MISSION STATEMENT

The Parks and Recreation Commission reviews policies and programs related to recreation, parks, camps, public greenery and open spaces.

COMMISSION MEMBERS

<table>
<thead>
<tr>
<th>Mayor</th>
<th>Federico Chavez</th>
<th>District 3</th>
<th>Vacant</th>
<th>District 6</th>
<th>Megan Riera</th>
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<tr>
<td>District 1</td>
<td>Yolanda Huang</td>
<td>District 4</td>
<td>Kate Harrison</td>
<td>District 7</td>
<td>Lisa Stephens</td>
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<td>District 2</td>
<td>Robert Collier</td>
<td>District 5</td>
<td>Pam Gray</td>
<td>District 8</td>
<td>Joe Gross</td>
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<td></td>
<td>Vice-Chairperson</td>
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<td>Chairperson</td>
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The Parks and Recreation Commission packet is available for review at both the Berkeley Main Library, and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3rd Floor, during their normal business hours. If you have questions call Commission Secretary, Virginia Aiello at 981-5158 or by email at vaiello@ci.berkeley.ca.us

- The meeting place is handicapped accessible.
- Attendees at public meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help the City respect these needs.

COMMUNICATION ACCESS INFORMATION: To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call 981-5158 or 981-6903 (TDD) at least five (5) working days prior to the meeting to insure availability.

Preliminary Matters

1. CALL TO ORDER
   The Chairperson will call the meeting to order and the Secretary will call roll.

2. ANNOUNCEMENTS

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES*
   May 11, 2009 & June 27, 2009

This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346 (V) or 981-7075 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.
Information Items

Please Note: The Commission may take action on any of the information items noted.

5. PRESENTATION: BMX PARK
Stephen A. Blodgett, East Bay BMX, will discuss a concept of having a BMX Park in Berkeley.

Note to Commissioners: Please bring the material included in last month’s packet for the BMX Presentation.

6. AQUATIC PARK IMPROVEMENT PROGRAM (APIP NOTICE OF PREPARATION (NOP))*
The NOP describes the APIP and announces the 30-day CEQA public comment.

7. H1N1 FLU POLICY*
The Commission is being provided a copy of the Recreation Division’s H1N1 Policy.

Action Items - Public Hearing – 7:30 PM.

8. MEASURE WW FUNDS
Staff will recommend evaluation criteria and identify potential projects for the commission’s consideration. There will be a public hearing to hear community input on possible projects for Measure WW.

   a. Staff Presentation
   b. Action: Open Public Hearing
   c. Public Comment
   d. Action: The Commission may take action on evaluation criteria and identifying priorities.
   e. Action: Continue Public Hearing to July 27, 2009

Action Items - continued

9. DIRECTOR’S REPORT
   a. Parks Report
   b. Recreation Report

10. SUBCOMMITTEE REPORTS
   a. Camps Master Plan Subcommittee (1/26/09-6/27/09)
   b. Capital Improvement Budget Subcommittee (1/26/09-6/27/09)
   c. Measure WW Subcommittee (4/27-10/27/09)

11. CORRESPONDENCE
   a. 5/4 Minutes People’s Park Community Advisory Board from UCB
   b. 5/4 letter from Dept. of Energy, LBNL re: National Environmental Policy Act
Environmental Assessment

c. 5/18 letter from Bayer Health Care re: 16th Annual Report on the Status of the Development Agreement between City of Berkeley and Bayer Health Care (To Be Delivered)
d. 6/18 email from Lee Trampleasure re: Street Tree Planting
e. 6/22 email from Jennifer Pearson re: Measure WW language

12. UPCOMING AGENDA ITEMS

a. Measure WW Public Hearing (July)
b. Park Hours of Operation (July)
c. Aquatic Park Issues (July)
d. Skate Park Enforcement (July)
e. Welvin Stroud Poetry Garden (July)
f. Kaines Avenue Proposed Creek Restoration & Creekside Park (July)
g. Aquatic Park Issues (September)
h. Tree Policy

Adjournment