

CHILDREN, YOUTH, AND RECREATION COMMISSION MINUTES

Monday, February 25, 7:00 P.M.

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

Preliminary Matters

1. **CALL TO ORDER** (Chair): 7:00 P.M.
2. **ROLL CALL** (Secretary): Present: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; Absent: Gallegos-Diaz (excused).
Staff present: Brown; Ferris; Miller; Moore
3. **ANNOUNCEMENTS** (Chair)
4. **PUBLIC COMMENT:** 12 speakers: Adonis Pollard, Youth Spirit Artworks (YSA); Brandon Harris, YSA ; CJ Hernandez, YSA ; Larry Johnson, YSA ; Omar Bagent, YSA ; Elijah Mount-Fintette, YSA, Sally Hindman, YSA.
5. **MINUTES** were approved for January 30, 2013; February 4, 2013; February 9, 2013; February 11, 2013: (M/S/C: Gebhart/Gerstein/unanimous: Aye's: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: Gallegos-Diaz (excused).
6. **COMMUNITY AGENCY CONTRACT ALLOCATIONS** – The commission M/S/C to recommend funding allocations to community agencies for FY2014-15 as presented at the meeting (see attached table) (Gerstein/Smith/unanimous: Aye's: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: Gallegos-Diaz (excused).
7. **COMMUNITY AGENCY CONTRACT ALLOCATIONS – WHITE PAPER** - The commission M/S/C to approve the white paper, as amended during the meeting, to accompany the recommendation for funding allocations to community agencies for FY2014-15 as presented at the meeting (see attached) (Gerstein/Waldstein/unanimous: Aye's: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: Gallegos-Diaz (excused).
8. **ADJOURNMENT** (9:00 P.M.)