



**PARKS AND RECREATION COMMISSION MEETING**  
**Thursday, January 9, 2014, 7:00pm**  
**City Hall Council Chambers, 1000 San Pablo Avenue**

1. **CALL TO ORDER:** 7:04 pm Present: Vice Chair So, Commissioners Abbott, Urbas, Class, Pearson and Kindle
2. **APPROVAL OF ACTION MINUTES:** December 2013 minutes, Motion made by Commissioner Kindle and seconded by Commissioner Abbott. All in favor. Motion carried.
3. **PUBLIC COMMENT**  
For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.
4. **ANNOUNCEMENTS**
5. **PRESENTATION**
6. **UNFINISHED BUSINESS:** No action taken
7. **NEW BUSINESS**

**7-1 Updated input re Section B Memorial Park Sports Field:** Motion made by Commissioner Kindle to keep current hours of Section B the same (11 am-8 pm) and seconded by Commissioner Class. Four in Favor. Two opposed. Motion carried. No further recommendations for Council.

**7-2 Tom Bates Sports Fields Fees:** The Commission discussed the fees for the Tom Bates Sports Fields and requested a follow up presentation on the situation.

**7-3 Selection of Chair and Vice Chair:** Chair: Unanimous vote for Commissioner Pearson, Vice Chair: Two votes for Commissioner So; Four votes for Commissioner Abbott

**2014 Chair will be Commissioner Pearson**  
**2014 Vice Chair will be Commissioner Abbott**

**7-4 2014 Work Plan:** The Commission discussed the 2014 Work Plan and will finalize at next meeting.

8. **FUTURE AGENDA ITEMS: Tree removals, memorial tree application, work plan, Ohlone Greenway tour date selection, Tom Bates field, presentation from Friends of Albany Parks edible garden**
9. **ADJOURNMENT:** 9:14 pm

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:** 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](http://www.albanyca.org).

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