



PARKS AND RECREATION COMMISSION MEETING MINUTES
Thursday, April 10, 2014, 7:00pm
City Hall Council Chambers, 1000 San Pablo Avenue

1. **CALL TO ORDER: 7:00 pm Present: Chairwoman Pearson, Vice Chair Abbott, Commissioners So, Class, Nason and Kindle; Absent: Urbas**

2. **APPROVAL OF ACTION MINUTES:** March 13, 2014 Minutes: Motion made by Commissioner Kindle, Seconded by Vice Chair Abbott; In favor 6, Abstained 1, 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: Friends of Albany Parks Report: Chairwoman Pearson and Commissioner Kindle will reported on the Memorial Park Gala.

Discussion only.

6-2: Friends of Albany Parks Schedule: Commission will select two Commissioners to adopt Terrace Park. Terrace Park Gala: May 1; Commission Report: May 8; Clean-Up Day: May 17

Commissioners Nason and So adopted Terrace Park

7. **NEW BUSINESS**

7-1: Albany Friendship Club Report: Brad Griffith, Recreation Supervisor will gave a follow up report on the expansion of the Albany Friendship Club.

Discussion only.

8. **FUTURE AGENDA ITEMS**

(Commissioners announce of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

Next Meeting: Thursday, May 8, 2014, 7:00pm, City Hall Council Chambers, 1000 San Pablo Ave.

9. **ADJOURNMENT: 8:05 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.

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.