



**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)**