The Parks and Recreation Commission packet is available for review at both the Berkeley Main Library, and the Parks Recreation and Waterfront Department Office at 2180 Milvia Street – 3rd Floor, during their normal business hours. Questions can be directed to the Commission’s Secretary, Deborah Chernin, who can be reached at 981-6715 or by email at dchernin@ci.berkeley.ca.us. The City Council requests that people refrain from wearing scented products to the meeting.

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 981-6715 or 981-6903 (TDD) at least five (5) working days prior to the meeting to insure availability. The meeting place is handicapped accessible.

AGENDA

Preliminary Matters

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

2. PUBLIC COMMENT

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES
   a. January 21, 2003 Special Meeting Minutes
   b. January 27, 2003 Regular Meeting Minutes

5. CHAIRPERSON’S COMMENTS

6. FUTURE AGENDA ITEMS.
   a. Naming Policy Recommendations (Council Referral)
   b. Bench Donation Policy
   c. Purview of Parks & Recreation Commission and Waterfront Commission
   d. Fishing and Bait Trapping in the Aquatic Park Lagoon
   e. Fire Safety and Vegetation in Our Parks: Are We Meeting Codes and Standards? (Parks & Fire Dept Staff)
   f. Rats in the Parks. (Report by Vector Control Division.)
   g. Police Response to Park Issues at Ohlone Park
   h. Traffic Diverters
Action Calendar

7. PRESENTATION BY MR. CHARLES McCUE OF THE SAN FRANCISCO SHAKEPSEARE FESTIVAL CAMP
   The Commission will hear a presentation from Charles McCue of the San Francisco Shakespeare Festival and Bay Area Shakespeare Camps about the efforts of those programs. For the past several years, the Shakespeare Camps have been held at John Hinkel Park. Mr. McCue has requested that fees associated with the use of the Park be waived as they have in previous years. The Commission will discuss and may take action on this item. *

8. SANTA FE RIGHT-OF-WAY PROJECT
   Stephen Wheeler, UCB Lecturer and Transportation Commissioner, will discuss the Santa Fe ROW project that his planning studio will undertake this semester. The Commission will review and may take action on this item. *

9. TREE AND LIMB FAILURE REPORT
   Senior Forestry Supervisor Jerry Koch will present the Tree and Limb Failure Report. The Commission will review and may take action on this item. *

10. REPORT ON SUDDEN OAK DEATH
    Senior Forestry Supervisor Jerry Koch will present the report and recommendations. The Commission will review and may take action on this item. *

11. TREE SUBCOMMITTEE REPORT: STREET TREES FOR UNIVERSITY AVENUE
    Senior Forestry Supervisor Jerry Koch will present the Tree Subcommittee recommendations for replacing the trees on University Avenue. The Commission will review and may take action on this item. *

12. PROPOSED LEASE WITH WATERSKI CLUB
    The Commission will review and may take action on this item. *

13. PROPOSED LEASE WITH ROWING CLUB
    The Commission will review and may take action on this item. *

14. COMMUNITY GARDENS REPORT
    Staff Landscape Architect Brad Ricards will report on the status of community gardens. The Commission will review and may take action on this item. *

15. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR
    The Commission will select a Chair and Vice Chair as mandated by the Commissioner’s Manual. *

16. SUBCOMMITTEE ASSIGNMENTS AND ROLE OF SUBCOMMITTEES
    The Commission will discuss and may take action on this item. *

Information Items

Please note: The Commission may move Information Items to the Action Calendar.

17. DIRECTOR’S REPORT
   a. Skate Park Status
18. **SUBCOMMITTEE REPORTS**
   a. Budget Subcommittee Report
   b. Aquatic Park Subcommittee Report
   c. Parks Subcommittee Report
   d. Recreation Subcommittee Report
   e. Tree Subcommittee Report

19. **CORRESPONDENCE AND OTHER INFORMATIONAL ITEMS**
   a. Staff report to Waterfront Commission re: status of Bike Bridge Site & Access Improvements Project. (Feb 19, 2003.)
   b. City of Pleasant View Department of Recreation & Parks service sample.
   c. City Clerk memo re: 2002 Annual Statement of Economic Interest, Form 700. (Jan 22, 2003.)
   d. People’s Park Jan 9, 2003 minutes and Feb 13, 2003 agenda.
   e. Email from Fred Lupke re: Proposed project re: budget review process. (Jan 23, 2003.)
   f. Letter from E. Nadaf re: Euclid View Lot Improvements (Feb 13, 2003.)
   g. Council Summary and Action re: Harrison Street Playing Fields and Skateboard Park (Jan 21, 2003.)
   h. Council Summary and Action re: Conduct at Commission Meetings (Feb 11, 2003.)
   i. City Manager Memo re: Commission Budget Recommendations (Feb 6, 2003)

**ADJOURNMENT**

*Indicates written report included in the agenda packet.*