



A Regular Meeting of the Albany Park and Recreation Commission Minutes
Thursday, October 13, 2011
Edith Stone Room, Albany Community Center/Library, 7:00 p.m.

1. **Call to Order:** 7:02p.m. PR Commissioners present: Vice Chair Heather Cunningham, Commissioners: Nick Pilch, Eddie So, John Bailes, Heather Cunningham, Aleane Pearson, John Kindle.
2. **Staff present:** Penelope Leach
3. **Approval of Minutes:** Motion to approve minutes from the September 2011 meeting – Motion made by Commissioner Pilch and seconded by Commissioner Kindle. All in favor.
4. **Public Comment:**
5. **Announcements/Communications:**
6. **Director's Report:**
7. **Discussion and possible action on matters related to the following items, which could include reports and/or proposed resolutions if any:**
 - 6-1 **Bike Racks at Memorial and Terrace Parks:** Motion to approve the recommended sites per the staff report for bike racks at Memorial and Terrace Park with the additional recommendation that more racks be added at the ball field at Memorial should funds become available. Motion made by Commissioner Kindle and seconded by Commissioner Pilch. All in favor.
 - 6-2 **Albany Hill Master Plan Update:** The first draft of the vegetation management plan for the updated Albany Hill Creekside Master Plan was presented by consultant Cheryl Miller. Information only. No action taken
 - 6-3 **Next Meeting:** Thursday, November 10, 2011, 7:00pm
8. **Future Agenda Items:** Albany Hill Master Plan update
9. **Adjournment:** 9:20pm

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.