



**PARKS AND RECREATION COMMISSION MEETING**  
**Thursday, May 8, 2008, Albany Community Center**  
**Edith Stone Room, 1249 Marin Ave., 7:30pm**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES: April 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. Preliminary Report on Budgets for Landscaping and Lighting Assessment Districts, 2008-09 FY.**

The City has two assessment districts that were established pursuant to the provisions of the Streets and Highway codes. Each year it is necessary for the Commission to review the scope of work and budget for the activities within each district for the next fiscal year.

**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.

**6-4. Update of Artwork at Memorial -** The Memorial Park public art project is anticipated to be opened in time for the Spring Arts and Music Festival in the park on May 4.

**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.*