



PARKS, RECREATION & OPEN SPACE COMMISSION

Virtual Meeting
Albany, CA 94706

MINUTES OF THE REGULAR MEETING THURSDAY, January 13, 2022, 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

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** – December 9, 2021
Motion to approve the minutes of the December 9, 2021 meeting as presented was made by Commissioner Abbott and seconded by Commissioner Beall.
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. **Urban Forestry Update** – Urban Forester John Hawkrige provided an overview of why trees die and a review of street trees that died over the past year
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6.1. **Commission will nominate and elect Chair and Vice Chair.**
Election of Officers – Commission will nominate and elect Chair and Vice Chair

Commissioner Beall nominated himself for Chair.
AYES: Abbott, Beall, Frank, Price, Marten
NOES: Armendariz, Kent
ABSENT: None
ABSTAINING: None
Nomination approved.



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Nomination of Commissioner Marten for Vice Chair was made by Commissioner Beall.

AYES: Abbott, Armendariz, Beall, Frank, Kent, Marten, Price, Beall

NOES: None

ABSENT: None

ABSTAINING: None

Nomination approved.

7. FUTURE AGENDA ITEMS

Education campaign for street trees, updated census of trees from the city, revisiting Work Plan, presentation on Open Space and work on Albany Hill

8. NEXT MEETING: Thursday, February 10, 2022, 7:00 p.m.

9. ADJOURNMENT: 8:17 p.m.