



A Regular Meeting of the Albany Park and Recreation Commission Minutes
Thursday, December 8, 2011
Edith Stone Room, Albany Community Center/Library, 7:00 p.m.

1. **Call to Order:** 7:04p.m. PR Commissioners present: Chair Gary Class, Vice Chair Heather Cunningham, Commissioners: Nick Pilch, John Bailes, Heather Cunningham, Alene Pearson, and John Kindle.
2. **Staff present:** Penelope Leach, Tony Wolcott
3. **Approval of Minutes:** Motion to approve minutes from the October 2011 meeting – Motion made by Commissioner Cunningham and seconded by Commissioner Bailes with one correction re correct spelling for Commissioner Alene Pearson. 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 **Discussion of Ohlone Greenway Par Course:** No action taken. More discussion recommended in spring 2012
 - 6-2 **Albany Hill Master Plan Update:** No action taken. Next revised draft to be presented in January 2012.
 - 6-3 **Next Meeting:** January 12, 2012, 7:00pm
8. **Future Agenda Items:** Albany Hill Master Plan update, Ohlone Greenway Par Course.
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.