



A Regular Meeting of the Albany Park and Recreation Commission Minutes

Thursday, May 19, 2011

Edith Stone Room, Albany Community Center/Library, 7:00 p.m.

1. **Call to Order:** 7:07p.m. PR Commissioners present: Chair Class, Commissioners Cunningham, Pearson, So, Kindle, and Bailes. Commissioner Pilch arrived during item 6-2.

Staff present: Director Penelope Leach and Tony Wolcott

2. **Approval of Minutes:** Motion to approve minutes from the May 2011 meeting. Motion made by Commissioner Kindle and seconded by Commissioner Cunningham. All in favor of approving minutes.

3. **Public Comment:**

4. **Announcements/Communications:**

5. **Director's Report:**

6. **Discussion and possible action on matters related to the following items, which could include reports and/or proposed resolutions if any:**

6-1 Memorial Park Fence Proposal: Motion made by Commissioner Kindle to approve the installation of the fence, which will include a concrete mow strip, and bullpens per the presented diagram. Motion seconded by Commissioner Pearson. All in favor.

6-2 Dartmouth Tot Lot Rubber Surface: No action taken. After discussion with the community, the Commission chose to uphold the design decision made in March 2011.

6-3 Next meeting: June 9, 2011

7. **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.