



A Regular Meeting of the Albany Park and Recreation Commission Minutes
Thursday, February 9, 2012
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, Eddy So, Alene Pearson, and John Kindle. Not present: Commission John Bailes
- 2. Staff present:** Penelope Leach
- 3. Approval of Minutes:** Motion to approve minutes from the January 2012 meeting – Motion made by Commissioner Kindle and seconded by Commissioner 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 2012 PR Commission Work Plan:** No action taken. The Commission discussed projects for 2012 to be presented to the City Council on February 21, 2012
 - 6-3 Next Meeting:** No meeting March 8, 2012. Next meeting April 12, 2012, 7pm.
- 8. Future Agenda Items:**
- 9. Adjournment:** 7:59pm

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.