



PARKS, RECREATION & OPEN SPACE COMMISSION

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

ACTION MINUTES OF THE REGULAR MEETING THURSDAY, DECEMBER 12, 2019, 7:00 P.M.

1. **CALL TO ORDER / ROLL CALL – 7:00 PM**
Commissioners present: Abbott, Frank, Marten, Negus, Noble, Patterson
Commissioners absent: Sardinias
Staff present: Isabelle Leduc, Mark Hurley
2. **APPROVAL OF MINUTES – October 10, 2019**
Motion to approve the minutes of the October 10, 2019 meeting as presented made by Commissioner Abbott and seconded by Commissioner Frank.
AYES: Abbott, Frank, Marten, Negus, Noble, Patterson
NOES: None
ABSENT: Sardinias
Motion carried.
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
 - 5-1. **Creek and Open Space Update** -- Mark Hurley & Margot Cunningham
The Commission received an annual presentation by the Public Works Department of vegetation management activities on Albany Hill, Creekside Park, Cerrito Creek, Codornices Creek and Waterfront Park.
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6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Review of Commission Work Plan** – Commission will review items on the 2019-2020 work plan
The Commission reviewed and received updates regarding items in the work plan.

Commissioners Marten and Abbott volunteered to serve on a subcommittee to explore tennis and pickleball use of courts.
7. **FUTURE AGENDA ITEMS**
Amendment of the work plan, pickleball, public engagement process, basketball courts
8. **NEXT MEETING:** Thursday, January 9, 2020, 7:00 p.m., City Hall Council Chambers
9. **ADJOURNMENT:** 9:51 PM