



PARKS AND RECREATION COMMISSION MEETING MINUTES
Thursday, July 12, 2018, 7:00 pm
City Hall Council Chambers, 1000 San Pablo Avenue

1. **CALL TO ORDER: 7:03 pm; Absent: Commissioners Abbott and Romero**
2. **APPROVAL OF ACTION MINUTES:** June 14, 2018: *Motion made by Vice Chair Patterson to approve the minutes; Seconded by Commissioner Pearson; 4 in favor; 1 Abstained; 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/UPDATES:**
5. **PUBLIC HEARING/PRESENTATIONS:**
 - 5-1: **Girl Scout Troop 30119 Silver Award Project: Free Mini Diversity Libraries**

Members of the Troop presented their project proposal to the Commission.

Motion made by Vice Chair Patterson to approve the installation of a Free Mini Diversity Library on the Ohlone Greenway (San Gabriel Triangle); Seconded by Chair Chang Frank; All in favor; Motion carried
 - 5-2: **Street Tree Removal Application for (1) one Liquidambar at 922 Pomona Avenue**

Removed from Agenda.
 - 5-3: **Street Tree Removal Application for (1) one Maple (Dead) at 801 Key Route Blvd**

Removed from Agenda.
6. **DISCUSSION AND POSSIBLE ACTION ITEMS ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1: **Gift to the City: Memorial Tree & Plaque Application for Memorial Park**

Motion made by Commissioner Pearson to approve the Memorial Tree and Plaque Application submitted by Peggy McQuaid; Seconded by Vice Chair Patterson; All in favor; Motion carried.
 - 6-2: **Albany Hill Access Improvements Update**

Robert Gonzales, City of Albany Capital Project Manager, presented an update on the new ADA trail design details and potential tree removals.

No action taken, Commissioners provided feedback to Staff.
 - 6-3: **Dog Park Sub-Committee Report**

Members of the Sub Committee updated the Commission.

Information only.

6-4: Measure R Projects

No action taken.

7. FUTURE AGENDA ITEMS:

Commissioners announce requests for future agenda items. No public comment will be taken on announcement of future agenda items. **Next Meeting:** Thursday, September 13, 2018 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. **Please Note: There are no public meetings in August.**

8. ADJOURNMENT: 9:15 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. 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.*