



## **PARKS, RECREATION & OPEN SPACE COMMISSION**

1000 San Pablo Avenue

Albany, CA 94706

Thursday, October 10, 2024

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### **MINUTES OF THE REGULAR MEETING THURSDAY, OCTOBER 10, 2024, 7:00 PM**

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

Commissioners present: Abbott, Chen, Kent, Marten

Commissioners absent: Chang Frank, Oji, Sainburg

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: September 12, 2024**

Motion to approve the minutes of the September 12, 2024 regular meeting as presented was made by Commissioner XX and seconded by Commissioner XX.

AYES: Abbott, Chen, Kent, Marten

NOES: None

ABSTAIN: None

ABSENT: Chang Frank, Oji, Sainburg

Motion passed.

#### **3. PUBLIC COMMENT**

#### **4. ANNOUNCEMENTS**

#### **5. PRESENTATIONS**

**5-1. Street Tree Management Plan** – This is the first of two presentation updating progress on the Street Tree Management Plan. This presentation will focus on results of the canopy assessment, tree inventory and current program review, and cost analysis including comparisons to representative communities. Presented by Jeff Bond, Community Development Director and representatives from HortScience | Bartlett Consulting.

**5-2. Memorial Park Tree Update** – Presentation of results of TRAQ Risk surveys of trees at Memorial Park and follow-up activities based on findings. Presentation by John Hawkrige, Urban Forester

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

#### **7. SUBCOMMITTEE UPDATES**

**7-1. Ohlone Greenway Mini Park Subcommittee** – Ad Hoc (Sainburg, Kent, Oji)



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The purpose of the subcommittee is to research and recommend exercise or other play equipment to be placed at the Ohlone Greenway Linear Park.

### **8. FUTURE AGENDA ITEMS**

Street Tree Management Plan Phase 2, Proposition 68 updates, Albany Hill project, projects at Tom Bates Regional Sports Complex

### **9. NEXT MEETING:** Thursday, November 14, 2024, 7:00 PM

### **10. ADJOURNMENT:** 8:50 PM

DRAFT