



PARKS, RECREATION & OPEN SPACE COMMISSION

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

MINUTES

THURSDAY, SEPTEMBER 12, 2019, 7:00 PM

- 1. CALL TO ORDER / ROLL CALL: 7:02 PM: Arrived late: Commissioners Chang Frank, Noble**

- 2. APPROVAL OF MINUTES: JULY 11, 2019**

Motion to approve: Vice Chair Sardiñas

Seconded: Commissioner Abbott

Vote: 3 Favor; 2 Abstained; Motion carried (Commissioners Noble, Chang Frank not present for vote)

- 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. Background on Albany Waterfront Planning**

Staff presented background information about the Albany Waterfront.

Information Only

- 6. STREET TREE REMOVAL APPLICANTIONS:**

- 6-1. Street Tree Removal for (1) Bradford Pear at 1259 Brighton Ave (Albany Middle School)**

Motion to approve: Commissioner Marten

Seconded: Commissioner Abbott

Vote: 6 in Favor; Motion carried (Commissioner Noble not present for vote)

- 6-2. Dead Tree Removal Report**

Staff presented a list of dead trees that need to be removed and replaced.

Informational Only



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

7-1. Update on Funding Sources

Staff provided a brief status report on existing funding sources and potential Prop 68 grants.

Information Only

7-3. Update from the Community Garden Subcommittee

Sub-Committee members reported to the Commission on the following:

- Community Garden-Background and Overview of the Issues
- Report on subcommittee activities and Information gathered to date
- Possible Proposed Solutions and early learnings
- Next Steps

Discussion Only

7-2. Proposal to convert Ocean View Tennis Courts to dedicated Pickleball Courts

The Commission received a report from Staff and presentation from a Pickleball representative. Commission received public feedback and discussed the item.

The Commission directed staff to return with more information about feasibility and cost estimates of having 1 tennis court and 4 Pickleball courts; more data regarding Tennis drop-in use; creation of an online survey of users; and possibility of expanding current court space

7-4. Dog Sub-Committee Report

Sub-Committee members reported back to the Commission regarding the Council's decision and input.

Information Only

8. FUTURE AGENDA ITEMS:

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

9. NEXT MEETING: Thursday, October 10, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

10. ADJOURNMENT: 10:35 PM



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NOTICE

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