



PARKS, RECREATION & OPEN SPACE COMMISSION - MINUTES

Virtual Meeting
Albany, CA 94706
Thursday, December 9, 2021

MINUTES OF THE REGULAR MEETING Thursday, December 9, 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: Sid Schoenfeld

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.
2. **APPROVAL OF MINUTES** – November 4, 2021 Regular Meeting
Motion to approve the minutes of the November 4, 2021 regular meeting as presented was made by Commissioner Abbott and seconded by Commissioner Frank.
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. **Public Works Presentation**
Update on parks, recreation, and open space maintenance activities, and budget including accounting of Measure M
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6.1. **Ohlone Greenway Public Restroom subcommittee**
The subcommittee provided a status update (Beall/Kent).
7. **FUTURE AGENDA ITEMS**
8. **NEXT MEETING:** Thursday, January 13, 2022 at 7:00 p.m.
9. **ADJOURNMENT:** 8:50 p.m.