



**MEETING ACTION MINUTES
PARKS AND RECREATION COMMISSION MEETING
Thursday, November 14, 7:00pm
City Hall Council Chambers, 1000 San Pablo Avenue**

1. **CALL TO ORDER:** 7:00pm Present: Vice Chair So, Commissioners Abbott, Urbas, Pearson, Class
2. **APPROVAL OF ACTION MINUTES:** A motion was made by Commissioner Urbas and seconded by Commissioner Glass to approve the October 2013 minutes with corrections to the spelling of Commissioner Abbott's name and clarification as to the Commissioner who seconded the motion to approve the Sept 2013 minutes to Commission So.
3. **PUBLIC COMMENT:** No action taken
4. **ANNOUNCEMENTS:** No action taken
5. **PRESENTATION;** No action taken
6. **UNFINISHED BUSINESS:** No action taken
7. **NEW BUSINESS**

7-1 Tree Removal Application: The Commission will consider the tree removal application at 1042 Ordway.

Item postponed to the December 12, 2013 PR Commission meeting

7-2 Grant Opportunity for Improvements at the Memorial Park Edible Garden:

Motion made by Commission Abbott and seconded by Commissioner Pearson to endorse the grant application submitted by Empowerment Works on behalf of Transition Albany for the Coming of Age grant for the Edible Landscape Garden at Memorial Park. 4 in favor, 1 opposed. Motion carried.

8. **FUTURE AGENDA ITEMS:** No action taken
9. **ADJOURNMENT:** 8:05pm

NOTE: *The Commission/Committee/Board packet is available for public inspection at the Albany Library, Senior Center, and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org.*

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