



## **PARKS, RECREATION & OPEN SPACE COMMISSION**

Virtual Meeting  
Albany, CA 94706

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### **MINUTES OF THE REGULAR MEETING THURSDAY, MAY 13, 2021, 7:00 P.M.**

- 1. CALL TO ORDER / ROLL CALL – 7:00 p.m.**  
Commissioners present: Abbott (joined at 7:02 p.m.), Armendariz, Beall, Frank, Kent, Price, Marten  
Commissioners absent: None  
Staff present: Isabelle Leduc, Eva Phalen, John Hawkrigde, Margot Cunningham
  
- 2. APPROVAL OF MINUTES – April 8, 2021**  
Motion to approve the minutes of the April 8, 2021 meeting as presented was made by Commissioner Abbott and seconded by Commissioner Beall.  
AYES: Abbott, Armendariz, Beall, Kent, Price, Marten  
NOES: None  
ABSENT: None  
ABSTAINING: Frank  
Motion carried.
  
- 3. PUBLIC COMMENT**
  
- 4. ANNOUNCEMENTS**
  
- 5. PRESENTATIONS**  
  
**5-1. Parks, Recreation & Open Space Master Plan Update Kick-Off Presentation**  
Groundworks Office presented the Parks, Recreation & Open Space Master Plan Update's scope, schedule and analysis completed to date.  
The Commission provided input to the Master Plan Update.
  
- 6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**  
  
**6-1. Tree Removal & Urban Forestry Update**  
**A. Eucalyptus Disease Study on Albany Hill**  
The Commission was presented with a plan to remove sections of four Eucalyptus for research into the causes of decline in Eucalyptus on Albany Hill.
  
- 7. FUTURE AGENDA ITEMS**  
Present and future management of the Albany Bulb
  
- 8. NEXT MEETING:** Thursday, June 10, 2021, 7:00 p.m., virtual meeting pursuant to State and County COVID-19 guidance



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**9. ADJOURNMENT:** 9:33 p.m.