



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

Virtual Meeting  
Albany, CA 94706

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### **MINUTES OF THE REGULAR MEETING THURSDAY, JULY 14, 2022, 7:00 P.M.**

**1. CALL TO ORDER / ROLL CALL – 7:00 p.m.**

Commissioners present: Abbott, Armendariz, Frank, Kent, Marten, Price, Beall

Commissioners absent: None

Staff present: Isabelle Leduc, Sid Schoenfeld

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

**2. APPROVAL OF MINUTES – June 9, 2022 Regular Meeting**

Motion to approve the minutes of the June 9, 2022 regular meeting was made by Commissioner Marten and seconded by Commissioner Price.

AYES: Abbott, Armendariz, Kent, Price, Beall

NOES: None

ABSENT: None

ABSTAINING: Frank, Marten

Motion carried.

Motion to approve a friendly amendment for the June 9, 2022 minutes that corrects agenda item 6.2 to state the flex court subcommittee consists of Commissioner Marten and Commissioner Kent was made by Commissioner Marten and seconded by Commissioner Abbott.

AYES: Abbott, Kent, Marten, Price, Beall

NOES: None

ABSENT: None

ABSTAINING: Armendariz, Frank

Motion carried.

**3. PUBLIC COMMENT**

**4. ANNOUNCEMENTS**

**5. PRESENTATIONS**

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

- 6.1. Street Tree Removal Application - John Hawkridge, Urban Forester**  
a. 824 Ramona Ave.



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Motion to approve the tree removal application for the New Zealand Christmas Tree at 824 Ramona Avenue was made by Commissioner Marten and seconded by Commissioner Price.

AYES: Abbott, Frank, Kent, Marten, Price, Beall

NOES: None

ABSENT: None

ABSTAINING: Armendariz

Motion carried.

**6.2. Flex Court Subcommittee Member Selection** – Commission will discuss the selection of an additional subcommittee member to the Flex Court Subcommittee.

Motion to add Commissioner Frank to the Flex Court Subcommittee was made by Commissioner Abbott and seconded by Commissioner Price.

AYES: Abbott, Armendariz, Frank, Kent, Marten, Price, Beall

NOES: None

ABSENT: None

ABSTAINING: None

Motion carried.

**6.3. Subcommittee Reports (if available)**

- Public Restrooms on Ohlone Greenway (Beall, Kent)
- Flex Court (Kent, Marten, Frank)
- Community Engagement (Armendariz, Price)

## **7. FUTURE AGENDA ITEMS**

Friends of Five Creeks

**8. NEXT MEETING:** Thursday, September 8, 2022, 7:00 p.m., virtual meeting pursuant to State and County COVID-19 guidance

**9. ADJOURNMENT:** 8:28 p.m.