



PARKS, RECREATION & OPEN SPACE COMMISSION

Virtual Meeting
Albany, CA 94706

MINUTES OF THE REGULAR MEETING THURSDAY, APRIL 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 – March 10, 2022 Regular Meeting**
Motion to approve the minutes of the March 10, 2022 regular meeting as presented was made by Commissioner Abbott and seconded by Commissioner Frank.
AYES: Abbott, Armendariz, Frank, Kent, Marten, Price, Beall
NOES: None
ABSENT: None
ABSTAINING: None
Motion carried.

- 3. PUBLIC COMMENT**

- 4. ANNOUNCEMENTS**

- 5. PRESENTATIONS**

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

- 6-1. Sugar-Sweetened Beverage Tax** - Commission will finalize recommendation for presentation at the Sugar-Sweetened Beverage Tax Council Study Session.

Motion was made by Commissioner Marten and seconded by Commissioner Abbott to include the following in the recommendation to City Council for the Sugar-Sweetened Beverage Tax Council Study Session:

- Additional outdoor, recreational equipment on the Ohlone Greenway including equipment that allows for social and physical skills to develop in constructive ways
- Installation of the water bottle filling stations along Ohlone Greenway south of Solano Avenue, along Solano Avenue, and at locations as close to the bulb as possible, e.g. Pierce & Buchanan or at the west corner of the freeway offramp
- One or more quads (4) BikeLink lockers at the Albany Waterfront (~\$16,000 per quad)



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- \$1,000 for the Berkley Garden Club for four “Healthy Garden Talks” at the Albany Community Center (or virtual if necessary)
 - Installation of water bottle filling station at Waterfront Park
- AYES: Abbott, Armendariz, Frank, Kent, Marten, Price, Beall
NOES: None
ABSENT: None
ABSTAINING: None
Motion carried.

7. **FUTURE AGENDA ITEMS**

Update on Music in the Park, Discussion regarding gender equity in recreation programming park equipment, CERT, Civics Academy, Bike About Town, Regular community activities

8. **NEXT MEETING:** Thursday, May 12, 2022, 7:00 p.m., virtual meeting pursuant to State and County COVID-19 guidance

9. **ADJOURNMENT:** 9:03 p.m.