



# PARKS, RECREATION & OPEN SPACE COMMISSION

Virtual Meeting  
Albany, CA 94706

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## MINUTES OF THE REGULAR MEETING THURSDAY, JUNE 9, 2022, 7:00 P.M.

1. **CALL TO ORDER / ROLL CALL** – 7:00 p.m.  
Commissioners present: Abbott, Armendariz, Kent, Price, Beall  
Commissioners absent: Frank, Marten  
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** – May 12, 2022 Regular Meeting  
Motion to approve the minutes of the May 12, 2022 regular meeting as presented was made by Commissioner Abbott and seconded by Commissioner Armendariz.  
AYES: Abbott, Armendariz, Beall  
NOES: None  
ABSENT: Frank, Marten  
ABSTAINING: Kent, Price  
Motion carried.

3. **PUBLIC COMMENT**

4. **ANNOUNCEMENTS**

5. **PRESENTATIONS**

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

- 6.1. **Street Tree removal Applications - John Hawkrige, Urban Forester**

- a. 1249 Marin Ave.

Motion to approve the tree removal application for 1249 Marin Avenue was made by Commissioner Kent and seconded by Commissioner Abbott.

AYES: Abbott, Armendariz, Kent, Beall

NOES: None

ABSENT: Frank, Marten

ABSTAINING: Price

Motion carried.

- b. North side of Marin Ave., between Masonic Ave. and Key Route Blvd.

Motion to approve the tree removal application for the North side of Marin Avenue, between Masonic Avenue and Key Route Boulevard was made by Commissioner Abbott and seconded by Commissioner Kent.



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AYES: Abbott, Armendariz, Kent, Beall  
NOES: None  
ABSENT: Frank, Marten  
ABSTAINING: Price  
Motion carried.

c. 1435 Thousand Oaks Blvd. (next to 512 San Carlos Ave.)

Motion to approve tree removal application for 1435 Thousand Oaks Boulevard was made by Commissioner Kent and seconded by Commissioner Abbott.

AYES: Abbott, Armendariz, Kent, Price, Beall  
NOES: None  
ABSENT: Frank, Marten  
ABSTAINING: None  
Motion carried.

6.2. **Amendment to 2021-2023 Work Plan Presented to Council on May 16, 2022**

– Chair Beall

Motion to approve the creation of a flex court subcommittee that includes Commissioner Marten and Commissioner Kent was made by Commissioner Abbott and seconded by Commissioner Price.

AYES: Abbott, Armendariz, Kent, Price, Beall  
NOES: None  
ABSENT: Frank, Marten  
ABSTAINING: None  
Motion carried.

Motion to approve the creation of a research community engagement subcommittee that includes Commissioner Armendariz and Commissioner Price was made by Commissioner Abbott and seconded by Commissioner Armendariz.

AYES: Abbott, Armendariz, Kent, Price, Beall  
NOES: None  
ABSENT: Frank, Marten  
ABSTAINING: None  
Motion carried.

7. **FUTURE AGENDA ITEMS**

Subcommittee reports

8. **NEXT MEETING:** Thursday, July 14, 2022, 7:00 p.m., virtual meeting pursuant to State and County COVID-19 guidance

9. **ADJOURNMENT:** 8:52 p.m.