

**A SPECIAL MEETING OF THE PARK AND RECREATION COMMISSION  
AGENDA**

**Thursday, February 15, 2007  
Edith Stone Room  
Albany Community Center  
1249 Marin Ave.  
7:15 p.m.**

**I. Call to Order**

**II. Review of Minutes –Deferred to March 8, 2007**

**III. Public Forum**

This is an opportunity for persons wishing to address the Commission on items not otherwise on the agenda. Due to the requirements of the Brown Act, the Commission cannot take action on these items, except to calendar for a future meeting or refer to Staff.

**IV. Comments/announcements by Commissioners.**

**V. Comments/announcements by the Director of Recreation & Community Services.**

**VI. Discussion and possible action on matters related to the following items:**

**1. Parks Rehabilitation Project:**

- 1.1 Follow up discussion from 2/8/07 regarding the Terrace Park basketball court adjustment and saving of the Toyon.
- 1.2 Turf selection for Memorial Field.
- 1.3 Scheduling of bidding etc.

**2. Veterans Memorial Building:**

- 2.1 Discussion to develop a process and timeline for public information and feedback to determine interest in the facility as a recreation center given its condition and current ownership.

**3. Nomination and election of a Vice-chair:**

**4. Appointment of a second member and an alternate to the Waterfront Planning Committee:**

**5. Adjournment: By 9:30 p.m. Next Meeting: March 8, 2007**