**Brisbane Parks and Recreation Commission Action Minutes**

**APPROVED**

**REGULAR MEETING**

**December 7, 2020**

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

**CALL TO ORDER**

Commissioner Boggs called the meeting to order at 6:05pm.

**ROLL CALL**

Commissioners present: Boggs, Ocampo, Marmion, Covino, and Bologoff

Commissioners absent: Needham

Staff present: Recreation Manager Leek, Recording Secretary Nahass and Recreation Coordinator Jeff Franco

**ADOPTION OF AGENDA**

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

December 7, 2020 agenda. The motion carried 5-0.

**APPROVAL OF MINUTES**

1. **November 17, 2020**

Commissioner Bologoff moved, seconded by Commissioner Ocampo, to approve the

November 7, 2020 minutes. The motion carried 5-0.

**CITIZEN COMMUNICATIONS**

None

**PRESENTATIONS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Commission Reorganization
	1. Commissioner Marmion nominated Commissioner Ocampo for Chairperson, seconded by Commissioner Covino. Vote carried 4-0.
	2. Commissioner Covino nominated himself for Vice Chairperson, seconded by Commissioner Marmion. Vote carried 4-0.
	3. Commissioner Marmion nominated herself for Sectary, seconded by Commissioner Bologoff. Vote carried 4-0.

**REPORTS**

None

**COMMISSION MATTERS**

**Written Communications**

None

**Commission Calendar**

The next regularly scheduled meeting is January 13, 2021

**ADJOURNMENT**

Chairperson Boggs moved to adjourn the meeting at 6:23pm.