

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

**Thursday, February 8, 2007
Edith Stone Room
Albany Community Center
1249 Marin Ave.
7:15 p.m.**

I. Call to Order

II. Review of Minutes – January 11, 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. Nomination and election of a Vice-chair.

2. Confirmation of appointments to the Waterfront Planning Committee.

3. Parks Rehabilitation Project:

3.1 Discussion regarding the 2/5/2007 Council direction about the potential use of City fields as a temporary relocation site for Police, Fire and City Hall departments during seismic renovation of the Civic Center Complex.

3.2 Report on a meeting with Terrace Park neighbors regarding a possible move of the Basketball court in order to protect a Toyon tree.

3.3 Status of other elements of the project

4. Arts Committee Report:

4.1 Art in the park update report

5. Integrated Pest Management Program:

5.1 Status report on the efforts of the IPM Task Force including the Community Information meeting.

6. Urban Forestry:

- 6.1 Report on the Council decision from the 2/5/07 meeting regarding the proposed revisions to the Tree Removal Policy.
- 6.2 Update on the Urban Forestry Task Force.

7. Veterans Memorial Building:

- 7.1 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.

8. Commission Calendar:

- 8.1 Discussion regarding potential agenda topics for Commission discussion/action for 2007.

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

Attachments:

- 1) Proposed agenda topics for 2007