



**A Regular Meeting of the Albany Park and Recreation Commission Minutes**  
**Thursday, January 13, 2011**  
**Albany Community Center**  
**Edith Stone Room, 1249 Marin Ave., 7:00 p.m.**

- 1. Call to Order:** 7:06p.m. Commissioners present: Chair Pilch, Commissioners Cunningham, Kindle, Class, and So.

Staff present: Director Penelope Leach, Tony Wolcott

- 2. Approval of Minutes:** Motion to approve minutes from the December 2010 meeting. Motion made by Commissioner Cunningham and seconded by Commissioner Kindle. In favor: Commissioners Cunningham, Pilch, and Kindle. Abstained: Commissioners So and Class as they were not in attendance at the December meeting.

- 3. Public Comment:**

- 4. Announcements/Communications:**

- 5. Director's Report:**

- 6. Discussion and possible action on matters related to the following items, which could include reports and/or proposed resolutions if any:**

- 6-1 Guest Speakers re Vegetation Management on Albany Hill:** No action taken. Audio of the presentation is online at [www.albanyca.org](http://www.albanyca.org).

- 6-2 Albany Active Transportation Plan:** No action taken. The Power Point presentation can be found online at [www.albanyca.org](http://www.albanyca.org) in the January 13, 2011, Commission agenda folder.

- 6-3 IPM Policy Follow-Up:** Motion to postpone until the March meeting in an effort for the Commission to review the memo prepared by Commission Chair Pilch re a request for Council to fund the IPM program. Motion made by Commissioner So and seconded by Commissioner Kindle. In favor: Commissioners Cunningham, Kindle, and So. Opposed: Commissioners Class and Pilch.

- 6-4 Selection of Chair and Vice Chair:** Unanimous vote for 2011 Chair: Commissioner Class. Unanimous vote for 2011 Vice Chair: Commissioner Cunningham.

- 6-5 Commission/Committee Training:** No action taker. Training to be held Monday, January 31, 2011 6:30pm-8:30pm, in the Council Chambers.

- 6-6 February and March meetings:** No action taken. The February meeting will be a joint meeting with the Waterfront Committee, Feb 10, 2011, in the Council Chambers. The March meeting is rescheduled for March 3, 2011.

- 7. Future Agenda Items:** Speakers recommended during the vegetation management presentations.

- 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.*

NOTE: Any writings or documents provided to a majority of the City Council/Commission regarding any item on this agenda will be made available for public inspection at the Community Center counter located at 1249 Marin Ave during normal business hours, 8:30am-5:00pm, Monday through Friday.