**Brisbane Parks and Recreation Commission Action Minutes**

**APPROVED**

**REGULAR MEETING**

**October 14, 2020**

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

**CALL TO ORDER**

Commission Boggs called the meeting to order at 6:36pm.

**ROLL CALL**

Commissioners present: Boggs, Marmion, Covino, Fryer, Needham and Ocampo

Commissioners absent: Bologoff

Staff present: Recreation Manager Leek, Recording Secretary Vaccaro and Recreation Coordinator Sara Nahass

**ADOPTION OF AGENDA**

Commissioner Marmion moved, seconded by Commissioner Covino, to approve the

October 14, 2020 agenda. The motion carried 6-0.

**APPROVAL OF MINUTES**

**June 10, 2020**

Commissioner Covino moved, seconded by Commissioner Marmion, to approve the

June 10, 2020 minutes. The motion carried 6-0.

**CITIZEN COMMUNICATIONS**

None

**PRESENTATIONS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**REPORTS**

**Chairperson**

None

**Subcommittees**

**Subcommittee Meetings – reports**

None

**Setting Subcommittee Meetings**

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

**Commissioners**

Commissioner Covino stated the re-opening of the Community Pool has been running well.

**Staff**

**Programs Report**

Staff discussed current and upcoming programs.

**COMMISSION MATTERS**

**Written Communications**

Commissioner Fryer discussed with the Commission an email received from resident Dan Carter after the June Commission meeting.

**Commission Calendar**

The Commission discussed items for the next Commission meeting.

**ADJOURNMENT**

Commission Chairperson Boggs moved to adjourn the meeting at 7:12pm.