATTERS

Written Communications

Commissioner Fryer discussed with the Commission an email received from resident Dan Carter after the June Commission meeting.

Commission Calendar

The Commission discussed items for the next Commission meeting.

ADJOURNMENT

Commission Chairperson Boggs moved to adjourn the meeting at 7:12pm.