

### PARKS AND RECREATION COMMISSION

# REGULAR MEETING APRIL 12, 2007 ALBANY COMMUNITY CENTER 1249 MARIN AVE EDITH STONE ROOM 7:15 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES: Jan 11, Feb 15 and March 15, 2007
- 4. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Commission/Committee/Board ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

- 5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:
  - 5-1 Parks renovation project update.
  - 5-2 Report on Public Art for the park renovation projects.
  - 5-3 Report from the IPM Task Force on the draft policy.
  - 5.4 Report on the Field Users working group meeting.
  - 5.5 Discussion of possible change of Field Users Working Group Chair.
  - **5.6** Report from City Administrator on recruitment of new Recreation and Community Services Director.

# 6. ANNOUNCEMENTS/COMMUNICATIONS

# 7. FUTURE AGENDA ITEMS

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

### 8. ADJOURNMENT

The Commission/Committee/Board packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda and supporting staff reports can be found on our web page at <a href="www.albanyca.org">www.albanyca.org</a>.

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.