



REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Thursday, July 12, 2007
Albany Community Center
Edith Stone Room
1249 Marin Ave.
7:15pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES: May 10, 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. **Waterfront Planning Process Update**
 - 6-2. **Proposed Lighting and Landscape District Fund Projects for 2007-2008**
 - 6-3. **Albany Hill Open Space**
 - 6-4. **Report from the IPM Task Force on the draft policy**
 - 6-5. **Creation of Urban Forest Task Force, approval of notice for volunteers and discussion concerning meeting schedules and selection of volunteers.**
 - 6-6. **Parks Renovation Project Update**
 - 6-7. **Ohlone Greenway Improvement and Construction Updates**
 - 6-8. **Veteran's Memorial Building Update**
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: In Memory of Ruth Meniketti**

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.