

PARKS AND RECREATION COMMISSION MEETING

Thursday, May 19, 2011 Albany Community Center Edith Stone Room, 1249 Marin Ave., 7:00pm

1. CALL TO ORDER

2. **APPROVAL OF MINUTES: April 2011**

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

Memorial Park Fence	At the March 2011 Commission meeting community members
Proposal:	requested that a fence separating a portion of the ball field at
	Memorial be considered by the Parks and Recreation
	Commission. The Commission will discuss with the
	community the pros/cons of the fence and make
	recommendations to Council accordingly.
Dartmouth Tot Lot	A number of community members have expressed concerns
Rubber Surface:	regarding the rubber surface installation at Dartmouth Tot Lot
	that was approved by the Commission and Council in March
	2011. The Commission has re-agendized this item to allow for
	additional community input.
Next Meeting:	The next Parks and Recreation Commission meeting is
	scheduled for Thursday, June 9, 2011, 7:00pm.

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.

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.