



**PARKS AND RECREATION COMMISSION MEETING (revised agenda)**  
**Thursday, January 10, 2008, Albany Community Center**  
**Edith Stone Room, 1249 Marin Ave., 7:30pm**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES: December 13, 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. Ohlone Greenway Project** – Meet with Gates and Associates to discuss follow-up from Community meeting, Dec 12, 2007, 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.

**6-2. Ruth Meniketti Memorial Bench dedication** - Susan Schwartz from 5 Creeks would like to have a bench dedicated to Ruth Meniketti, a long time member of the Parks and Recreation Commission.

**6-3. Terrace Park** – Costs for replacing surfacing under bbqs with a non-flammable material.

**6-4. Update on Park Projects** – Updated information from the Public Works Manager re park projects.

**6-5. Signage at Parks re park use** – Discuss and advise staff re the need for signs at the parks listing rules for park use. Review the City Municipal Code re park use and determine if changes should be recommended to Council.

**6-6. City of Albany Event Co-sponsor program** - Consider recommending to Council the draft Event Co-sponsorship policy.

**6-7. Commission Liaison for Ad Hoc Dog Committee Needed** – The Dog Ad Hoc Committee meets 2-4 times per year and is required to have a Park and Recreation Commissioner liaison. The former P and R liaison is no longer on the P and R Commission and stepped down. A new liaison is needed.

**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.*