

PARKS AND WATERFRONT COMMISSION
Regular Meeting
Wednesday, March 9, 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).
2. **Roll Call** (Secretary). Present: Birnbach; Capitelli; Cox; Diehm; Floyd; Kawczynska; Landoni; Srioudom; Wozniak; Absent: None.
3. **Action: Approval of Agenda** (Chair). * (M/S/C: Diehm/Kawczynaksa/U): Ayes: Birnbach; Capitelli; Cox; Diehm; Floyd; Kawczynska; Landoni; Srioudom; Wozniak; Noes: none; Absent: None.
4. **Action: Approval of Minutes** for February16, 2022 (Chair).* (M/S/C: Capitelli/Floyd/U): Ayes: Birnbach; Capitelli; Cox; Diehm; Floyd; Kawczynska; Landoni; Srioudom; Wozniak; Noes: none; Absent: None.
5. **Action: 2022 Commission Meeting Schedule** (Chair). * (M/S/C: Cox/Kawczynska/U): Ayes: Birnbach; Capitelli; Cox; Diehm; Floyd; Kawczynska; Landoni; Srioudom; Wozniak; Noes: none; Absent: None.
6. **Public Comment:** Kelly Hammergren, record the meeting?; Shawn, Skate XP; Cameron Woo, Cesar Chavez Park Off Leash Area, 9th St Bike Path.
7. **Chair’s Report.** Update was provided.
8. **Director’s Report** (Ferris). Divisions: Recreation; Parks; Waterfront; Capital; Budget. Update was provided.
9. **Update: Outside Funding, Grants, Donations for PRW projects** (Ferris). See report at https://www.cityofberkeley.info/uploadedFiles/Parks_Rec_Waterfront/Level_3_-_General/Outside%20Funding-%20Council%20Reports%20-%202001-2022%20-%20Upd%203-2-2022.pdf. Update was provided.
10. **Update: Trees Make Life Better Program** (Ferris).* See report at https://www.cityofberkeley.info/uploadedFiles/Clerk/Level_3_-_General/Trees%20Make%20Life%20Better%20Program%20022822.pdf. Update was provided. Public Comment: Kelly Hammergren, native trees.
11. **Spring and Summer 2022 special events calendar** (Ferris). * See report at https://www.cityofberkeley.info/uploadedFiles/Clerk/Level_3_-_General/PRW%20Summer%20Special%20Events%20030222.pdf. Update was provided.
12. **Proposed FY2023-24 PRW capital projects budget** (Ferris).* Update was provided.
13. **Discussion/Action – upcoming FY2023/24 Marina Fund Budget** (Erickson).** Update was provided.
14. **Update/Discussion/Action: Commission Referrals to City Council: TOT, Refuse Policy, Adopt-a-Spot, South Sailing Basin dredging, and State Funding Request for Marina** (Wozniak). Update was provided.
15. **Information: Recent Council Reports.***
16. **Future Agenda Items:** Workplan FY2022-2023; BMASP Update, Parks Development Fee, Parks Tax & Parking Space Exclusion.
17. **Communications.** Walkable Neighborhoods – Daily Science, 02-22-2022.
18. **Next PRW Commission meeting:** Wednesday, April 14, 2022.
19. **Adjournment:** 10:00pm.

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

** document will be provided at the meeting.

Handout – Item 12. Proposed FY23-24 capital projects budget

Parks, Recreation & Waterfront

Proposed FY23-24 CIP projects

March 2022

Project	FY23			FY24		
	Parks Tax	CIP	Marina Fund	Parks Tax	CIP	Marina Fund
Tom Bates Annual Contribution	15,000			15,000		
Tom Bates Field House and Restroom Sewer Line Contingency	125,000					
Aquatic Park Bolivar Improvements (600 Addison): Construction Management & Inspection	100,000			100,000		
Tree Planting in Non-Grant Areas	75,000			75,000		
Grove Park Sports Field, Picnic and 2-5, 5-12 Play Structures	750,000	400,000				
Cedar Rose 2-5 and 5-12 Play Structures				875,000	400,000	
Marina Capital: Main docks, finger docks, & associated infrastructure			350,000			350,000
Total	1,065,000	400,000	350,000	1,065,000	400,000	350,000

15.Information: Recent Council Reports.* (note: add the following report to the agenda packet (Diehm): February 16, 2022 Off Agenda Memo to Council:

Berkeley Waterfront CIP Projects 2008 to Present

URL: [https://www.cityofberkeley.info/uploadedFiles/Clerk/Level_3 -](https://www.cityofberkeley.info/uploadedFiles/Clerk/Level_3_-_General/Waterfront%20CIP%20Projects%20021622.pdf)

[_General/Waterfront%20CIP%20Projects%20021622.pdf](https://www.cityofberkeley.info/uploadedFiles/Clerk/Level_3_-_General/Waterfront%20CIP%20Projects%20021622.pdf)