



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

January 11, 2017 – 6:30PM

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

[Link to Meeting Video](#)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA (Deletions, Additions, Changes)**
- IV. APPROVAL OF MINUTES: December 14, 2016 (attached)**
- V. CITIZENS COMMUNICATIONS**
- VI. OLD BUSINESS**
 - A. Revised Memorial Plaque Policy Draft (attachment)**
- VII. NEW BUSINESS**
 - A. Annual Report for Council Liaisons**
 - B. Capital Improvement Projects Review (attachment)**
 - C. Demographic Program Breakout (attachment)**
- VIII. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**
 - 1. Subcommittee Meetings – reports**
 - a. Recreation Programs – community survey input**
 - b. Concerts in the Park – band selection**
 - 2. Setting Subcommittee Meetings**
 - C. Commissioners**
 - D. Staff**
 - 1. Programs Report**
- IX. COMMISSION MATTERS**
 - A. Written Communications**
 - B. Commission Calendar**
 - a. Set date for Commission re-organization**
- X. ADJOURNMENT**

(The next regularly scheduled meeting is February 8, 2017)