

**PARKS AND WATERFRONT COMMISSION**

**Regular Meeting**

Wednesday, March 8, 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): 7pm.
2. **Roll Call** (Secretary). Present: Abshez; Avellar; Cox; Diehm; Kawczynska; Lee; Wozniak; Absent: Floyd; Srioudom.
3. **Land Acknowledgement:** The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley’s residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley’s incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.
4. **Action: Approval of Agenda** with re-ordering (Chair). (M/S/C: Abshez/Avellar/U): Ayes: Abshez; Avellar; Cox; Diehm; Kawczynska; Lee; Wozniak; Noes: None; Absent: Floyd; Srioudom.
5. **Action: Approval of Minutes** for February 8, 2023 (Chair).\* (M/S/C: Wozniak/Avellar/U): Ayes: Abshez; Avellar; Cox; Diehm; Kawczynska; Lee; Wozniak; Noes: None; Absent: Floyd; Srioudom.
6. **Public Comment.** A) Camille Antinori, Cal Sailing Club, Update on SCC grants for Marina projects; b) Toni Mester, Aquatic Park documents; c) Carol Thornton, Aquatic Park; d) Brittany Whitlock, Berkeley Way Mini-park dog park; e) Naomi Friedman, Off Leash Dog Area; f) Jim McGrath, BMASP/Brown Act.
7. **Chair’s Report.** (Kawczynska): Cesar chavez Park (Kawczynska); Ohlone Park Lighting/Restroom Project (Kawczynska); Council worksession on Civic Center Area, Tues, March 21, 4pm (Diehm).
8. **Update – Marina – BMASP Project Timeline** (Ferris). Update was provided. Public Comment: Kelly Hammargren.
9. **Update – Aquatic Park – Water Quality** (Ferris). Update was provided.
10. **Update – Marina – project grant funding from State Coastal Conservancy** (Ferris). Update was provided.
11. **Discussion/Action – Potential FY2023-24 PRW Capital Projects Reductions** (Ferris).\*\*
12. **Director’s Report** (Ferris): Divisions: Recreation; Parks; Waterfront; Capital; Budget. The Marina Streets Project won three awards: APWA Norcal – Best

Project in 2022 in \$5M - \$25M range; APWA Norcal Best Project of the Year 2022; and County Engineers Association of California (CEAC) Best Project of 2022 - Complete Streets Category.

- 13. Update – Aquatic Park – Berkeley Commons 600 Addison St Project (Ferris).**  
Brief update provided.
- 14. Discussion/Action: PRW Commission Workplan 2023 (DRAFT) and approval of new liaisons (Kawczynska/Diehm).\*** Held over.
- 15. Information: Recent Council Reports. \***
- 16. Future Agenda Items:** priorities for parks capital projects FY2023-24; PRW Commission Workplan 2023; Parks Development Fee; Citywide Accessibility Plan; Dogs in Parks.
- 17. Communications.** Toni Mester, Aquatic Park, 03-02-2023; Susan Schwartz, Aquatic Park minutes, 02-15-2023; Erin Diehm, Birding While disabled, March 16, 2023; Claudia Kawczynska, BMASP, 03-08-2023.
- 18. Next PRW Commission meeting:** Wednesday, April 12, 2023 (in-person)
- 19. Adjournment.** 9:40pm.

\* 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: 7

PRW Commission Mtg : 03-08-2023 : Kam 8 - BMASP • Handout from Clavdia Kawczynska

From Hargreaves Jones Landscape Architecture, Inc. contract for BMASP dated 3/3/2020.

**V. ANTICIPATED PROJECT SCHEDULE:**

Project schedule shall be to be updated by Consultant monthly. Any adjustments to the project schedule will be approved by the City on a monthly basis.

Table below is the anticipated completion durations of the project.

