

CHILDREN, YOUTH, AND RECREATION COMMISSION MINUTES

**Special Meeting, Monday, February 11, 2013, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

Preliminary Matters

1. **CALL TO ORDER** (Chair): 7:00pm
2. **ROLL CALL** (Secretary): Present: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; Absent: None.
Staff present: Brown; Ferris; Miller; Moore
3. **PUBLIC COMMENT:** None.
4. **COMMUNITY AGENCY CONTRACTS DISCUSSION** (Chair)
5. **CREATE SUBCOMMITTEE (GEBHART, LAWRENCE, SMITH) TO DEVELOP 'WHITE PAPER' EXPLAINING THE COMMISSIONS FUNDING RECOMMENDATIONS ON A GOING FORWARD BASIS.** (M/S/C : Lawrence/Gerstein/unanimous: Aye's : Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: None.
6. **ADJOURNMENT** (9:00pm)