Brisbane Parks and Recreation Commission Action Minutes

**APPROVED**

**REGULAR MEETING**

**January 13, 2021**

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

**CALL TO ORDER**

Chairperson Ocampo called the meeting to order at 6:35pm.

**ROLL CALL**

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

Commissioners absent: None

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

**ADOPTION OF AGENDA**

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

January 13, 2021 agenda. The motion carried 6-0.

**APPROVAL OF MINUTES**

1. **December 7, 2020**

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

December 7, 2020 minutes. The motion carried 6-0.

**CITIZEN COMMUNICATIONS**

None

**PRESENTATIONS**

None

**OLD BUSINESS**

1. **Festival Tree Update**

Staff discussed removal of new Festival Tree and reconvening the Festival Tree Ad Hoc Subcommittee with the representatives from Open Space and Ecology.

1. **Current Facility Operations & Closures**

Staff discussed current programs and identified specific facility operations and closures.

**NEW BUSINESS**

1. **2021 Commission Calendar**

The Commission and staff discussed updates to the 2021 Commission calendar. This item will come back to the Commission for adoption at the February meeting.

**REPORTS**

1. **Chairperson**

Chairperson Ocampo discussed current and future social media, virtual programming, and the #smileBrisbane campaign.

1. **Subcommittee**

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

1. **Commissioners**

None

1. **Staff**

Staff discussed potential plans for upcoming Habitat Restoration events and the changes needed for COVID-19 safety. Staff provided additional information regarding upcoming virtual events and activities.

**COMMISSION MATTERS**

1. **Written Communications**

None

1. **Commission Calendar**

The next regularly scheduled meeting is February 10, 2021

**ADJOURNMENT**

Chairperson Ocampo moved to adjourn the meeting at 7:27pm.