



REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Thursday, October 11, 2007

Albany Community Center

Edith Stone Room

1249 Marin Ave.

7:15pm

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES: September 20, 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. Parks Renovation Project Update and Grand Openings – Updates on Ocean View Park and Memorial Park.

6-2. Terrace Park update – Residents would like a decision from the Commission regarding the removal of three picnic tables and two bbqs at Terrace Park.

6-3. 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.

6-4. Ohlone Greenway Improvement and Construction Updates – Update on project and grand opening.

6-5. Norman Friedman - Request by Mr. Friedman to have his field use at Ocean View reinstated.

6-6. Tree Task Force – Application update. The Commission is soliciting application for the Tree Task Force.

6-7. Update on IPM Policy – Status report on the IPM Policy and Ordinance

6-8. Update on Urban Forestry position – The City is in the process of hiring an Urban Forestry Coordinator.

6-9. 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.