



A Regular Meeting of the Albany Park and Recreation Commission Minutes
Thursday, February 10, 2011
Joint meeting with Waterfront Committee
Council Chambers, 1000 San Pablo Ave., 7:00 p.m.

1. **Call to Order:** 7:07p.m. *PR Commissioners present:* Chair Class, Commissioners Cunningham, Pilch, Pearson, So, and Bailes. *WFC members present:* Chair Diehl, Committee members Parsley, Papalia, Granholm, and Dann.

Staff present: Director Penelope Leach, Ann Chaney

2. **Approval of Minutes:**
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 **Review and Comment of Draft Dog Policy for Albany's Water Front:** No action taken. Staff presentation, Commission/Committee comments, and public comment available online at www.albanyca.org, on the Parks and Recreation Commission page. Continued discussion tentatively planned for the Waterfront Committee meeting, March 2, 7:30pm, in the Council Chambers and at the Parks and Recreation Commission meeting date and time TBA.

6-2 **Next Scheduled meeting:** March 3, 2011, 7:00pm, Edith Stone Room at the Community Center/Library, 1249 Marin Ave, Albany.

7. **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.

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.