

**PARKS AND RECREATION COMMISSION MEETING
MINUTES
Thursday, December 13, 2012, 7:00pm**

1. **CALL TO ORDER:** 7:04p.m. Present: Vice Chair Cunningham, Commissioners Pilch, So, Kindle, and Pearson. Not present: Chair Class and Commissioner Bailes.
2. **APPROVAL OF ACTION MINUTES:** November 2012 Minutes approved. Motion made by Commissioner Kindle and seconded by Commissioner Pearson. All in favor.
3. **PUBLIC COMMENT:** No action taken
4. **ANNOUNCEMENTS:** No action taken
5. **PRESENTATION:** None
6. **UNFINISHED BUSINESS:**
7. **NEW BUSINESS**
 - 7-1 **Resurfacing Memorial Park Tennis Courts:** Motion to resurface the four tennis courts at Memorial Park in 2013 made by Commissioner Kindle and seconded by Commissioner Cunningham. All in favor.
 - 7-2 **Tree Removal Application:** Motion to approve tree removal at 1009 Key Route Blvd made by Commissioner Pilch seconded by Commissioner Pearson. All in favor. Per City policy, Commissioner Kindle recused himself as he lives within 500 feet of the tree.
 - 7-3 **Tree Removal Application:** The decision for the tree removal at 969 San Pablo Avenue was postponed to the January 2013 meeting.
 - 7-4 **Tree Removal Application:** Motion to not approve removal of the tree at 518 Curtis Avenue and pruning for the tree to be scheduled by staff was made by Commissioner Kindle and seconded by Commissioner So. All in favor.
8. **FUTURE AGENDA ITEMS:** Par Course on Ohlone Greenway
9. **ADJOURNMENT:** 8:56pm