



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

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### REGULAR MEETING

**December 7, 2020**

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

### CALL TO ORDER

Commissioner Boggs called the meeting to order at 6:05pm.

### ROLL CALL

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

### ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Covino, to approve the December 7, 2020 agenda. The motion carried 5-0.

### APPROVAL OF MINUTES

#### **A. November 17, 2020**

Commissioner Bologoff moved, seconded by Commissioner Ocampo, to approve the November 7, 2020 minutes. The motion carried 5-0.

## **CITIZEN COMMUNICATIONS**

None

## **PRESENTATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **B. Commission Reorganization**

- a. Commissioner Marmion nominated Commissioner Ocampo for Chairperson, seconded by Commissioner Covino. Vote carried 4-0.
- b. Commissioner Covino nominated himself for Vice Chairperson, seconded by Commissioner Marmion. Vote carried 4-0.
- c. Commissioner Marmion nominated herself for Sectary, seconded by Commissioner Bologoff. Vote carried 4-0.

## **REPORTS**

None

## **COMMISSION MATTERS**

### **Written Communications**

None

### **Commission Calendar**

The next regularly scheduled meeting is January 13, 2021

## **ADJOURNMENT**

Chairperson Boggs moved to adjourn the meeting at 6:23pm.