



PARKS AND RECREATION COMMISSION MEETING
Thursday, December 13, 2007, Albany Community Center
Edith Stone Room, 1249 Marin Ave., 7:30pm

1. CALL TO ORDER

2. APPROVAL OF MINUTES: October 11, and November 15, 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. Terrace Park – Discuss issues concerning residents living near Terrace Park re park renovations.

6-2. Draft Integrated Pest Management Policy (IPM) – Consider recommending to Council the IPM policy and ordinance drafted by the IPM Task Force as well as the cost for implementing the policy.

6-3. Vet's Building Community Meeting - Discuss Community Meeting held in November re the possible acquisition and renovation of the Veteran's Memorial Building and what to recommend to Council at their January 22, Council meeting.

6-4. Tree Task Force Applications – From the applications submitted, choose Tree Task Force members.

6-5. Update on Park Projects – Updated information from the Public Works Manager re park projects.

6-6. Ohlone Greenway Project – Discuss Community meeting, Dec 12, 2007, facilitated by Gates and Associates, regarding the Ohlone Greenway Project. BART will soon be seismically retrofitting the BART columns throughout the Greenway, which will impact the pathway. Input from the Community was solicited at the meeting Dec 12 re pathway alignment and design for when the pathway in certain sections is reconstructed.

6-7. Request by Commission Chair – On behalf of the P and R Commission, the Commission Chair would like to send a letter to UC Berkeley re the health and maintenance of the grove of trees at the northeast corner of the Gill Tract, at Buchanan and San Pablo Avenue.

6-8. Vote for 2008 Chair and Vice Chair – Each year the Commission votes for the Chair and Vice Chair to serve for the upcoming calendar year.

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.