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Brisbane Parks and Recreation Commission [Action Minutes](#)

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REGULAR MEETING

January 13, 2021

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

CALL TO ORDER

Chairperson Ocampo called the meeting to order at 6:35pm.

ROLL CALL

Commissioners present: Ocampo, Covino, Boggs, Bologoff, Marmion, and Needham
Commissioners absent: None
Staff present: Recreation Manager Leek, Recording Secretary Nahass, and Recreation Coordinator Franco

ADOPTION OF AGENDA

Commissioner Bologoff moved, seconded by Commissioner Boggs, to approve the January 13, 2021 agenda. The motion carried 6-0.

APPROVAL OF MINUTES

A. December 7, 2020

Commissioner Bologoff moved, seconded by Commissioner Covino, to approve the December 7, 2020 minutes. The motion carried 6-0.

CITIZEN COMMUNICATIONS

None

PRESENTATIONS

None

OLD BUSINESS

B. Festival Tree Update

Staff discussed removal of new Festival Tree and reconvening the Festival Tree Ad Hoc Subcommittee with the representatives from Open Space and Ecology.

C. Current Facility Operations & Closures

Staff discussed current programs and identified specific facility operations and closures.

NEW BUSINESS

D. 2021 Commission Calendar

The Commission and staff discussed updates to the 2021 Commission calendar. This item will come back to the Commission for adoption at the February meeting.

REPORTS

E. Chairperson

Chairperson Ocampo discussed current and future social media, virtual programming, and the #smileBrisbane campaign.

F. Subcommittee

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

G. Commissioners

None

H. Staff

Staff discussed potential plans for upcoming Habitat Restoration events and the changes needed for COVID-19 safety. Staff provided additional information regarding upcoming virtual events and activities.

COMMISSION MATTERS

I. Written Communications

None

J. Commission Calendar

The next regularly scheduled meeting is February 10, 2021

ADJOURNMENT

Chairperson Ocampo moved to adjourn the meeting at 7:27pm.