



**A Regular Meeting of the Albany Park and Recreation Commission Minutes**  
**Thursday, September 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, Commissioners: Nick Pilch, Eddie So, John Bailes, Heather Cunningham, Alene Pearson, John Kindle.
- 2. Staff present:** Penelope Leach, Tony Wolcott
- 3. Approval of Minutes:** Motion to approve minutes from the July 2011 meeting – Motion made by Commissioner Kindle and seconded by Commissioner So. 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 Updates on Changes effected by approved FY2011/2012 Budget:** Information only. No action taken
  - 6-2 Creekside Park Presentation:** Presentation only. No action taken.
  - 6-3 Albany Hill Master Plan Update:** Information only. No action taken
  - 6-4 City Treescape:** Information only. No action taken
  - 6-5 Field Scheduling:** Information only. No action taken
  - 6-6 Next Meeting:** Thursday, Oct 13, 2011, 7:00pm
- 8. Future Agenda Items:** Albany Hill Master Plan update
- 9. Adjournment:** 9:25pm

*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.