

## PARKS AND WATERFRONT COMMISSION

### Regular Meeting

Wednesday, January 11, 2023, 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: Abshez; Avellar; Birnbach; Cox; Floyd; Kawczynska; Wozniak; Absent: Diehm (Ex); Srioudom (Ex).
3. **Action: Approval of Agenda** (Chair). (M/S/C and move item 8 to after item 11: Abshez/Kawczynska/U): Ayes: Abshez; Avellar; Birnbach; Cox; Floyd; Kawczynska; Wozniak; Noes: none; Absent: Diehm, Srioudom.
4. **Action: Approval of Minutes** with correction for December 14, 2022 (Chair).\* (M/S/C: Avellar/Cox/U): Ayes: Abshez; Avellar; Birnbach; Floyd; Kawczynska; Wozniak; Noes: none; Abstain: Cox; Absent: Diehm, Srioudom. Commission also took action to place Nov 8, 2023 on PRW Commission meeting calendar (M/S/C: Cox/Kawczynska/U): Ayes: Abshez; Avellar; Birnbach; Cox; Floyd; Kawczynska; Wozniak; Noes: none; Absent: Diehm, Srioudom.
5. **Public Comment**. a) Kelly Hammargren, b) Sean O’Loughlin, Skate XP; c) Martin Nicolaus, Spinnaker Way; d) Tetsu Tokunaga, Skate XP.
6. **Chair’s Report**. See article re: sidewalks in Berkeley (Wozniak); Berkeley Racing and Canoe Club Lunar Year, Jan 29 (Kawczynska); the Holiday Adopt-A-Family was a big success (Wozniak).
7. **Director’s Report** (Ferris): Divisions: Recreation; Parks; Waterfront; Capital; Budget. Update was provided.
8. **Discussion/Action: Civic Center Turtle Island Monument / Fountain Project** (Ferris).\* Public Comment: a) Kelly Hammargren; b) Martin Nicolaus; c) Stephen Finacom; d) Shar Sunuki; e) Jennifer Lovvorn. (The commission M/S/C to support the project as presented with the inclusion of creative water elements to consider: Kawczynska/Floyd/U) (M/S/C: Avellar/Cox/U): Ayes: Abshez; Avellar; Birnbach; Cox; Floyd; Kawczynska; Wozniak; Noes: none; Absent: Diehm, Srioudom.
9. **Discussion/Action: Update on Measure T1 shortfall for current projects** (Ferris). \* Update was provided. Public Comment: a) Jim McGrath; b) Kelly Hammargren; c) Stephen Finacom.
10. **Discussion: Update on proposed [Summer Camp 2023 Fee Increases](#)** (see Council agenda, January 17, 2023) (Ferris). It was suggested to have item on a future date (Kawczynska).
11. **Discussion: PRW Commission Annual Workplan 2023, role of the commission, and February 2023 election of officers for chair and vice-chair** (Wozniak). Discussion was held.
12. **Information: Recent Council Reports**. \*
13. **Future Agenda Items**: Workplan 2023\*; Parks Development Fee; Citywide Accessibility Plan; BMASP Update, Animal Care.
14. **Communications**. a) Berkeleyside article on sidewalks, Dec 26, 2022; b) T. Jersey Ltr re: Berkeley Pier, Jan 3, 2023; c) J. McGrath Ltr re: Berkeley Marina, April 2008; d) J. Caner (CCCC) Ltr re: Turtle Island Monument, December 14, 2022. \*
15. **Next PRW Commission meeting**: Wednesday, February 8, 2023.
16. **Adjournment**. 9:55pm.

\* 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: 11.
- Public speakers: 12.