



# CITY of BRISBANE

## Parks and Recreation Commission Meeting Agenda

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Wednesday, June 10<sup>th</sup>, 2020 at 6:30 P.M. • Virtual Meeting

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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.

### 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.

### PUBLIC MEETING VIDEOS

Public meetings can 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>)

### REMOTE PUBLIC COMMENTS:

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: [snahass@brisbaneca.org](mailto:snahass@brisbaneca.org)

Text: 415.519.9588

**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. February 26, 2020

**5. CITIZEN COMMUNICATIONS**

**6. PRESENTATIONS**

None

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

B. Skatepark Public Art

**9. REPORTS**

C. Chairperson

D. Subcommittees

1. Subcommittee Meetings – reports

2. Setting Subcommittee Meetings

E. Commissioners

F. Staff

**10. COMMISSION MATTERS**

G. Written Communications

H. Commission Calendar

**11. ADJOURNMENT**

**(The next regularly scheduled meeting is July 8, 2020)**

A.

**File Attachments for Item:**

February 26, 2020



**Brisbane Parks and Recreation Commission Action Minutes**

**REGULAR MEETING**

**February 26, 2020**

*BRISBANE CITY HALL COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE, CA*

**CALL TO ORDER**

Commission Chairperson Boggs called the meeting to order at 6:30pm.

**ROLL CALL**

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

**ADOPTION OF AGENDA**

Commissioner Bologoff moved, seconded by Commissioner Ocampo, to approve the February 26, 2020 agenda. The motion carried 5-0.

**APPROVAL OF MINUTES**

**January 8, 2020**

Commissioner Bologoff moved, seconded by Commissioner Ocampo, to approve the January 8, 2020 minutes. The motion carried 5-0.

**CITIZEN COMMUNICATIONS**

None

**PRESENTATIONS**

None

**OLD BUSINESS**

**A. Facility Rental Fee Analysis**

Recreation Supervisor Beaty gave an overview of proposed changes to facility fees in order to be more consistent throughout all of the facilities. He also gave an analysis regarding the number of rentals and revenue generated over the past several years, as well as a comparison of facility rental fees in neighboring cities. Commissioner Covino motioned, seconded by Commissioner Bologoff, to recommend the proposed adjusted hourly rates and standardizing the non-resident surcharge to 25% to the City Council for the next two (2) fiscal years, 2020/21 and 2021/22. The motion carried 4-1. Commissioner Marmion did not agree.

**B. Master Fee Schedule and Budget**

Recreation Manager Leek and the Commission reviewed and discussed the updated Master Fee Schedule and Budget for the next two (2) fiscal years, 2020/21 and 2021/22. Commissioner Bologoff moved, seconded by Commissioner Covino, to accept the Master Fee Schedule and Budget. The motion carried 5-0.

**NEW BUSINESS**

**A. Consultant Recommendation for Crocker Trail Master Plan**

Recreation Manager Leek gave an overview of the Crocker Trail Master Plan project. Commissioner Covino, spoke to the Commission regarding how they came to choose the consultant that best represented the vision they were trying to achieve for the project. Commissioner Bologoff moved, seconded by Commissioner Covino, to recommend RRM and their proposal to City Council. The motion carried 5-0.

**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 Marmion received a call from a resident about the condition of the Dog Park and when the turf was going to be fixed. Recreation Manager Leek said Public Works is currently collecting quotes for this project.

**Staff**

**Programs Report**

Staff discussed current and upcoming programs.

**COMMISSION MATTERS**

**Written Communications**

None

**Commission Calendar**

The Commission discussed items for the next Commission meeting.

**ADJOURNMENT**

Commission Chairperson Boggs moved to adjourn the meeting at 7:25pm.

B.

**File Attachments for Item:**

B. Skatepark Public Art



## PARKS AND RECREATION COMMISSION

### AGENDA REPORT

**Meeting Date:** 6/10/2020

**From:** Stuart Schillinger, Deputy City Manager

**Subject:** Recommend the proposed art mural for the Skateboard Park Quarter Pipe Wall

#### **Community Goal/Result**

Community Building

#### **Purpose**

To improve the quality of life within the community by stimulating creativity and imagination, adding a unique human quality to the community environment, and enriching public spaces through works of art.

#### **Recommendation**

Recommend to the City the proposed mural, which the Public Art Selection Committee is recommending.

#### **Background**

On March 7, 2019, the City Council approved \$25,000 from the Public Art fund to be used to place art on or near the quarter pipe wall facing Old County Road. The City Council subsequently appointed two additional members of the public to the Art Selection Committee. The Committee reviewed eight proposals. From these eight, they narrowed it down to three artists with whom they conducted in-person interviews.

On October 3, 2019 the City Council selected Gaelen Smith of Science and Company to design and install the mural at the skateboard park.

The Public Art Selection Committee met multiple times before recommending the attached mural for installation at the Skateboard Park.

#### **Discussion**

The art piece is reflective of the entire community in a number of facets. It shows the diversity of the community with the gathering of people on the left side of the piece. It shows a stylized map of Central Brisbane. It has flora and fauna native to San Bruno Mountain. It also highlights a skateboarder. Tying the piece together is a block lettering of Brisbane. The Public Art Selection Committee enjoyed the complexity, bold colors, and overall motif of the piece. The



Committee thinks the art piece represents the community and would speak to the whole community. They also enjoyed the layers of the art piece so it has one visual impact when seen at a distance and another when viewed close up.

### **Fiscal Impact**

There is approximately \$800,000 available in the Public Art Fund. The Council has committed \$25,000 for the touch-up of the mural at Mid-Towne Market, \$50,000 for the art piece in the new library and \$25,000 for this art piece.

### **Measure of Success**

The City commissions a piece of public art for the Skateboard Park, which stimulates the community's creativity and imagination, and enriches the public space.

### **Attachments**

- 1) Proposed mural

*Stuart Schillinger*

Stuart Schillinger, Deputy City Manager

# Brisbane Skate Park Mural

Gaelen Smith

*Creative Director*

Science and Company Murals

415-818-1113

[www.scienceandcompany.com](http://www.scienceandcompany.com)

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