



PARKS, RECREATION & OPEN SPACE COMMISSION

Virtual Meeting
Albany, CA 94706

MINUTES OF THE REGULAR MEETING THURSDAY, JUNE 10, 2021, 7:00 P.M.

- 1. CALL TO ORDER / ROLL CALL – 7:00 p.m.**
Commissioners present: Abbott, Armendariz, Beall, Frank, Kent, Price, Marten
Commissioners absent: None
Staff present: Isabelle Leduc, Sid Schoenfeld, Liam Kelly

- 2. APPROVAL OF MINUTES – May 13, 2021**
Motion to approve the minutes of the May 13, 2021 meeting as presented was made by Commissioner Kent and seconded by Commissioner Abbott.
AYES: Abbott, Armendariz, Beall, Frank, Kent, Price, Marten
NOES: None
ABSENT: None
ABSTAINING: None
Motion carried.

- 3. PUBLIC COMMENT**

- 4. ANNOUNCEMENTS**

- 5. PRESENTATIONS**

5-1. Fair Play in Community Sports Act, AB 2404
Liam Kelly, Recreation Supervisor provided the presentation.

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

6-1. 2021-2023 Work Plan – Commission will review work plan and select items to assign to subcommittees.
The Commission decided to await completion of the Parks, Recreation and Open Space Master Plan before forming any subcommittees.

- 7. FUTURE AGENDA ITEMS**
Friends of Five Creeks portable toilet for the homeless, Friends of Five Creeks presentation, management of the Albany Bulb

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

- 9. ADJOURNMENT:** 8:24 p.m.