



**PARKS AND RECREATION COMMISSION MEETING AGENDA**  
**Thursday, December 10, 7:00 pm**  
**City Hall Council Chambers, 1000 San Pablo Avenue**

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**1. CALL TO ORDER**

**2. APPROVAL OF ACTION MINUTES:** November 12, 2015

**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/DIRECTOR'S REPORT**

**5. PUBLIC HEARING/PRESENTATIONS**

**5-1: Ohlone Greenway Design:** Restoration Design Group will give a presentation about the Ohlone Greenway Project including budget (\$300,000), existing conditions, section by section analysis and illustrations of possible features and treatments. The Commission and community members will work together to provide input/comments and vote on preferences for various features along the Greenway.

**6. 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, January 14, 2016, 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please note: There are no public meetings in August.

**7. 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). 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.*



## PARKS AND RECREATION COMMISSION MEETING MINUTES

Thursday, November 12, 7:00 pm

City Hall Council Chambers, 1000 San Pablo Avenue

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1. **CALL TO ORDER: 7 pm; Present:** Chair Abbott, Vice Chair Pearson, Commissioners Remington, Larsen, Tanner, and Yee; **Absent:** Commissioner Herson
2. **APPROVAL OF ACTION MINUTES:** October 8, 2015: **Motion made by Commissioner Tanner** to approve the minutes; **Seconded by Vice Chair Pearson;** 5 in favor; 1 Abstained; Motion carried.
3. **PUBLIC COMMENT**  
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4. **ANNOUNCEMENTS/DIRECTOR'S REPORT**
5. **PUBLIC HEARING/PRESENTATIONS**
6. **DISCUSSION AND POSSIBLE ACTION ITEMS ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
  - 6-1: **Park Signage:** The Commission reviewed the current signage in Albany Parks and began discussions about content and locations for new signage.  
  
*No action taken.*
  - 6-2: **Ohlone Greenway Design:** The Commission discussed the design schedule for project and reviewed the amenities that have been proposed to date.  
  
*No action taken.*
  - 6-3: **Dogs in Albany Parks:** The Commission created a sub-committee to potentially discuss issues, concerns and ideas for how to balance off-leash dog use and open play in Albany Parks.  
  
*Sub-Committee members Abbott, Herson, Remington*
  - 6-4: **Friends of Albany Parks:** The Commission reviewed the Friends of Albany Parks schedule for 2016.  
  
*No action taken.*
7. **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, December 10, 2015, 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please note: There are no public meetings in August.
8. **ADJOURNMENT: 8:20 pm**

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