



RECREATION & OPEN SPACE COMMISSION

Pablo Avenue
94706

MINUTES OF THE REGULAR MEETING THURSDAY, NOVEMBER 10, 2022, 7:00 P.M.

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

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

Commissioners absent: Kent

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 – October 13, 2022 Regular Meeting

Motion to approve the minutes of the October 13, 2022 regular meeting as presented was made by Commissioner Price and seconded by Commissioner Chang Frank.

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

NOES: None

ABSENT: Kent

ABSTAINING: None

Motion carried.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

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

6-1. Street Tree Master Plan – Jeff Bond, Community Development Director and Natasha Gallatin, CivicSparks Fellow provided an update on the street tree master plan.

6-2. Subcommittee Reports (if available)

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

7. FUTURE AGENDA ITEMS



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Codornices Creek Maintenance, Codornices Creek MOU, Subcommittee Updates, GIS inventory of trees and other elements

8. **NEXT MEETING:** Thursday, December 8, 2022, 7:00 p.m.
9. **ADJOURNMENT:** 8:56 p.m.

DRAFT