



PARKS, RECREATION & OPEN SPACE COMMISSION

Virtual Meeting
Albany, CA 94706

MINUTES OF THE REGULAR MEETING THURSDAY, JANUARY 14, 2021, 7:00 P.M.

1. **CALL TO ORDER / ROLL CALL** – 7:05 p.m.
Commissioners present: Abbott, Beall, Frank, Kent, Marten, Sardinas
Commissioners absent: None
Staff present: Isabelle Leduc, Eva Phalen, John Hawkrigde, Margot Cunningham
2. **APPROVAL OF MINUTES** – November 11, 2020
Motion to approve the minutes of the November 11, 2020 meeting as presented was made by Commissioner Abbott and seconded by Commissioner Frank.
AYES: Abbott, Beall, Frank, Kent, Marten, Sardinas
NOES: None
ABSENT: None
Motion carried.
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Election of Officers** – Commission will nominate and elect Chair and Vice Chair
Nomination of Commissioner Marten for Chair was made by Commissioner Beall.
AYES: Abbott, Beall, Frank, Kent, Marten, Sardinas
NOES: None
ABSENT: None
Nomination approved.

Nomination of Commissioner Beall for Vice Chair was made by Commissioner Kent.
AYES: Abbott, Beall, Frank, Kent, Marten, Sardinas
NOES: None
ABSENT: None
Nomination approved.
 - 6-2. **Tree Removals** – John Hawkrigde, Urban Forester, and Margo Cunningham, Natural Areas Coordinator
The Commission received information on tree removals along Cerrito Creek and potential replacement tree species.
 - 6-3. **Review of Commission Work Plan** – Commission will review the 2019-2021 Work Plan and Work Plan initiatives updates
The Commission discussed the status of Work Plan initiatives, future initiatives, and the interaction between the Parks Master Plan and the Work Plan.



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7. FUTURE AGENDA ITEMS

Use of Albany Hill, Monarch butterfly population, status of projects, the University of California student housing project, the San Pablo Avenue Corridor project

8. NEXT MEETING: Thursday, February 11, 2021, 7:00 p.m., virtual meeting pursuant to State and County COVID-19 guidance

9. ADJOURNMENT: 8:53 p.m.