

**PARKS AND RECREATION COMMISSION MEETING
MINUTES
Thursday, April 12, 2012, 7:00pm**

1. **CALL TO ORDER:** 7:06p.m. PR Commissioners present: Nick Pilch was (acting Chair), Eddy So, Alene Pearson, John Kindle, and John Bailes
Not present: Commission Chair Gary Class and Vice Chair Heather Cunningham

2. **APPROVAL OF ACTION MINUTES:** Motion to approve minutes from the February 2012 meeting – Motion made by Commissioner Kindle and seconded by Commissioner Pearson. All in favor.

3. **PUBLIC COMMENT:** No action taken

4. **ANNOUNCEMENTS:** No action taken

6. **PRESENTAION**

6-1 Bill Sheperd to present information regarding the Monarch Butterfly on Albany Hill.

No action taken.

7. **UNFINISHED BUSINESS**

7-1 **Ohlone Greenway Discussion:** The Parks and Recreation Commission will discuss possible future plans for the Ohlone Greenway once the BART retrofit project is completed.

Staff Recommendation: Information/discussion only.

No action taken

8. **NEW BUSINESS**

8-1 **Tree Removal Requests:** Staff is recommending tree removals at 1317 Washington Street and 1020 Ramona.

Staff Recommendation: That the PR Commission approve the removal of trees at 1317 Washington Street and 1020 Ramona.

Item postponed to the May meeting. No action taken.

8. **ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS.**
No action taken

9. **ADJOURNMENT:** 8:36pm