



A Regular Meeting of the Albany Park and Recreation Commission Minutes
Thursday, July 14 2011
Edith Stone Room, Albany Community Center/Library, 7:00 p.m.

- 1. Call to Order:** 7:08p.m. PR Commissioners present: Chair Gary Class, Commissioners: Nick Pilch, Eddie So, John Bailes, Heather Cunningham, Aleane Pearson, John Kindle.
- 2. Staff present:** Tony Wolcott
- 3. Approval of Minutes:** Motion to approve minutes from the June 2011 meeting – Motion made by Nick Pilch and seconded by John Bailes. Two abstentions: John Kindle and Nick Pilch. Motion carried.
- 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 Albany Hill Master Plan Update:** Presentation by Cheryl Miller and Associates, no action taken.
 - 6-2 Next meeting:** September 8, 2011
- 8. Future Agenda Items:** Susan Schwartz– Friends of 5 Creeks to present information on Creekside Park, City Treescape.
- 9. Adjournment:** 8:11pm

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.