

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, March 23rd, 2015, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

APPROVED MINUTES

The Commission may discuss any item listed on the agenda, but may take action only on items identified as Action.

Preliminary Matters

1. **CALL TO ORDER** (Chair): 7:10pm
2. **ROLL CALL** (Secretary): Present: Dahl; Gebhart; Gerstein; O'Keefe; Sinai; Waldstein. Absent: Gallegos-Diaz; Kenney; Orellana. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 03-09-2015*: M/S (Gerstein/Dahl): Aye's: Dahl; Gebhart; Gerstein; O'Keefe; Waldstein. No's: None. Abstain: Sinai.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

8. **CAMPS UPDATE** (Ferris)
9. **PROPOSED IMPROVEMENTS FOR THE NEXT COMMUNITY AGENCY FUNDING CYCLE** (Subcommittee)

Action Items

10. **APPROVE SUBMISSION OF COMMISSION UPDATE TO CITY COUNCIL****
(Chair)
Action: None taken.
11. **RECOMMEND THAT COUNCIL APPROVE PROPOSED NEW RECREATION FEES AND SELECTED RECREATION FEE INCREASES*** (Brown)
Action: The Commission approved the proposed fees, with the inclusion of language adding one free day per month at Adventure Playground. M/S (Gerstein/Waldstein): Aye's: Dahl; Gebhart; Gerstein; Sinai; Waldstein; No's: O'Keefe. Abstain: None.

Information Items

12. **RECENT COUNCIL REPORTS***
13. **UPCOMING AGENDA ITEMS**
14. **COMMUNICATIONS**
15. **ADJOURNMENT:** 9:09pm

An asterisk “*” indicates that written material is attached.

A double asterisk “**” indicates that written material will be provided at the meeting.