

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, June 24, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

Minutes

1. **CALL TO ORDER** (Chair): 7:05pm.
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Kenney; Lawrence; Waldstein; Absent: Gerstein; Gray; Smith; Taplin.
Staff: Brown; Ferris; Miller; Moore.
3. **ANNOUNCEMENTS** (Chair). None
4. **APPROVAL OF THE MINUTES** from 05/13/2013. M/S/C (Kenney/Gallegos-Diaz): Aye's: Gallegos-Diaz; Gebhart; Kenney; Lawrence; Waldstein; No's: None; Abstain: None; Absent: Gerstein; Gray; Smith; Taplin.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair). None.
7. **DIRECTORS REPORT**
 - a. **Recreation** (Denise Brown)
 - b. **2020 Vision** (Tanya Moore)
 - c. **Director** (Scott Ferris)

Presentation Item

8. **SOLAR CALENDAR PROJECT** (L Gallegos-Diaz)

Action Item

9. **REQUEST COUNCIL APPROVAL OF FOUR ADDITIONAL MEETINGS IN 2013** (Chair)
Action: The commission took action to request council approval of four additional meetings in 2013. M/S/C (Gallegos-Diaz/Gebhart): Aye's: Gallegos-Diaz; Gebhart; Kenney; Lawrence; Waldstein; No's: None; Abstain: None; Absent: Gerstein; Gray; Smith; Taplin.
10. **DISCUSSION OF POTENTIAL BALLOT MEASURE TO FUND PROGRAMS AND POSSIBLE CREATION OF A SUBCOMMITTEE** (Scott Ferris)
Action: The commission took action to create a subcommittee comprised of Moira Kenney and Rebecca Gebhart to explore funding to support programs. M/S/C (Kenney/Gallegos-Diaz): Aye's: Gallegos-Diaz; Gebhart; Kenney; Lawrence; Waldstein; No's: None; Abstain: None; Absent: Gerstein; Gray; Smith; Taplin.

Discussion Item

11. **CHILDREN AND YOUTH IN ALL POLICIES – BEST PRACTICES** (M Kenney)
12. **JUNE 11TH MAYOR AND COUNCIL BUDGET ADDITIONS FOR 2020 AND COMMUNITY AGENCY CONTRACTS*** (Tanya Moore)
13. **ANNUAL WORK PLAN DISCUSSION WITH STAFF *** (Chair)

Information Items

14. **RECENT COUNCIL REPORTS**
15. **UPCOMING AGENDA ITEMS:** Ephesians-Greg Brown Park
16. **ADJOURNMENT:** 9:00pm.