



**SAN BRUNO PARKS & RECREATION COMMISSION
MINUTES**

January 16, 2013

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

Commissioner Nigel led the Pledge of Allegiance.

- B. PRESENT AT MEETING** – Commissioners: Chair Palmer, Vice-Chair Nigel, Davis, Greenberg, Marshall, Pierce. Zamattia and Youth Commissioner Calonje. Excused: Commissioner Lara. Staff: Brewer and Mattias. Guest: City Council Liaison, Ken Ibarra.

- C. MINUTES: MSC Nigel/Greenberg to approve the Minutes of the December, 2012 meeting. Commissioner Davis abstained.**

D. UNFINISHED BUSINESS:

- 1. City Park Pathway & Swimming Pool Project – Manager Brewer** said she received an email from Central Peninsula Church North on Monday and they are very intrigued with both projects. She mentioned that the Swim Pool Fencing has to be done and would like that to be the first priority for us to stay in compliance with the Swimming Pool Health Inspection Report. **Chair Palmer** asked if anyone from the Church has come out and looked at projects and he is willing to meet with them if need be.

- E. COMMUNICATIONS:** None

- F. PUBLIC COMMENT:** None

G. NEW BUSINESS:

- 1. Annual Field User Meeting – Manager Brewer** said the Field User Group met on January 14. St. Robert's and Jane Eymer Softball were the only two leagues not in attendance. The usual information was discussed regarding the upcoming season. **Commissioner Pierce** noted how organized the meetings are now and how well everyone works together which makes it very pleasant. He would like to include the field user group success on the next presentation to City Council.

Chair Palmer introduced and welcomed this year's City Council Liaison, Ken Ibarra. **Councilmember Ibarra** asked about the lights in City Park when no one in site. **Manager Brewer** stated that leagues are asking to use the fields with lights during this time and they are being charged for usage. Lights are on timers and she will remind managers to turn lights off when finished. After much discussion, she will see if keys can be distributed to PRC.

Commissioner Davis asked how Lions Field is working with football. **Manager Brewer** said there were a few concerns in the beginning and has talked with league and school, things are running smoothly now. We are working with Public Works currently regarding extending fencing to playground.

Commissioner Pierce asked for an update on Restrooms. **Commissioner Davis** asked if fundraising was brought up at Sports User Group meeting. **Manager Brewer** said it was and Ray Scarabosio is working on getting bids and has a few people lined up to do work.

Commissioner Pierce announced that Wal-Mart may have Grants available and he will look into it.

2. **Beckner Shelter Roof Project.** **Manager Brewer** spoke with Coz, he is still working with the Lions Club and looking toward February or March to have roof done. They have repaired the leak around the skylight area. **Councilmember Ibarra** noted the loud music on the weekends from rentals at Beckner.

H. REPORTS:

Staff Reports:

Manager Brewer announced:

- Polar Bear Plunge, Saturday January 26th @ 8:30am
- Youth Basketball League is full, with record numbers. We added additional teams with participants on waiting lists.
- Teen Dance, Friday February 1st.
- Father/Daughter Dinner Dance, Saturday, February 9th.
- Community Recognition Award application deadline is February 1st.

Commissioners Reports:

- **Chair Palmer** complimented staff on continuing to function normal in the absence of a Director. **City Manager, Connie Jackson** will be meeting with staff on January 17th regarding Director's vacancy.
- **Commissioner Nigel** attended the retirement party for Jeff Madonich, it was very nice and had lots of staff and friends in attendance. Jeff is the nicest guy in the world and sends him the best.
- **Commissioner Nigel** noted that the Bicycle & Pedestrian Advisory Committee now meets every other month due to budget constraints. They have set up sub-committees, which are meeting with the school district and are working on Public Service Announcements.
- **Commissioner Davis** announced that San Bruno Relay for Life will take place in April. She invited everyone to the kick-off party on January 29th @ 5:30pm. This will be San Bruno's fourth year and is a great Community Event, please come and get information on how to get involved.
- **Commissioner Greenberg** noted:
 - 1) There is a really nice two-page article in the Peninsula Progress newspaper on Commissioner Lara.
 - 2) The San Francisco Giants World Series Trophies will be at the Recreation Center on March 11th. They are allowing the Junior Giants Program to charge \$2 per person to take pictures as a fundraiser to help the program with their equipment/supplies needs.
 - 3) She is in the process of collecting "Bobble-Heads", for the Bobble-Heads for Grades program. These will be given out to Junior Giants participants for good report cards. If anyone has a bobble-head that they would like to donate, please feel free to contact her.
 - 4) She asked staff to PDF her and PRC, "Keep San Bruno Clean" file.

- I. **ADJOURNMENT:** With no other business to be conducted, **Chair Palmer** adjourned the meeting at 7:20pm.

Respectfully Submitted,

Jackie Mattias
Executive Assistant