



**REGULAR MEETING OF THE PARK AND RECREATION COMMISSION
TREE TASK FORCE**

**Wednesday December 10 , 2008
Albany Community Center
EOC Room
1249 Marin Ave.
7:00pm**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

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

4-1. Task Force member and staff announcements/reports

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

5-1. Task Force Flier/questionnaire. Distribution, followup, etc.

5-2. Allocation of Task Force budget

5-3. Possible growing sites for trees.

5-4. City Forester report. Greenway update, other information of interest

5-5. Sample information sheets for Task Force web site (tree profiles, post-planting notes, effect of trees on property value.

6. 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).

7. ADJOURNMENT

- *The Commission/Committee/Board packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org.*
- *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.*
- *Any writings or documents provided to a majority of the City Council/Commission/Committee/Board regarding any item on this agenda will be made available for public inspection at the counter at City Hall/Com.Ctr/Library located at 405 Kains Ave/ 1249 Marin Ave./ during normal business hours.*