



CITY of BRISBANE

Parks and Recreation Commission Meeting Agenda

Wednesday, October 14th, 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: snahass@brisbaneca.org

Text: 415.519.9588

Zoom link: <https://zoom.us/j/92487734291?pwd=aGRuMzhEbDVwVzh3ZVNwTUkwSG9tdz09>

Meeting ID: 924 8773 4291

Passcode: 123456

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. June 10, 2020

5. CITIZEN COMMUNICATIONS

6. PRESENTATIONS

None

7. OLD BUSINESS

None

8. NEW BUSINESS

None

9. REPORTS

B. Chairperson

C. Subcommittees

1. Subcommittee Meetings – reports

2. Setting Subcommittee Meetings

D. Commissioners

E. Staff

10. COMMISSION MATTERS

F. Written Communications

G. Commission Calendar

11. ADJOURNMENT

(The next regularly scheduled meeting is November 11, 2020)

File Attachments for Item:

June 10, 2020



Brisbane Parks and Recreation Commission *Action Minutes*

REGULAR MEETING

June 10, 2020

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

CALL TO ORDER

Commission Boggs called the meeting to order at 6:43pm.

ROLL CALL

Commissioners present: Marmion, Covino, Fryer, Needham and Bologoff
Commissioners absent: Ocampo
Staff present: Administrative Services Director Schillinger, Recreation Manager Leek, Recording Secretary Vaccaro and Recreation Leader Sara Nahass

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

February 26, 2020

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the February 26, 2020 minutes. Commissioner Fryer and Commissioner Needham abstained, as they were not present at the February 26, 2020 meeting. The motion carried 4-0.

CITIZEN COMMUNICATIONS

Brisbane resident Michael Barnes submitted an email regarding his thoughts on the current skatepark artwork. He was concerned by the way the art process was conducted. He would like to have the process start over. Commissioner Fryer noted that this communication relates directly to the New Business section on the Agenda, therefore will be discussed at that time.

PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Skatepark Public Art

Administrative Services Director Schillinger gave an overview of the process that was taken prior to the mural being completed. The Commission had a robust discussion on their thoughts of the mural. The Commission ultimately rejected the recommendation to approve the mural to the City Council. Commissioner Needham moved, seconded by Commissioner Fryer, to disapprove the artwork with a recommendation to start over, with the artist being compensated and to get to artwork that is reflective of the community and recreation. The motion carried 6-0.

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

None

Setting Subcommittee Meetings

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

Commissioners

None

Staff

Programs Report

Staff discussed current and upcoming programs.

COMMISSION MATTERS

Written Communications

None

Commission Calendar

The Commission discussed which of the next two upcoming meetings they would like to take off for summer. Commissioner Marmion moved, seconded by Commissioner Boggs, to not meet in the month of July and reconvene in August. The motion carried 6-0.

ADJOURNMENT

Commission Chairperson Boggs moved to adjourn the meeting at 7:48pm.