

CHILDREN, YOUTH, AND RECREATION COMMISSION MINUTES

Wednesday, January 23, 7:00 P.M.

Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

Preliminary Matters

1. **CALL TO ORDER** (Chair): 7:10pm.
2. **ROLL CALL** (Secretary): Present: Gebhart; Gerstein; Gray; Taplin; Waldstein; Absent: None.
Staff present: Brown; Ferris; Miller; Moore
3. **NEW COMMISSION WELCOME AND INTRODUCTIONS** (Scott Ferris, Acting Dir, PRW)
4. **ANNOUNCEMENTS** (Chair)
5. **PUBLIC COMMENT:** None.

Action Items

6. **COMMISSION CONSOLIDATION UPDATE*** (Scott Ferris)
 - a. **Action:** It was motioned/second/carried to elect Commissioner Gray as chair and Commissioner Waldstein as Vice-chair (Gerstein/Gebhart/unanimous: Ayes: Gebhart; Gerstein; Gray; Taplin; Waldstein; No's: None; Abstain: None; Absent: None).
 - b. **Action:** It was motioned/seconded/carried to approved the Commission Schedule as presented for calendar year 2013 (Gerstein/Waldstein/unanimous: Ayes: Gebhart; Gerstein; Gray; Taplin; Waldstein; No's: None; Abstain: None; Absent: None).
7. **COMMUNITY AGENCY CONTRACT PROCESS UPDATE*** (Scott Ferris)

Action: It was M/S/C to approve a Special Meeting of the CYRC on January 30, 2013 to discuss the community agency funding review process. (Gerstein/Taplin/unanimous: Ayes: Gebhart; Gerstein; Gray; Taplin; Waldstein; No's: None; Abstain: None; Absent: None).
8. **ADJOURNMENT** (9 :15pm)

2013 Commission Meeting Dates

Name of Commission: Children, Youth, and Recreation Commission (CYRC)
Commission Secretary: Roger Miller

Month	Day, Date (2013)	Time
January	Special Mtg – Wednesday, January 23	7:00pm
February	Special Mtg – Monday, February 4	7:00pm
February	4 th Monday - February 25	7:00pm
March	4 th Monday - March 25	7:00pm
April	4 th Monday - April 22	7:00pm
May	Special Mtg – Monday, May 13	7:00pm
June	4 th Monday - June 24	7:00pm
July	* No Meeting *	
August	* No Meeting *	
September	4 th Monday - September 23	7:00pm
October	4 th Monday - October 28	7:00pm
November	* No Meeting *	
December	Special Mtg – Monday, December 9	7:00pm