



Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

**5:30 pm, 645 Pine Street, Front Conference Room OR Remotely via ZOOM:
Please click the link below to join the webinar:**

<https://zoom.us/j/92163879929>

Or One tap mobile :

+13052241968,,92163879929# US

+13092053325,,92163879929# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Webinar ID: 921 6387 9929

International numbers available: <https://zoom.us/j/92163879929>

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	1. Agenda
Department	
Type	
Recommended Action	

2. Consent Agenda

Subject **2.1. February Commission Meeting Minutes**

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)
Minutes

Recommended Action

Subject **2.2. March Commission Meeting Minutes**

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)
Minutes

Recommended Action

Subject **2.3. Special Use Permit and Sound Waiver for Lyric Theater at Oakledge Upper Shelter**

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

Subject **2.4. Special Use Permit and Sound Waiver at Oakledge Upper Shelter for Cenate**

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

Subject **2.5. Special Use Permit and Sound Waiver at Battery Park for MadFreedom**

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

Subject 2.6. Special Use Permit and Sound Waiver at North Beach Shelter by People Helping People Global

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 2. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action

3. Public Forum

Subject 3.1. Verbal Comments

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 3. Public Forum

Department Parks, Recreation, & Waterfront

Type Procedural

4. Deliberative Agenda

Subject 4.1. Penny for Parks FY25 Projects and Update to FY24

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Action

Subject 4.2. Parks Commission and Community Input

Meeting April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM

Category 4. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type	Discussion
Subject	4.3. Off-Leash Dog - Next Steps (Commissioners Morrigan and Johnson)
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	4. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Action Discussion
Subject	4.4. Annual Commission Report (Commissioner Duke)
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	4. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Discussion
Subject	4.5. Acquisition Opportunity (EXECUTIVE SESSION)
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	4. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Discussion
Subject	4.6. BPRW Director Reappointment (EXECUTIVE SESSION)
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	4. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	

5. Standing Items

Subject	5.1. Parks Foundation Update (verbal)
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	5. Standing Items
Department	Parks, Recreation, & Waterfront
Type	
Recommended Action	

6. Director's Report

Subject	6.1. Monthly Directors Report for April
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	6. Director's Report
Department	Parks, Recreation, & Waterfront
Type	Report
Recommended Action	

7. Commissioner's Items & Volunteer Hours

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	April 9, 2024 - Parks & Recreation Commission - Tuesday, April 9, 2024, 5:30 PM, 645 Pine Street, Front Conference Room OR REMOTELY via ZOOM
Category	8. Adjournment
Department	Parks, Recreation, & Waterfront
Type	Procedural
Recommended Action	