



PARKS, RECREATION & OPEN SPACE COMMISSION

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

MINUTES

THURSDAY, FEBRUARY 14, 2019, 7:00 PM

1. **CALL TO ORDER / ROLL CALL: 7:00 pm; Absent: None**

2. **APPROVAL OF MINUTES: JANUARY 10, 2019**

Motion to approve: Commissioner Abbott
Seconded by Chair Chang Frank
Vote: Favor 6; Abstained 1; Motion carried

3. **PUBLIC COMMENT**
For persons desiring to address the Commission on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Commission 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**
Staff and Commission member announcements, reports and updates of status.

5. **PRESENTATIONS**

5-1. **Eagle Scout Project on Albany Hill**

Information only

6. **STREET TREE REMOVAL APPLICATIONS**

7. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

7-1. **Gift to the City: Marla Stephenson Memorial Tree and Plaque, Peggy Thomsen Pierce Street Park**

Motion to approve application: Commissioner Patterson
Second: Commissioner Abbott
Vote: Favor: All; Motion carried



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7-2. Marin Avenue (San Pablo to Masonic Avenues) Tree Planting Proposal

Motion to request Urban Forester to create an alternative planting plan that prioritizes uniformity: Commissioner Patterson

Second: Commissioner Sardiñas

Vote: Favor 6; Opposed 1; Motion carried

7-3. Terrace Park Replacement Tree

Motion to approve planting of Coast Live Oak and request that the Urban Forester return with options for where the tree should be planted: Commissioner Patterson

Second: Commissioner Abbott

Vote: Favor All; Motion carried

7-4. Street Tree Removal Policy Sub-Committee

Motion to approve the Policy with changes brought up in meeting: Commissioner Patterson

Second: Commissioner Noble

Vote: Favor: 6; 1 Abstained; Motion carried

7-5. Sugar Sweetened Beverage Tax Recommendations (This item was moved to 7-6)

Commission discussed and identified recommendations regarding the expenditure plan for the City Council Study Session and will continue this discussion at the next meeting.

7-6. 2019-2021 Work Plan (This item was moved to 7-5)

Commission reviewed 2017-2019 Work Plan accomplishments and began discussions on the 2019-2021 Work Plan. Commission will finalize the Work Plan at their next meeting.

7-7. Selection of Chair & Vice Chair

Harriet Patterson: Chair

Hillary Sardiñas: Vice Chair

6. FUTURE AGENDA ITEMS

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



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7. **NEXT MEETING:** Thursday, March 14, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

8. **ADJOURNMENT: 10:05 pm**

NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

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