



PARKS AND RECREATION COMMISSION MEETING AGENDA
Thursday, November 9, 2017, 7:45 pm (Work Session 7-7:45 pm)
City Hall Council Chambers, 1000 San Pablo Avenue

Parks and Recreation Commission Work Session
Gateway Plaza at Buchanan & Madison
7:00-7:45 pm
Regular Commission Meeting to follow at 7:45 pm

1. CALL TO ORDER:

2. APPROVAL OF ACTION MINUTES: October 12, 2017

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: Ohlone Greenway Opening, Peggy Thomsen Pierce Street Park Update, Dartmouth Tot Lot Update

5. PUBLIC HEARING/PRESENTATIONS:

5-1: Street Tree Removal Application 944 Stannage Avenue: The Commission will review the street tree removal application for one (1) Camphor. This removal application was originally reviewed by the Commission on September 14, 2017. The Commission postponed their decision until more information about the sidewalk could be collected.

Recommended Action: That the Commission deny the street tree removal application submitted for 944 Stannage Avenue.

Attachments: Staff Report, Urban Forester Report

5-2: Street Tree Removal Application 744 Pomona Avenue: The Commission will review the street tree removal application for one (1) Camphor.

Recommended Action: That the Commission approve the street tree removal application submitted for 744 Pomona Avenue.

Attachments: Urban Forester Report

6. DISCUSSION AND POSSIBLE ACTION ITEMS ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1: City Street Trees Roles and Responsibilities: The City's Urban Forester will discuss roles and responsibilities for planting, maintaining and removing City Street Trees.

Discussion Only.

Attachments: Albany Municipal Code

6-2: Street Tree List Sub-Committee: The Tree Planting List Sub-committee will report back to the Commission on their progress of updating the approved street tree list.

Information Only.

6-3: Soda Tax: Chair Chang Frank will give an update on the November 6th Council Study Session.

Information Only.

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 14, 2017 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: There are no public meetings in August.

8. 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. 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.*