



## PARKS, RECREATION & OPEN SPACE COMMISSION

1000 San Pablo Avenue

Albany, CA 94706

Thursday, January 11, 2024

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### 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