TASKS		Anticipated Completion Duration
A	BASELINE CONDITION EVALUATION & INITIAL COMMUNITY ENGAGEMENT	8 months from Kickoff Meeting
B	SECOND COMMUNITY ENGAGEMENT & DEVELOP FIRST DRAFT (ADSP) SPECIFIC PLAN	6 months from Completion of Task A
C	THIRD COMMUNITY ENGAGEMENT & DEVELOP FINAL DRAFT OF SPECIFIC PLAN	6 months from Completion of Task B
D	FOURTH COMMUNITY ENGAGEMENT & PROGRAM ENVIRONMENTAL IMPACT REPORT	10 months from Completion of Task C
E	Final Specific Plan & Final Program EIR	3 months From Completion of Task D

Additionally, the consultant shall develop a project schedule to meeting the anticipated community engagement milestones per table below:

COMMUNITY ENGAGEMENT	Anticipated Milestone Date
INITIAL COMMUNITY ENGAGEMENT	April, 2020
COMMISSION MEETINGS	October, 2020
CITY COUNCIL WORKSESSION	November, 2020
SECOND COMMUNITY ENGAGEMENT	January, 2021
COMMISSION MEETINGS	May, 2021
THIRD COMMUNITY ENGAGEMENT	August, 2021
COMMISSION MEETINGS	November, 2021
FOURTH COMMUNITY ENGAGEMENT/PEIR SCOPING MEEING	March, 2022
COMMISSION MEETINGS/PUBLIC HEARINGS	June, 2022
CITY COUNCIL ADOPTS SPECIFIC PLAN & PEIR	End of 2022

Item 10: PRW Commission Mtg: 03-08-2023:

Handout from Erin Dehn

# \$15M from CA State Budget Allocation

Handout

	Oct 2021 Council Sent Request to Senator Skinner to fund Projects	February 2022 Letter of Support for Council Request from PRW	Dec 2022 Council Authorizes Cty Migr to Execute Grant Contracts w/ State Coastal Conservancy	Dec 2022 Projects requested in Oct '21 and Dec '22 at PRW	March 2023 Update to PRW
Dredging Main Channel	\$6,000,000	same	\$7,403,000	same	
Cesar Chavez Perimeter Path	\$1,000,000	same	\$2,113,000	same 50% match	
Dock Piling Replacement	\$1,300,000	same		Backup - shovel ready	
Finger Dock Replacement	\$850,000	same			
J Dock Replacement	\$4,500,000	same			
J and K Parking Lot	\$1,150,000	same			
Marina Office Piling Replacement	\$200,000	same			
D and E Dock Replacement			\$1,587,000	new DBAW, T-1	
South Cove W Parking Lot			\$936,000	new	
Enviro Review and Design Pier/Ferry Project			\$2,961,000	new	
<b>TOTAL</b>	<b>\$15,000,000</b>		<b>\$15,000,000</b>		

