



PARKS, RECREATION & OPEN SPACE COMMISSION

1000 San Pablo Avenue

Albany, CA 94706

Thursday, April 11, 2024

MINUTES OF THE REGULAR MEETING THURSDAY, DECEMBER 14, 2023 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: March 14, 2024

Motion to approve the minutes of the March 14, 2024, regular meeting as presented was made by Commissioner Abbott and seconded by Commissioner Chen.

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

NOES: None

ABSTAIN: Chang Frank

ABSENT: None

Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENT

5. PRESENTATIONS

5-1. Recreation Program Update – Staff will provide an update on the range of recreation programs managed by the City's Recreation & Community Services Department including after-school program and summer camps through the Friendship Club; year-round enrichment programs; facility, athletic field, and court rentals; and community events. (Danielle Pitchford, Recreation & Community Services Manager, and Sid Schoenfeld, Recreation & Community Services Director)

5-2. Street Tree Management Plan – Staff and City consultant, HortScience, will provide a progress update on the Street Tree Management Plan and will include a discussion of a vision statement for the project. (Jeff Bond, Community Development Director)

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



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- 6-1. Ohlone Greenway Play Equipment Subcommittee** – Discuss possibility of creating an ad hoc subcommittee to research and recommend exercise or other play equipment to be placed at the Ohlone Greenway Mini Park.

Motion to establish an ad hoc subcommittee to research and recommend exercise and play equipment to be placed at the Ohlone Greenway Mini Park was made by Chair Sainburg and seconded by Commissioner Marten.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

Commissioners Kent, Marten, and Sainburg volunteered to serve on the Ohlone Green Activity Area Ad Hoc Subcommittee.

6-2. Subcommittee Reports (if available)

- Flex Court Subcommittee (Chang Frank, Kent, Marten)

Motion to sunset the Flex Court Ad Hoc Subcommittee was made by Chair Sainburg and seconded by Commissioner Kent.

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

7. FUTURE AGENDA ITEMS

Vision statement, maintenance update

- 8. NEXT MEETING:** Thursday, May 9, 2024, 7:00 PM

- 9. ADJOURNMENT:** 9:00 PM