



**PARKS AND RECREATION COMMISSION MEETING AGENDA**  
**Thursday, September 14, 2017, 7:00 pm**  
**City Hall Council Chambers, 1000 San Pablo Avenue**

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**1. CALL TO ORDER**

**2. APPROVAL OF ACTION MINUTES:** July 13, 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:**

**5. PUBLIC HEARING/PRESENTATIONS:**

**5-1: Memorial Park Ball Field Fence:** The Commission will review the proposal to increase the height of the right field foul line and southeast corner of the tennis courts at Memorial Park ball field.

**Recommended Action:** That the Commission approve the proposal to increase the height of the fencing along the right field foul line and southeast corner of the tennis courts at Memorial Park ball field.

**Attachments:** Staff Report

**5-2: Street Tree Removal Application 944 Stannage Avenue:** The Commission will review the street tree removal application for one (1) Camphor.

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

**Attachments:** Staff Report with images, Tree Evaluation, Tree Removal Application

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

**6-1: Albany Hill Hazardous Tree Removals:** John Hawridge (City of Albany Urban Forester) and Margot Cunningham (City of Albany, Albany Hill Vegetation Management Coordinator) will present the vegetation maintenance plan for the upcoming removal of hazardous trees on Albany Hill.

**Informational Only**

**Attachments:** Staff Report

**6-2: Street Tree List Sub-Committee:** The Commission will form a sub-committee to review the approved Street Tree Planting list.

**6-3: Soda Tax:** The Commission will discuss ideas for how to spend the revenue generated by the Sugar-Sweetened Beverage tax.

**Recommended Action:** That the Commission discuss ideas for how to spend the revenue generated by the Sugar-Sweetened Beverage tax and decide which ideas should be recommended to the City Council to consider at their special study session.

**Attachments:** Staff Report, Soda Tax Ordinance

**6-4: Friends of Albany Parks Events:** Past: Jewel's Terrace Park Gala (July 26), Clean-Up (August 5); Upcoming: Creekside Park Clean-Up (Saturday, September 23, 9 am)

**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, October 12, 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](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.*