Project Status	Capital Projects	Budget	Amount Spent to date Feb 2023	Amount Remaining	Anticipated Construction	Public-Facing	Public-Serving	Other Funding Besides T1 and GF	Significant Planning has Occurred
Construction Projects in Design/Planning	African American Holistic Resource Center	T1- \$7M GF- \$250K Grant- \$1M	T1- \$48K GF- \$133K Grant- \$0	T1- \$6.95M GF- \$117K Grant- \$1M	FY25	x	x	x	
	Cedar Rose 2-5, 5-12 Play Structures	CIP- \$400K PT- \$875K	CIP- \$0 PT- \$0	CIP- \$400K PT- \$875K	FY24	x	x	x	
	Civic Center Upper Plaza -Turtle Island Project Improvements	T1- \$300K Grant- \$592K	T1- \$84K Grant- \$0	T1- \$216K Grant- \$592K	FY24	x	x	x	x
	Harrison Park Restroom Renovation	T1- \$450K	T1 \$0	T1- \$450K	FY24	x	x		x
	MLK Jr. Youth Services Center/YAP Renovation	T1- \$7M Grant- \$1.2M Earmark- \$750k	T1- \$208K Grants- \$47K Earmark- \$0K	T1- \$6.8M Grants- \$1.9M Earmark- \$750K	FY25	x	x	x	x
	Ohlone Park Lighting	T1- \$700k	T1- \$20K	T1- \$680k	FY25	x	x		x
	Ohlone Park Restroom	T1- \$500k	T1- \$20K	T1- \$480k	FY25	x	x		x
	Santa Fe ROW: Convert 4 blocks to New Park	Grant- \$5M	Grant- \$278K	Grant- \$4.7M	FY25	x	x	x	x
	Tom Bates Restroom, Soccer Field, PB Courts	T1- \$3.2M CIP- \$1.5M	T1- \$390K CIP- \$0	T1- \$2.8M CIP- \$1.5M	FY24-FY25	x	x	x	x
	Waterfront: Cesar Chavez Park Restroom	T1- \$445K	T1- \$0	T1- \$445K	FY25	x	x		
	Waterfront: Cesar Chavez Perimeter Pathway	SCC Grant- \$2.1M	SCC Grant- \$0	SCC Grant- \$2.1M	FY26	x	x	x	
	Waterfront: DE Dock Replacement	T1- \$595K MF- \$5.5M SCC Grant- \$1.6M	T1- \$222K MF- \$0 SCC Grant- \$0	T1- \$373K MF- \$5.5M SCC Grant- \$1.6M	FY25		x	x	x
	Waterfront: K Dock Restroom Renovation	T1- \$495K	T1- \$0	T1- \$495K	FY25	x	x		
	Waterfront- Dredging Main Channel	MF- \$300K SSC Grant- \$7.4M	MF- \$42K SSC Grant- \$0	MF- \$258K SSC Grant- \$7.4M	FY25	x	x	x	x
	Waterfront- South Cove West Parking Lot	SCC Grant - \$1M	SCC Grant- \$0	SCC Grant- \$1M	FY25	x	x	x	x
Willard Clubhouse and Restroom	T1- \$7M CIP- \$500K	T1- \$535K CIP- \$0	T1- \$6.46M CIP- \$500K	FY24-FY25	x	x	x	x	
Design/Planning Only Projects -Construction Not Funded	Aquatic Park Dreamland-2-12 Play Structure***	CIP- \$300k							
	Codornices Park 2-5 and 5-12 Play Structures***	PT- \$200k							
	Glendale - Laloma Park 2-5 and 5-12 Play Structures***	CIP- \$175k							
	James Kenney Park Skate Area	PT- \$7K CIP- \$40K	PT- \$1K CIP- \$17K	PT- \$6K CIP- \$23K		x	x	x	x
	John Hinkel Park Hut- Conceptual Design Only	PT- \$151K	PT- \$39K	PT- \$112K		x	x	x	x
	Waterfront: Shorebird Park 2-12 Play Structure***	CIP- \$200k							
	Waterfront: Bike Park - Conceptual Design	CIP- \$100K	CIP- \$51K	CIP- \$49K		x	x		x
	Waterfront- South Sailing Basin Dredging	CIP- \$350K	CIP- \$0	CIP- \$350K		x	x		
	Waterfront: Waterfront Specific Plan-BMASP	CIP- \$1.05MMF- \$2K	CIP- \$678K MF-\$2K	CIP- \$372K MF- \$0		x	x	x	x
	Waterfront: Pier-Water Transportation EIR/Design	SCC Grant- \$2.9M	SCC Grant- \$0	SCC Grant- \$2.9M		x	x	x	

\*Funding Sources  
 Cat Res- Catastrophic Reserve  
 CIP- Capital Improvement Fund  
 GF- General Fund  
 MF- Marina Fund  
 PT- Parks Tax  
 SCC Grant- State Coast Conservancy Grant  
 T1- Measure T1, Phase 1 and 2

\*\*in-kind contribution of \$4M from Berkeley Commons Project.

