



PARKS, RECREATION & OPEN SPACE COMMISSION

1000 San Pablo Avenue

Albany, CA 94706

Thursday, January 11, 2024

MINUTES OF THE REGULAR MEETING THURSDAY, JANUARY 11, 2024, 7:00 PM

1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT – 7:00 PM

Commissioners present: Abbott, Chang Frank, Chen, Kent, Marten, Oji, Sainburg

Commissioners absent:

Staff present: Jamira Johnson, Public Works Administrative Assistant
Mark Hurley, Public Works Director/City Engineer

The Albany Land Acknowledgement Statement as adopted by the City Council per City of Albany Minute Action, November 15, 2021, was read.

2. APPROVAL OF MINUTES: December 14, 2023

Motion to approve the minutes of the December 14, 2023 regular meeting as presented was made by Commissioner Abbott and seconded by Commissioner Sainburg.

AYES: Abbott, Chang Frank, Chen, Kent, Marten, Oji, Sainburg

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

5-1. Street Tree Management Plan Presentation – Community Development Director Jeff Bond

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

6-1. Subcommittee Reports (if available)

- Flex Court Subcommittee – Ad Hoc (Chang Frank, Kent, Marten)

7. FUTURE AGENDA ITEMS

Election of Chair and Vice Chair, Albany Hill

8. NEXT MEETING: Thursday, February 8, 2024, 7:00 PM

9. ADJOURNMENT: 8:19 PM