



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

April 12, 2017 – 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: February 8, 2017 (attached)**
- V. CITIZENS COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. Grant Funding for Crocker Park Trail (attachment)**
- VII. NEW BUSINESS**
 - A. Dog Park Resurfacing (attachment)**
 - B. Day in the Park/Derby Selection Date**
 - C. Creation of Ad Hoc Subcommittee for Festival of Lights Tree**
 - D. Commission Reorganization**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Subcommittee Meetings – reports**
 - a. Habitat Restoration Day – discussion of upcoming event**
 - b. Public Art – Implementation Guidelines Final Review**
 - c. Recreation Facilities – Resurfacing of the Dog Park**
 - 2. Setting Subcommittee Meetings**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report**
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is May 10, 2017)