PARKS AND RECREATION COMMISSION
REGULAR MEETING

Monday, May 21, 2007 at 7:00 P.M.
North Berkeley Senior Center
1901 Hearst Avenue, Berkeley, CA 94704

MISSION STATEMENT
The Parks and Recreation Commission reviews policies and programs related to recreation, parks, camps, public greenery and open spaces.

COMMISSION MEMBERS

<table>
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<tr>
<th>Mayor</th>
<th>Federico Chavez</th>
<th>District 3 -</th>
<th>Johnnie Porter</th>
<th>District 6 -</th>
<th>Rod Becker</th>
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<tbody>
<tr>
<td>District 1 -</td>
<td>Yolanda Huang</td>
<td>District 4 -</td>
<td>Phillip Price</td>
<td>District 7 -</td>
<td>Lisa Stephens</td>
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<td>District 2 -</td>
<td>Sue Ferrera</td>
<td>District 5 -</td>
<td>Margie Gurdziel</td>
<td>District 8 -</td>
<td>Joe Gross</td>
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The Parks and Recreation Commission packet is available for review at both 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, Virginia Aiello at 981-5158 or by email at vaiello@ci.berkeley.ca.us

- The meeting place is handicapped accessible.
- Attendees at public meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help the City respect these needs.

COMMUNICATION ACCESS INFORMATION: To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call 981-5158 or 981-6903 (TDD) at least five (5) working days prior to the meeting to insure availability.

Preliminary Matters

1. CALL TO ORDER
   The Chairperson will call the meeting to order and the Secretary will call roll.

2. ANNOUNCEMENTS*
   a. Community Meeting on Budget/Schedule

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES*
   April 23, 2007

6. CHAIRPERSON'S COMMENTS
Action Items

7. PARKS MINI-GRANTS*
   Recommending to 1) continue the Mini-grant Program on a biennial basis in conjunction with the budget process; 2) adopt the proposed criteria to achieve greater cost-effectiveness; 3) identify a funding maximum of $3,000 per project per grant cycle; and 4) include funding for staff administration in the Program budget.

Information Items

Please Note: The Commission may take action on any of the information items noted below.

8. AQUATIC PARK CONNECTION (APC) WAYFINDING SCOPE OF SERVICES*
   Amber Evans, Planning Department Redevelopment Agency has provided information regarding Streetscape improvements from 4th and Hearst to Aquatic Park and from Bolivar to 2nd on Addison St.

9. PARKS TOUR DISCUSSION
   Commissioners will discuss possible parks sites to tour Saturday, July 21, 10 a.m.

10. LANDSCAPE MAINTENANCE ANNUAL REPORT & WATER CONSERVATION UPDATE FOR PARKS DIVISION*
    Doug McDonald, Sr. Supervisor, Parks Division, will present information.

11. CAPITAL IMPROVEMENT PROJECT UPDATE*
    Deborah Chernin, Acting Principal Planner, has provided a written report.

12. GILMAN STREET SPORTS FIELDS STATUS REPORT
    Roger Miller, Project Manager, will provide a written report.

Other

13. DIRECTOR’S REPORT

14. SUBCOMMITTEE REPORTS
    a. Aquatic Park (3/27/07 - 3/27/08)

15. CORRESPONDENCE
    b. 4/24 Council Report re: Fee Waiver for Shotgun Players 11th Annual Free Theater in the Park Series
    c. 4/24 Council Report re: One-Time Budget Referral for Piedmont Avenue Landscape Rehabilitation Plan
    d. 5/1 UCB Notice of Intent to Adopt A Negative Declaration: Construction and Operations of the Berkeley Lab Guest House
e. Announcement: Community Workshop for East Touchdown Plaza at Aquatic Park
f. 5/8 Council Report: Restore Electricity to Aquatic Park EGRET’s Cabin
h. 5/8 Report re: Proposed FY 2008 & FY 2009 Biennial Budget and citywide Work Plan
i. 5/14 email from Mark Liolios re: Storm Water at Aquatic Park

16. FUTURE AGENDA ITEMS
   a. Park Use/Standards for Special Events
   b. Civic Center Benches-Possible Civic Center Park Bench Additions

Adjournment

* Indicates written report included in the agenda packet.