



**CITY OF BRISBANE
PARKS AND RECREATION COMMISSION
AGENDA**

July 11, 2018 – 6:30PM

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA (Deletions, Additions, Changes)**
- IV. APPROVAL OF MINUTES: June 13, 2018 ([attached](#))**
- V. CITIZENS COMMUNICATIONS**
- VI. PRESENTATIONS**
None
- VII. OLD BUSINESS**
 - A. Modular Update**
- VIII. NEW BUSINESS**
None
- IX. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Subcommittee Meetings – reports**
 - a. Recreational Facilities – meeting with OSEC - signboards**
 - b. Day in the Park – discuss upcoming event**
 - 2. Setting Subcommittee Meetings**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report**
- X. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- XI. ADJOURNMENT**
(The next regularly scheduled meeting is Sept 12, 2018)