



PARKS, RECREATION & OPEN SPACE COMMISSION

Virtual Meeting
Albany, CA 94706

MINUTES OF THE REGULAR MEETING THURSDAY, NOVEMBER 12, 2020, 7:00 P.M.

1. CALL TO ORDER / ROLL CALL – 7:00 PM

Commissioners present: Abbott, Frank, Marten, Negus, Sardinias, Noble
Commissioners absent: None
Staff present: Isabelle Leduc, Eva Phalen, Anne Hsu, Mark Hurley

2. APPROVAL OF MINUTES – October 8, 2020

Motion to approve the minutes of the October 8, 2020 meeting was made by Commissioner Abbott and seconded by Commissioner Negus.
AYES: Abbott, Marten, Negus, Sardinias, Noble
NOES: None
ABSTAINING: Frank

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

5-1. Creek and Open Space Update – Annual report by the Public Works Department on vegetation management activities on Albany Hill and creeks and worked planned for the coming year

The Commission discussed the update and plans for future projects.

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

6-1. Request for Proposals Draft – Parks, Recreation and Open Space Master Plan – Review of the Request for Proposals draft by the Commission

Staff recommendation: Review Request for Proposals draft and provide feedback to staff
Commissioners discussed the Request for Proposals and suggested revisions.

7. FUTURE AGENDA ITEMS

None

8. NEXT MEETING: December 10, 2020 at 7 PM, virtual meeting.

9. ADJOURNMENT: 9:28 PM