



## Brisbane Parks and Recreation Commission **Action Minutes**

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### REGULAR MEETING

**October 14, 2020**

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

### CALL TO ORDER

Commission Boggs called the meeting to order at 6:36pm.

### ROLL CALL

|                        |                                                                                                |
|------------------------|------------------------------------------------------------------------------------------------|
| Commissioners present: | Boggs, Marmion, Covino, Fryer, Needham and Ocampo                                              |
| Commissioners absent:  | Bologoff                                                                                       |
| Staff present:         | Recreation Manager Leek, Recording Secretary Vaccaro and<br>Recreation Coordinator Sara Nahass |

### ADOPTION OF AGENDA

Commissioner Marmion moved, seconded by Commissioner Covino, to approve the October 14, 2020 agenda. The motion carried 6-0.

### APPROVAL OF MINUTES

**June 10, 2020**

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

## **CITIZEN COMMUNICATIONS**

None

## **PRESENTATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **REPORTS**

### **Chairperson**

None

### **Subcommittees**

#### **Subcommittee Meetings – reports**

None

#### **Setting Subcommittee Meetings**

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

### **Commissioners**

Commissioner Covino stated the re-opening of the Community Pool has been running well.

**Staff**

**Programs Report**

Staff discussed current and upcoming programs.

**COMMISSION MATTERS**

**Written Communications**

Commissioner Fryer discussed with the Commission an email received from resident Dan Carter after the June Commission meeting.

**Commission Calendar**

The Commission discussed items for the next Commission meeting.

**ADJOURNMENT**

Commission Chairperson Boggs moved to adjourn the meeting at 7:12pm.