



**Parks and Recreation Commission**

**01/09/2019 - 6:30pm to 8:30pm**

**CITY OF BRISBANE**

**PARKS AND RECREATION COMMISSION**

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

**AGENDA**

- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. ADOPTION OF AGENDA (Deletions, Additions, Changes)**
  - IV. APPROVAL OF MINUTES: November 14, 2018 ([attached](#))**
  - V. CITIZENS COMMUNICATIONS**
  - VI. PRESENTATIONS**
    - A. Youth Advisory Committee**
  - VII. OLD BUSINESS**
    - A. Revisit 2019 Commission Calendar ([attachment](#))**
    - B. Workplan Review and Update ([attachment](#)) ([attachment](#))**
    - C. Festival of Lights Debrief**
  - VIII. NEW BUSINESS**
    - A. Signboard Upgrades ([attachment](#))**
  - IX. REPORTS**
    - A. Chairperson**
    - B. Subcommittees**
      - 1. Subcommittee Meetings – reports**
        - a. Recreational Facilities – joint meeting w/ OSEC regarding community signboard replacement**
        - b. Use of 280 S. Hill Sale Proceeds – use of funds**
      - 2. Setting Subcommittee Meetings**
    - C. Commissioners**
    - D. Staff**
      - 1. Programs Report**
- X. COMMISSION MATTERS**
  - A. Written Communications**
  - B. Commission Calendar**



**XI. ADJOURNMENT**

**(The next regularly scheduled meeting is February 13, 2019)**