

CHILDREN, YOUTH, AND RECREATION COMMISSION REGULAR MEETING

Monday, August 28, 2017, 7:00 P.M.

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

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): 7:06PM
2. **ROLL CALL** (Secretary) Present: Batista, Echols, O'Keefe, Taylor (arr.7:10PM), Shireman, Sinai, Tseng, Freeman
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 6-26-17* M/S: Echols/O'Keefe. Ayes: Freeman, Sinai, Taylor. Noes: None. Abstain: Shireman, Tseng, Batista.
*Motion to approve minutes with following correction: "Approval of Minutes from 5-22-17: Abstain: Freeman"
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**
 - Summer Program Update
 - Special Event Update
 - Virginia McGee Totland Classes/0-2 Program
 - New Recreation Online Registration Software
 - Personnel Update

Discussion Items

8. **PARKS, RECREATION, AND WATERFRONT CAPITAL IMPROVEMENTS***

Action Items

9. **ELECTION OF COMMISSION VICE-CHAIR** (Chair) M/S: Shireman/O'Keefe. Ayes: Batista, Echols, Taylor, Sinai, Tseng, Freeman. Noes: None. Abstain: None.
10. **RESPONSE TO CITY COUNCIL REFERRAL ON BERKELEY YOUTH SUMMER LEARNING LOSS**** (Chair): No Action taken. Item deferred to September meeting agenda.

Information Items

11. **RECENT COUNCIL REPORTS***
12. **UPCOMING AGENDA ITEMS**
 - Summer 2017 Camps Presentation (Berkeley Day Camp/Echo Lake Camp)
13. **COMMUNICATIONS**
 - Information only: CYRC FY18 Work Plan*
14. **ADJOURNMENT:** 8:28PM M/S: O'Keefe/Shireman. Ayes: Batista, Echols, Taylor, Sinai, Tseng, Freeman. Noes: None. Abstain: None.

An asterisk "*" indicates that written material is attached.

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