



**SAN BRUNO PARKS & RECREATION COMMISSION
MINUTES**

August 20, 2014

1. **Chair Palmer** called the meeting of the San Bruno Parks and Recreation Commission to order at 6:30 p.m.

2. **PRESENT AT MEETING** – Commissioners: Chair Palmer, Vice-Chair Davis, Greenberg, Marshall, Nigel, Pierce, Zamattia and Youth Representative Chin. Staff: Brewer and Mattias. **Commissioner Pierce** led the Pledge of Allegiance.

3. **ANNOUNCEMENTS:**

Commissioner Greenberg received the late Commissioner Lara's Parks & Recreation Commission jacket from his family and presented it to Chair Palmer. **Chair Palmer** was pleased and really appreciated this since he had known Tom Lara since he was 9 years old and has served on the Commission with him for several years.

4. **PRESENTATIONS:** None

5. **REVIEW OF AGENDA:** No Changes

6. **APPROVAL OF MINUTES:** **MSC Nigel/Davis to approve the Minutes of the June 18, 2014 meeting. Commissioners Greenberg, Marshall and Pierce** abstained from June Minutes.

7. **PUBLIC COMMENT:** None

8. **CONDUCT OF BUSINESS:**

- a. Nomination and Election of Chairperson & Vice Chairperson were open and taken. **MSC Davis/Greenberg** to nominate Chair Palmer for Commission Chairperson. **With no other nominees Chair Palmer was appointed by acclamation. Approved Unanimously.**
MSC Greenberg/Davis to nominate Commissioner Pierce for Vice-Chairperson. **With no other nominees Vice-Chairperson Pierce was appointed by acclamation. Approved Unanimously.**
- b. Commission Annual Report Presentation to City Council:
Chair Palmer appointed Commissioner Davis, Greenberg and himself to form a subcommittee to meet with Staff and report back to the full commission at the September Meeting.
- c. Commission Priorities for Fiscal Year 2014-15:
Superintendent Brewer asked for a general consensus of what Commission would like to work on for next year. After much discussion and highlighting a few items i.e., pathway by Lara Field, Park Improvements, Adopt-A-Park, meet with service groups/clubs; **Chair**

Palmer asked Commissioners to send any other suggestions to Superintendent Brewer and carry this item to September Agenda.

d. Centennial Carnival Tile Project:

Superintendent Brewer reviewed Report. Commission feels this is a wonderful idea, highlighting the Centennial Carnival, involving community and beautifying the Swimming Pool!

9. REPORT FROM COMMISSIONERS:

a. Update on Centennial Carnival:

Commissioner Nigel has been on Commission 45 years now and feels that this is one of the best Commissions' he has seen. He is very proud on how well we are represented in the community and asked fellow commissioners to place Carnival Signs in front of their homes, businesses or locations to advertise our Carnival on September 27th.

b. **Commissioner Pierce:**

- Asked the status of the Art Project on Sneath lane. **Superintendent Brewer** noted that it has been moved to train station which will be a more visible location and hope to have installed by November.
- San Bruno Lions Club is getting ready for the 1st Anniversary of the Becker Shelter project.
- San Bruno Lions Club is 99% done with the Portola Performing Arts Center project and it is really nice!
- The Lions are very proud of these projects and are looking forward to working with the City and Community Groups on future projects.
- AYSO hosted a group from Germany, toured around San Francisco, had a mini tournament at Crestmoor Fields, they attended Soccer Fest at Lions Field. There were 19 players and 10 adults which all had a great time.
Commissioner Pierce thanked the City, Carol Bonner, City Clerk and Vicky Hasha, Deputy City Clerk for all their help with hosting the group!

10. AGENDA BUILDING:

- City Council Annual Report
- Commission Priorities for Fiscal Year 2014-15
- Adopt-a-Park

11. ADJOURNMENT: With no other business to be conducted, **Chair Palmer** adjourned the meeting in honor of Late Commissioner Tom Lara at 7:22pm.

Respectfully Submitted,

Jackie Mattias
Executive Assistant