**Measure T1 Phase 2 Project Status Matrix**

Updated: 2/24/2023

Category	Project Name/Description	Budgeted	Leverages other funds	Completed / Bidding / Encumbered	In Design	Apply Escalation?	Addl 15% Escalation	Possible to Reduce Scope?	Escalation Required	Public-Facing	Public-Serving	Matching Funds	Significant Planning has Occurred	Notes
<b>Care and Shelter and Non- Departmental Citywide Facilities</b>	MLK Jr. Youth Services Center	7,000,000	\$1.2M FEMA grant; \$750k federal earmark		x	Yes	1,050,000	Yes	-	x	x	x	x	Conceptual design complete, headed to ZAB in late Spring. Additional funding available in PRW CIP FY25.
	South Berkeley Senior Center	3,000,000	\$1.5M FEMA grant		x	Yes	450,000	Yes	-	x	x	x		Finalizing FEMA grant before design.
	African American Holistic Resource Center **	7,000,000	\$1M federal earmark; \$250k GF		x	Yes	1,050,000	No		x	x	x		Contract for architect being processed. 4K and 6K sq ft building require additional \$3.15M and \$6.85M to complete.
	Restrooms in the ROW Telegraph/Channing	450,000	\$260k UC settlement	x		No		No	-	x	x	x	x	Project bidding.
	Restrooms in the ROW San Pablo/University	450,000			x	Yes	67,500	No	67,500	x	x		x	At 50% design, location being identified.
	Restrooms in the ROW Alcatraz/Adeline	450,000			x	Yes	67,500	No	67,500	x	x		x	At 50% design, location being identified.
<b>Camps</b>	Cazadero Dining Hall & ADA Improvements	400,000	\$800k from nonprofit tenant	x		No			-	-	-	-	-	Required by lease.
<b>Buildings in Parks</b>	Willard Clubhouse/Restroom Replacement	7,000,000	\$500k of GF		x	Yes	1,050,000	No		x	x	x	x	Scope already reduced. ZAB hearing scheduled in April.
	Tom Bates Restroom, Community Space, Soccer Field and PB Courts	2,900,000	\$1.5M of GF		x	Yes	435,000	Yes	-	x	x	x	x	At 35% design.
	Harrison Park - Restroom Renovation	450,000			x	Yes	67,500	No	67,500	x	x		x	In conceptual design
	Ohlone Park - New Restroom	500,000			x	Yes	75,000	No	75,000	x	x		x	At 35% design, location and model determined.
<b>Parks - Play structures</b>	Ohlone (Milvia) Ages 2-5, 5-12, Garden Mural, Exercise	500,000	\$558k Parks Tax	x		Yes	75,000	No	-	-	-	-	-	Contract awarded; gap covered by FY23 PRW CIP.
	John Hinkel Lower Ages 2-12, picnic, parking	408,510	\$565k Parks Tax + \$11k GF CIP	x		No			-	-	-	-	-	Completed
	Grove Park Ages play structures 2-5, 5-12 yrs old	700,000	\$762k Parks Tax; \$392k GF CIP; \$503k Prop 68	x		Yes	105,000	No	-	-	-	-	-	Contract awarded; Gap covered by FY23 PRW CIP
<b>Parks</b>	Aquatic Park Tide Tubes Clean out, Phase 1B	206,490		x		No				-	-	-	-	Completed
	Ohlone Park - Lighting	700,000			x	Yes	105,000	Yes		x	x		x	At 35% design. In public process.
	Civic Center Park – Turtle Garden	300,000	\$596k Clean CA grant		x	Yes	45,000	No	45,000	x	x	x	x	Seeking Landmark SAP in March.
<b>Pools</b>	King Pool Tile and Plaster Replacement	350,000	\$178k GF CIP	x		No				-	-	-	-	Completed
<b>Waterfront</b>	Marina Timber Piling Replacements	1,200,000	\$300k MF; \$1.7M GF	x		Yes	180,000	Yes		x	x	x	x	Project bidding.
	Marina D and E Dock Replacement	595,000	\$5.5M DBAW loan (MF); \$1.5M State earmark		x	Yes	89,250	No	89,250		x	x	x	At 60% design.
	Marina K Dock Restroom Renovation	495,000			x	Yes	74,250	No		x	x			In pre-design phase.
	Cesar Chavez Park - New Restroom (on Spinnaker)	445,000			x	Yes	66,750	No		x	x			In pre-design phase.
<b>Streets</b>	T1 Streets Contribution to Annual Street Paving Improvements	6,750,000	Multiple sources (tbd)		x	Yes	1,012,500	Yes	-	x	x	x	x	At 65% design.
	Bollard Conversion to Landscaping	150,000	Stormwater Fund + Parks Tax (tbd)		x	Yes	22,500	Yes	-	x	x			Not yet started-finding locations

