



AGENDA

PARKS AND RECREATION COMMISSION

Wednesday, August 20, 2014 • 6:30pm • San Bruno City Hall, 567 El Camino Real

WELCOME TO OUR COMMISSION MEETING

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization.

In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us **48** hours prior to meeting (616-7180).

Please note: Commission policy allows a maximum of three (3) minutes for individual comments.

1. **CALL TO ORDER:**
2. **ROLL CALL/ PLEDGE OF ALLEGIANCE:**
3. **ANNOUNCEMENTS:**
4. **PRESENTATIONS:**
5. **REVIEW OF AGENDA:**
6. **APPROVAL OF MINUTES: June 18, 2014**
7. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** (Note: Commission's policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Commission may, at the discretion of the Commission, be scheduled for consideration at future meetings.)
8. **CONDUCT OF BUSINESS:**
 - a. **Nomination and Election of Chairperson & Vice Chairperson – Oral Report**
 - b. **Commission Annual Report Presentation to City Council**
 - c. **Discuss Commission's Priorities for Fiscal Year 2014-15 – Oral Report**
 - d. **Centennial Carnival Tile Project**
9. **REPORT FROM COMMISSIONERS:**
 - a. **Update on Centennial Carnival**
10. **AGENDA BUILDING:**
11. **ADJOURNMENT:**

**** POSTED PURSUANT TO LAW ****



DATE: August 20, 2014
TO: Parks & Recreation Commission
FROM: Danielle Brewer, Community Services Superintendent
SUBJECT: Commission Annual Report Presentation City Council Meeting

BACKGROUND:

Each year the Parks and Recreation Commission makes an annual presentation to the City Council of their accomplishments for the previous year and goals for the upcoming year. Each year a sub-committee of the Commission is formed by the Chairperson to develop the talking points and work with staff on the preparation of the PowerPoint presentation.

DISCUSSION:

This year, the Commission is scheduled to present at the October 28, 2014 City Council meeting. Staff develops the PowerPoint presentation based on the input of the subcommittee and the Chairperson makes the annual presentation on behalf of the Commission to the Council.

FISCAL IMPACT:

None

ALTERNATIVES:

None

RECOMMENDATION:

Information only.

ATTACHMENTS:

None



DATE: August 20, 2014
TO: Parks & Recreation Commission
FROM: Danielle Brewer, Community Services Superintendent
SUBJECT: Centennial Carnival Tile Project

BACKGROUND:

At a previous meeting of the Parks and Recreation Commission, Commissioners expressed an interest in beautifying the front of the Swimming Pool building. After much discussion, it was decided that a representative from the Commission would present the idea to the Culture and Arts Commission for their input and support. The project's goal was to both beautify the Swimming Pool building and involve the community in an art project.

DISCUSSION:

At the Centennial Carnival on Saturday, September 27, one of the available activities will be tile painting. Supplies including tiles, paint and stencils will be provided to children and adults who would like to paint a tile. Once the tiles are treated and fired in a Kiln or oven, they will be mounted to a board and displayed on the front of the Swimming Pool building.

This activity will be a joint project with the Culture and Arts Commission. A painting station will be set up on the west side of the park near the Rotary Pavilion. Parks and Recreation and Culture and Arts Commissioners are asked to volunteer their time throughout the day to assist in the monitoring of the art project.

FISCAL IMPACT:

Funding will come from the existing Centennial Carnival budget.

ALTERNATIVES:

1. Do not conduct the tile painting project during the Centennial Carnival and schedule the tile painting project in conjunction with another event or activity.

RECOMMENDATION:

Information only.

ATTACHMENTS:

None