

**PARKS AND RECREATION COMMISSION MEETING
MINUTES
Thursday, January 10, 2013, 7:00pm**

1. **CALL TO ORDER:** 7:02p.m. Present: Chair Class, Vice Chair Cunningham, Commissioners Abbott, So, Kindle, Pearson, and Urbas.
2. **APPROVAL OF ACTION MINUTES:** December 2012 Minutes approved. Motion made to approve minutes with one change stating the Chair Class was in attendance made by Commissioner Kindle and seconded by Commissioner So. 5 in favor, 2 abstained. Motions carries.
3. **PUBLIC COMMENT:** No action taken
4. **ANNOUNCEMENTS:** No action taken
5. **PRESENTATION:** None
6. **UNFINISHED BUSINESS:**

6-1 Tree Removal Application: The Commission will discuss the tree removal application request at 969 San Pablo Avenue.

Motion made by Commissioner Kindle to deny the application for removal with the condition that after the sidewalk is removed and the tree roots are evaluated by Tony Wolcott, Urban Forester, Mr. Wolcott will make the final determination as to whether the tree can sustain adequate root trimming so that the tree can remain without causing the tree's stability to become a safety hazard. Should it be determined that the tree cannot sustain the necessary root trimming, Mr. Wolcott will have the tree removed. Motion seconded by Commission Cunningham. 5 in favor, 1 opposed, 1 abstained. Motion carries.

7. **NEW BUSINESS**

7-1 Selection and Chair and Vice Chair: Each year the Commission selects a Chair and Vice Chair for the upcoming calendar year.

The Commission selected Commissioner Cunningham as Chair and Commissioner So as Vice Chair.

8. **FUTURE AGENDA ITEMS:** Ohlone Greenway,
9. **ADJOURNMENT:** 7:44pm