



CITY of BRISBANE

Parks and Recreation Commission Meeting Agenda

Wednesday, January 8, 2025 at 6:30 PM • 50 Park Place, Brisbane, CA

The public may observe/participate in Commission meetings using remote public comment options or attending in person. Commissioners shall attend in person unless remote participation is permitted by law. The Commission may take action on any item listed in the agenda.

TO ADDRESS THE COMMISSION IN PERSON

Location: 50 Park Place, Brisbane, CA 94005, Community Meeting Room

Masking is not required but according to the California Department of Public Health guidelines, people at higher risk for severe illness should consider masking. To help maintain public health and safety, we respectfully request that people not attend in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

Members of the public are encouraged to submit written comments before the meeting, to be discussed in Written Communications.

REMOTE PARTICIPATION

Members of the public may participate in the Commission meeting by logging into the Zoom Webinar listed below. Commission meetings may also be viewed live and/or on-demand via the City's YouTube Channel, youtube.com/brisbaneca, or on Comcast Ch. 27. Archived videos may be replayed on the City's website, brisbaneca.org/meetings. Please be advised that if there are technological difficulties, the meeting will still continue if remote participation is available.

The agenda materials may be viewed online at brisbaneca.org/meetings at least 72 hours prior to a Commission meeting.

Remote Public Comments:

Remote meeting participants may address the Commission. Aside from commenting personally while in the Zoom Webinar, you can also use the call-in number. The public comments received will be noted for the record during Citizen Communications. We encourage you to email comments in advance of the meeting to jbondoc@brisbaneca.org since this email will not be monitored during the meeting. Emails received during the meeting will not be addressed and will not be brought to the attention of the Commission.

Join Zoom Webinar: brisbaneca.org/pr-zoom (please use the latest version: zoom.us/download)

Webinar ID: 920 4174 1911

Call-in Number: (669) 900-9128

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the Parks & Recreation Department (415) 508-2140 in advance of the meeting. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Commissioners: Sims, Commerford, Davis, Greenlee, Ocampo, Seawell

1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF AGENDA (Deletions, Additions, Changes)

4. APPROVAL OF MINUTES

A. November 13, 2024 **(Attachment)**

5. CITIZEN COMMUNICATIONS

6. PRESENTATIONS

B. Thank you/Acknowledgement to Frank Kern for his service on the P&R Commission

C. Seniors Presentation

7. OLD BUSINESS

D. Festival of Lights debrief

E. Update regarding ongoing research of Parks & Recreation Foundations **(Attachment)**

8. NEW BUSINESS

F. Age-Friendly Action Plan Update **(Attachment)**

G. Fundraising approach and strategies for 2025 Concerts in the Park series **(Attachment)**

H. 2025 P&R Commission calendar draft **(Attachment)**

9. REPORTS

I. Chairperson

J. Subcommittees **(Attachment)**

a. Public Art Advisory Committee Meeting (Held on 11/18/24, 12/10/24)

b. Setting Subcommittee Meetings

K. Commissioners

L. Staff

10. COMMISSION MATTERS

I. Written Communications

11. ADJOURNMENT

The next regularly scheduled meeting will be February 12, 2025.