



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

1. **CALL TO ORDER: 7:05 pm; Present: Chairwoman Pearson, Vice Chair Abbott, Commissioners So, Class, Kindle and Urbas**

2. **APPROVAL OF ACTION MINUTES:** January 9, 2014 Minutes; Motion made by Vice Chair Abbott, Seconded by Commissioner Kindle. 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. **PRESENTATIONS**

6. **UNFINISHED BUSINESS**

**6-1: Tom Bates Sports Field:** Roger Miller from the City of Berkeley to present information about fee increases and maintenance at the Tom Bates Sports Fields. **Mr. Miller could not make the meeting this item has been moved to March 13, 2014 agenda.**

**6-2: 2014 Work Plan:** Motion made by Commissioner So to approve the 2014 Parks & Recreation Work Plan as edited by the Commission. Seconded by Commissioner Kindle. All in favor. Motion carried.

7. **NEW BUSINESS**

**7-1: Friends of Albany Parks Edible Garden Expansion:** Motion by Commissioner Kindle to recommend that City Council approve the expansion of the Memorial Park Edible Landscape Project into the grassy area north of the existing garden plot and bound by the Section B fence, Carmel Avenue and the Snack Shack. Seconded by Commissioner So. All in favor, 1 abstained. Motion carried.

**7-2 Tree Removal Application:** Motion by Commissioner Urbas to deny the tree removal application for 1122 Curtis Street. Seconded by Commissioner So. Four in favor, two opposed. Motion carried.

**7-3 Tree Removal Application:** Motion made by Vice Chair Abbott to approve tree removal (2 trees) application at 1205 Garfield Avenue. Seconded by Commissioner Urbas. All in favor. Motion carried.

**7-4 Memorial Tree Application:** Motion made by Commissioner Kindle to approve the Jacqueline Beale Jordan Memorial Tree application. Seconded by Commissioner Class. All in favor. Motion carried.

8. **FUTURE AGENDA ITEMS**

(Commission Member 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: 9:03 PM**

**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.