



REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Albany Community Center
Thursday May 10, 2007
Edith Stone Room
1249 Marin Ave.
7:15pm

1. CALL TO ORDER

2. APPROVAL OF MINUTES: April 12, 2007

3. 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 Committee's 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.

4. ANNOUNCEMENTS/COMMUNICATIONS

5. DIRECTOR'S REPORT:

6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Selection of Commission Representative to serve on the interview panel for the new Recreation and Community Services Director.

6-2. Development of a community process to evaluate the desirability and potential uses of the Veteran's Memorial Building for purposes of advising the City Council on whether to pursue acquisition and a bond measure to fund renovation.

6-3. Report from the IPM Task Force on the draft policy.

6-4. Proposed Lighting and Landscape District Fund projects for 2007-2008.

6-5. Waterfront Selection Committee Representatives Report.

6-6. Ohlone Greenway Improvement and Construction.

6-7. Parks Renovation Project Update.

6-8. Preliminary discussion of developing an urban forestry program.

6.9 Albany Hill Open Space.

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, if available, can be found on our web page at www.albanyca.org.

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.