



Brisbane Parks and Recreation Commission **Action Minutes**

REGULAR MEETING

June 10, 2020

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

CALL TO ORDER

Commission Boggs called the meeting to order at 6:43pm.

ROLL CALL

Commissioners present:	Marmion, Covino, Fryer, Needham and Bologoff
Commissioners absent:	Ocampo
Staff present:	Administrative Services Director Schillinger, Recreation Manager Leek, Recording Secretary Vaccaro and Recreation Leader Sara Nahass

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the June 10, 2020 agenda. The motion carried 6-0.

APPROVAL OF MINUTES

February 26, 2020

Commissioner Bologoff moved, seconded by Commissioner Marmion, to approve the February 26, 2020 minutes. Commissioner Fryer and Commissioner Needham abstained, as they were not present at the February 26, 2020 meeting. The motion carried 4-0.

CITIZEN COMMUNICATIONS

Brisbane resident Michael Barnes submitted an email regarding his thoughts on the current skatepark artwork. He was concerned by the way the art process was conducted. He would like to have the process start over. Commissioner Fryer noted that this communication relates directly to the New Business section on the Agenda, therefore will be discussed at that time.

PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Skatepark Public Art

Administrative Services Director Schillinger gave an overview of the process that was taken prior to the mural being completed. The Commission had a robust discussion on their thoughts of the mural. The Commission ultimately rejected the recommendation to approve the mural to the City Council. Commissioner Needham moved, seconded by Commissioner Fryer, to disapprove the artwork with a recommendation to start over, with the artist being compensated and to get to artwork that is reflective of the community and recreation. The motion carried 6-0.

REPORTS

Chairperson

None

Subcommittees

Subcommittee Meetings – reports

None

Setting Subcommittee Meetings

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

Commissioners

None

Staff

Programs Report

Staff discussed current and upcoming programs.

COMMISSION MATTERS

Written Communications

None

Commission Calendar

The Commission discussed which of the next two upcoming meetings they would like to take off for summer. Commissioner Marmion moved, seconded by Commissioner Boggs, to not meet in the month of July and reconvene in August. The motion carried 6-0.

ADJOURNMENT

Commission Chairperson Boggs moved to adjourn the meeting at 7:48pm.