



PARKS, RECREATION, AND WATERFRONT COMMISSION

Regular Meeting

Wednesday, November 9, 2022, 7:00 P.M.

Parks and Waterfront Commission

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH ZOOM VIDEOCONFERENCE AND TELECONFERENCE

- To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device, join the meeting at the following public **URL**: <https://us06web.zoom.us/j/89264197181>
- If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.
- To join by phone: Dial US: +1-669-900-6833,,89264197181#
- If you wish to comment during the public comment portion of the agenda, press *9 to raise your hand.
- Once recognized by the chair, press *6 to unmute your phone. **Note:** Your phone number will appear on the videoconference screen.

Agenda

The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.

1. **Call to Order** (Chair).
2. **Roll Call** (Secretary).
3. **Action: Approval of Agenda** (Chair).
4. **Action: Approval of Minutes** for October 12, 2022 (Chair).*
5. **Public Comment.**
6. **Chair's Report.**
7. **Director's Report** (Ferris): Divisions: Recreation; Parks; Waterfront; Capital; Budget.
8. **Discussion: Update on Civic Arts Commission** (Cox).
9. **Discussion: Update on Recreation Programs FY2022 – FY 2023** (Brown).
10. **Discussion: Update on PRW capital projects – construction coming soon** (Ferris).
11. **Discussion: Update on Council request for ban on planting certain tree species** (Ferris).*
12. **Information: Recent Council Reports.** *
13. **Future Agenda Items:** Workplan 2023; Parks Development Fee; \$15 million earmark (state funds); Citywide Accessibility Plan; BMASP Update.
14. **Communications.**
15. **Next PRW Commission meeting:** Wednesday, December 14, 2022.

* document is attached to agenda packet and on the commission website.

** document will be provided at the meeting.

ADA Disclaimer: This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB343 Disclaimer: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Parks Recreation & Waterfront Department Office at 2180 Milvia Street, Berkeley, CA.

Communications Disclaimer: Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

Commission Information: The agenda packets for the Parks and Recreation Commission and the Waterfront Commission are available for review at www.cityofberkeley.info/commissions; the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3rd Floor, during their normal business hours. If you have questions, call Commission Secretary, Roger Miller at 981-6704 at 2180 Milvia Street, Berkeley, CA 94704 or by email at rmiller@cityofberkeley.info.

MISSION STATEMENT – PARKS AND WATERFRONT: Reviews and advises the City Council on issues related to all City/public parks, open space, greenery, pools, programs, recreation centers, the Waterfront, and resident camps: their physical conditions, policies, projects, programs, planning efforts, activities, and funding; early childhood education programs; and animal care issues in parks.

COMMISSION MEMBERS

Mayor - Gordon Wozniak	District 3 - Brandon Floyd	District 6 - Laurie Capitelli
District 1 - Kerry Birnbach	District 4 - Erin Diehm	District 7 - Davina Sriudom
District 2 - Claudia Kawczynska	District 5 - Brennan Cox	District 8 - Mark Humbert

Current Subcommittees: none

2022 Commission Meeting Dates

Name of Commission: Parks, Recreation, and Waterfront Commission

Commission Secretary: Roger Miller

Location: Frances Albrier Community Center, 2800 Park St

Month	Meeting Day and Date (2 nd Wednesday per month)	Time	Notes
2022			
January	No meeting		
February	Wednesday, February 16	7:00 p.m.	Regular Mtg (Zoom)
March	Wednesday, March 9	7:00 p.m.	Regular Mtg (Zoom)
April	Wednesday, April 27	7:00 p.m.	Regular Mtg (Zoom)
May	Wednesday, May 11	7:00 p.m.	Regular Mtg (Zoom)
June	Wednesday, June 8	7:00 p.m.	Regular Mtg (Zoom)
July	Wednesday, July 13	7:00 p.m.	Regular Mtg (Zoom)
August	No meeting		
September	Wednesday, September 14	7:00 p.m.	Regular Mtg
October	Wednesday, October 12	7:00 p.m.	Regular Mtg
November	Wednesday, November 9	7:00 p.m.	Regular Mtg
December	Wednesday, December 14	7:00 p.m.	Regular Mtg
2023			
January	Wednesday, January 11	7:00 p.m.	Regular Mtg

**PARKS AND WATERFRONT COMMISSION
Regular Meeting**

Wednesday, October 12, 2022, 7:00 P.M., Zoom Meeting

Minutes – Draft

The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.

1. **Call to Order** (Chair). 7:00pm
2. **Roll Call** (Secretary). Present: Birnbach; Capitelli; Cox; Diehm; Floyd; Humbert; Wozniak; Absent: Kawczynska; Srioudom.
3. **Action: Approval of Agenda** (Chair). (M/S/C: Capitelli/Diehm/U): Ayes: Birnbach; Capitelli; Cox; Diehm; Floyd; Humbert; Wozniak; Noes: none; Absent: Kawczynska; Srioudom.
4. **Action: Approval of Minutes** for September 14, 2022 (Chair).* (M/S/C with corrections: Diehm/Cox/U): Ayes: Birnbach; Capitelli; Cox; Diehm; Floyd; Wozniak; Noes: none; Abstain: Humbert; Absent: Kawczynska; Srioudom.
5. **Public Comment.** a) Cecilia Lunaparral, liaison to the Environment and Climate Commission.
6. **Chair's Report.** Upcoming Harvest Festival and Berkeley Bird Festival (Diehm).
7. **Director's Report** (Ferris): Divisions: Recreation; Parks; Waterfront; Capital; Budget. Update was provided.
8. **Discussion: Update on PRW Capital Projects / Public Process** (Ferris). Update was provided. PUBLIC COMMENT: a) Kelly Hammargren.
9. **Discussion: Update on Recreation Programs FY2022 – FY 2023** (Brown). Held over to next meeting.
10. **Discussion: PRW Diversity, Equity, and Inclusion Initiatives** (Ferris). Update was provided. PUBLIC COMMENT: a) Kelly Hammargren, Naomi Friedman.
11. **Information: Recent Council Reports.** *
12. **Future Agenda Items:** Workplan 2023; Parks Development Fee; One-time State funds PRW spending plan, Citywide Accessibility Plan.
13. **Communications.** Lights Out, America! Songbirds Are Counting on Us, NY Times, Oct. 3, 2022.
14. **Next PRW Commission meeting:** Wednesday, November 9, 2022
15. **Adjournment:** 8:45pm.

* document is attached to agenda packet and on the commission website.

** document will be provided at the meeting.

- Commissioners in attendance: 7 of 9 appointed.
- Public in attendance: 5.
- Public speakers: 4.

***Note:** For handouts distributed at the meeting, please see the Draft Minutes for October 12, 2022 on the Parks, Recreation, and Waterfront Commission webpage at the following link online:

<https://berkeleyca.gov/your-government/boards-commissions/parks-recreation-and-waterfront-commission>

Agenda Item 12. Recent Council Reports

PARKS AND WATERFRONT COMMISSION

RECENT COUNCIL REPORTS

The following recent PRW council reports can be accessed from the City Council Website by using the following URL's:

September 29, 2022

1.-Lease Agreement: 80 (North Building), 82/84 & 90 Bolivar Drive in Aquatic Park with Waterside Workshops

URL: https://berkeleyca.gov/sites/default/files/documents/2022-09-29%20Item%2001%20Lease%20Agreement%20%2080%20%28North%20Building%29_0.pdf