



**PARKS AND RECREATION COMMISSION MEETING**  
**Thursday, September 11, 2008, Albany Community Center**  
**Edith Stone Room, 1249 Marin Ave., 7:30pm**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES: June 12, 2008 and July 10, 2008**

**3. PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

**4. ANNOUNCEMENTS/COMMUNICATIONS**

**5. DIRECTOR'S REPORT:**

**6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**6-1. Ohlone Greenway BART Retrofit Project Update:** Verbal update from the Public Works Manager regarding the BART retrofit project.

**6-2. Roberti-Z-berg Grant Funds:** With the Veteran's Memorial Building project on hold, the Roberti-Z-berg grant funds previously earmarked for the Veteran's Building project need to be reassigned. A Commission subcommittee met to discuss possible projects and have made a recommendation to expand the Teen Center.

**6-3. Terrace Park Follow-up:** The Commission will review current park policies and recommend language for signage at Terrace Park listing park rules. Prior to the July meeting, staff received another request to remove a portion of the newly installed picnic tables. Earlier in the year the Commission put the removal of the picnic tables on hold so that the use pattern of the park could be reviewed.

**6-4. East Bay Regional Parks District Proposed Extension of Regional Open Space, Wildlife, Shoreline and Parks Bond Measure AA on the November 4, 2008 ballot:** Information item only. Should the Measure AA pass, the Parks and Recreation Commission will make recommendations on use of the funds.

**6-5. Update on Park Projects:** Updated information from the Public Works Manager re park projects. Also, an update of the limited water use at parks and the potential impact on turf.

**6-6. Letter to UC Regents:** Commission Linden would like to draft a letter on behalf of the Commission regarding the recent loss of appeal to spare the oak woodland at the stadium.

**6-7. Update from Tree Task Force:** The newly formed Tree Task Force will update the Commission.

**6-8. Information re the use of Decomposed Granite on City sidewalks:** Information item only. At a previous meeting the Commission asked for information on the use of DG on sidewalks.

**7. FUTURE AGENDA ITEMS**

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

8.

**ADJOURNMENT:**

*Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.*

NOTE: Any writings or documents provided to a majority of the City Council/Commission regarding any item on this agenda will be made available for public inspection at the Community Center counter located at 1249 Marin Ave during normal business hours, 8:30am-5:00pm, Monday through Friday.