



Parks and Recreation Commission

11/13/2019 - 6:45pm to 8:45pm

CITY OF BRISBANE

PARKS AND RECREATION COMMISSION

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

A. CLOSED SESSION (6:30pm in the Large Conference Room)

- 1. Approval of the Closed Session Agenda**
- 2. Public Comment**

Members of the public may address the Commission on any item on the closed session agenda

- 3. Adjournment into Closed Session**
- 4. Threat to Public Services or Facilities**

Consultation with Randy Breault, Security Operations Manager, and/or Lisa Macias, Police Chief,
under Government Code, Section 54957 (a)

AGENDA

- I. CALL TO ORDER (6:45pm in the Community Meeting Room)**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA (Deletions, Additions, Changes)**
- IV. APPROVAL OF MINUTES: September 11, 2019 ([attached](#))**
- V. CITIZENS COMMUNICATIONS**
- VI. PRESENTATIONS**
 - A. Seniors**
 - B. Aquatics**
- VII. OLD BUSINESS**
 - A. Day in the Park Debrief**
- VIII. NEW BUSINESS**
 - A. Draft RFP for Crocker Park Recreational Trail Masterplan (attachment)**
- IX. REPORTS**
 - A. Chairperson**
 - B. Subcommittees**



1. Subcommittee Meetings – reports
 - a. Festival of Lights – beginning preparations
 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 January 8, 2020)