



PARKS AND RECREATION COMMISSION MEETING
Thursday, February 14, 2008, Albany Community Center
Edith Stone Room, 1249 Marin Ave., 7:30pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES: December 13, 2007, and January 10, 2008**
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. **Tree Removal Request** – Tony Wolcott, Albany Urban Forrester, would like to present information re the need to remove four trees.
 - 6-2. **Update from Tree Task Force** - The newly formed Tree Task Force will update the Commission on their recent meetings.
 - 6-3. **Update on Park Projects** – Updated information from the Public Works Manager re park projects.
 - 6-3. **Event Cosponsor Program** – Consider recommending to Council the draft Event Co-sponsorship policy.
 - 6-4. **Community Garden Guidelines** - Review Community Garden Guidelines for approval.
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.