

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, September 23, 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; Gerstein; Gray; Kenney; Smith; Taplin; Waldstein. Absent: Lawrence.
Staff: Brown; Erickson; Ferris; Miller; Moore.
3. **ANNOUNCEMENTS** (Chair). None.
4. **APPROVAL OF THE MINUTES** from 06-24-13. M/S/C (Waldstein/Kenney): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein. No's: None. Abstain: None. Absent: Lawrence.
5. **APPROVAL OF THE AGENDA** (Chair): No changes.
6. **PUBLIC COMMENT** (Chair). None.
7. **DIRECTORS REPORT**
 - a. **Director** (Scott Ferris)
 - b. **Recreation** (Denise Brown)
 - c. **2020 Vision** (Tanya Moore)

Action Item

8. **ELECTIONS FOR CHAIR & VICE CHAIR** (Gray)
Action: The Commission took action to elect Rebecca Gebhart as "Chair". M/S/C (Taplin/Smith): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein. No's: None. Abstain: None. Absent: Smith.
9. **DISCUSSION OF POTENTIAL BALLOT MEASURE TO FUND PROGRAMS** (Subcommittee)
10. **RECOMMEND THAT COUNCIL APPROVE THE COMMUNITY AGENCY SITE VISIT POLICY** (Roger Miller)
Action: The commission took action to agree with the proposed site visit policy, and suggested that "site visit" be changed to "commission visit to community agencies." M/S/C (Gebhart/Gerstein): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein. No's: None. Abstain: None. Absent: Smith.

Discussion Item

11. **UPDATE ON TUOLUMNE CAMP** (Scott Ferris)
12. **COMMUNITY AGENCY CONTRACTS – (a) Update: new contracts & status of existing contracts*; (b) Ephesians / Greg Brown Park; (c) RFP Subcommittee** (Tanya Moore)
13. **WORK PLAN DISCUSSION** (Chair)

Information Items

14. **RECENT COUNCIL REPORTS**
15. **UPCOMING AGENDA ITEMS:** Recreation summer report; Potential tour of recreation programs.
16. **COMMUNICATIONS:** RFP for Quality Assurance for CAC's (09-12-2013). NAACP Memo (08-27-2013); City Manager Response to NAACP Memo (09-06-2013); Memo to Early Childhood Education Commission from Carol Denney (07-29-2013); Memo to Children, Youth

and Recreation Commission from David Lerman (08-29-2013).
17. ADJOURNMENT: 9:00pm.