**Measure T1 Phase 2 Project Status Matrix**

Updated: 2/24/2023

Category	Project Name/Description	Budgeted	Leverages other funds	Completed / Bidding / Encumbered	In Design	Apply Escalation?	Add 15% Escalation	Possible to Reduce Scope?	Escalation Required	Public-Facing	Public-Serving	Matching Funds	Significant Planning has Occurred	Notes
Sidewalks	Sidewalks Maintenance & Safety Repairs	1,850,000	\$250k (Multiple sources)	x		No		No		-	-	-	-	Project in construction.
Pathways	Pathway Repairs/Improvements	200,000	\$50k Annual Sidewalk Prg		x	No	30,000	No		x	x	x	x	At 35% design.
Storm	Storm Drain Imprv - Marin/Virginia/Spruce/Hinkel	600,000		x		No				-	-	-	-	Completed
Facilities	1947 Center Street Improvements	1,800,000			x	Yes	270,000	No	270,000	x	x		x	HVAC component is at 35% design; seismic assessment to start by June 2023.
	Fire Station #2	1,536,765	PW ADA		x	Yes	217,500	No			x	x	x	At 50% design. PW CIP funding will fill gap
	Fire Station #6	1,213,235	PW ADA		x	Yes	181,985	No			x	x	x	At 35% design. PW CIP funding will fill gap
	Corporation Yard -Gate, Paving, Parking, Fuel Island	350,000			x	Yes	52,500	Yes			x			Not yet started.
	Corporation Yard - Wash Station Compliance	200,000			x	Yes	30,000	No			x			Not yet started.
	Corporation Yard - Green Room Lockers, Bathroom, Training Room, Floor, Cabinets - Building B	1,700,000			x	Yes	255,000	No	255,000		x		x	Design completed, project bidding.
	Corporation Yard - Storage Room - Roof Repair Bldg H	600,000			x	Yes	90,000	No	90,000		x		x	At 50% design.
	Telegraph Channing Garage Restroom	300,000			x	No		No		x	x		x	At 90% Design. Additional funding not needed.
	NBSC-Emergency Power Supply Solar Batteries	500,000			x	No		No			x			Additional funding not needed.
<b>Totals</b>		<b>53,250,000</b>							<b>1,026,750</b>					<b>Gap-Escalation Only</b>
Art		650,000							350,000					Gap-NBSC
Staffing / FESS		7,100,000							3,150,000					Gap-AAHRC 4,000 sq ft replacement
<b>Total Phase 2 Budget</b>		<b>\$61,000,000</b>							<b>4,526,750</b>					<b>Gap- Includes Escalation</b>
<b>COLOR KEY</b>									350,000					Gap-NBSC
● Projects that are completed or bidding or encumbered									6,850,000					Gap-AAHRC 6,000 sq ft replacement
● Projects that need escalation to complete									8,226,750					Gap- Includes Escalation

\*\*\*funding re-allocated because of increase in construction costs for existing projects.