



**PARKS AND RECREATION COMMISSION MEETING**  
**Thursday, February 13, 2014, 7:00pm**  
**City Hall Council Chambers, 1000 San Pablo Avenue**

**1. CALL TO ORDER**

**2. APPROVAL OF ACTION MINUTES:** January 9, 2014 minutes

**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. PRESENTATIONS**

**6. UNFINISHED BUSINESS**

**6-1: Tom Bates Sports Field:** The Commission will hear a report from Roger Miller of the City of Berkeley to about fee increases and maintenance at the Tom Bates Sports Fields.

*Staff Recommendation: Discussion only.*

**6-2: 2014 Work Plan:** The Commission will finalize the 2014 Work Plan.

**7. NEW BUSINESS**

**7-1: Friends of Albany Parks Edible Landscape Project Expansion:** The Commission will consider the possible expansion of the Edible Landscape Project at Memorial Park.

*Staff Recommendation: That the Commission approve the expansion of the Edible Landscape Project and project timeline.*

**7-2 Tree Removal Application:** The Commission will consider the tree removal application at 1122 Curtis Street.

*Staff Recommendation: That the Commission deny the tree removal application.*

**7-3 Tree Removal Application:** The Commission will consider the tree removal (2 trees) application at 1205 Garfield Avenue.

*Staff Recommendation: That the Commission approve the tree removal application.*

**7-4 Memorial Tree Application:** The Commission will consider the Jacqueline Beale Jordan memorial tree application.

*Staff Recommendation: That the Commission approve the memorial tree application.*

**8. FUTURE AGENDA ITEMS**

(Commission announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items). **Next Meeting:** Thursday, March 13, 2014, 7:00pm, City Hall Council Chambers, 1000 San Pablo Ave.

**9. ADJOURNMENT**

**NOTE:** The Commission/Committee/Board packet is available for public inspection at the Albany Community Center, 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).

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.