



REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Thursday, September 20, 2007

Albany Community Center

Edith Stone Room

1249 Marin Ave.

7:15pm

1. CALL TO ORDER

2. APPROVAL OF MINUTES: July 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. Norman Friedman: Request to make presentation to the Commission re: his past field use

6-2. Veteran's Building update and next steps – Commission will review information gathered thus far in preparation for a recommendation to Council re the acquisition/renovation of the Veteran's Building.

6-3. Update on IPM Policy – Status report on the IPM Policy and Ordinance

6-4. Update on Urban Forestry position – Interviews for the new Urban Forestry position conclude on Monday, September 24, start date TBA.

6-5. Tree Task Force – Establish next steps for recruiting volunteers to serve on the Tree Task Force

6-6. Parks Renovation Project Update and Grand Openings – Updates on Ocean View Park, Memorial Park, and Terrace Park projects as well as Terrace Park picnic changes. The Terrace Park grand opening is scheduled for October 11 prior to the P and R Commission meeting.

6-7. Ohlone Greenway Improvement and Construction Updates – Update on project and grand opening.

6-8. Update on Priority Conservation Area Nominations – Council approved nominations for the Gill Tract, Water Front, and Albany Hill. Impact of nominations unknown at this time.

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:

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.