



PARKS AND WATERFRONT COMMISSION

Regular Meeting

Wednesday, July 12, 2017, 7:00 P.M.
Frances Albrier Community Center
2800 Park Street, Berkeley, CA

Parks and Waterfront Commission

AGENDA

The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.

Preliminary Matters

1. **Call to Order** (Chair).
2. **Roll Call** (Secretary).
3. **Announcements** (Chair)
4. **Approval of Agenda** (Chair).
5. **Approval Minutes** for June 14, 2017 * (Chair).
6. **Public Comment.**
7. **Director's Report**
 - a) **Director's Office** ** (Scott Ferris): Parks CIP Project List; Special Events.
 - b) **Parks Division**: Project Updates; Special Events.
 - c) **Waterfront Division**: Project Update; Special Events.

Discussion

8. **Update on Measure T1 infrastructure bond project** (Ferris).
9. **Update on James Kenney Park Renovation Project** (Ferris).
10. **Thousand Oaks Urn Project** * (Ferrera).
11. **Commission Workplan for 2017** (McKay)

Information Items

12. **Recent Council Reports** *
13. **Communications** *:
14. **Adjournment**

* document is attached to agenda packet and on the commission website.

** document will be provided at the meeting.

ADA Disclaimer: 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 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB343 Disclaimer: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Parks Recreation & Waterfront Department Office at 2180 Milvia Street, Berkeley, CA.

Communications Disclaimer: Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

Commission Information: The agenda packets for the Parks and Recreation Commission and the Waterfront Commission are available for review at www.cityofberkeley.info/commissions; 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, Roger Miller at 981-6704 at 2180 Milvia Street, Berkeley, CA 94704 or by email at rmiller@cityofberkeley.info.

MISSION STATEMENT – PARKS AND WATERFRONT: The Parks and Waterfront Commission shall be an advisory board and shall review the policies, projects, programs, planning efforts, activities, funding, and the physical condition of parks, pools, camps, recreation centers, the Marina, and public greenery, and shall advise the City Council on these matters.

COMMISSION MEMBERS

Mayor -		District 3 -	Jim McGrath	District 6 -	Paul Kamen
District 1 -	Maritessa Ares	District 4 -	Erin Diehm	District 7 -	Taylor Lee
District 2 -	Claudia Kawczynska	District 5 -	Susan McKay	District 8 -	Caitlin Brostrom

2017 Commission Meeting Dates

Name of Commission: Parks and Waterfront Commission

Commission Secretary: Roger Miller

Location: Frances Albrier Community Center, 2800 Park St

Month	Meeting Day and Date	Time	Notes
January	Wednesday, January 11	7:00 p.m.	Regular Mtg
February	Wednesday, February 8	7:00 p.m.	Regular Mtg
March	Wednesday, March 8	7:00 p.m.	Regular Mtg
April	Wednesday, April 12	7:00 p.m.	Regular Mtg
May	Wednesday, May 10	7:00 p.m.	Regular Mtg
June	Wednesday, June 14	7:00 p.m.	Regular Mtg
July	Wednesday, July 12	7:00 p.m.	Regular Mtg
August	No Meeting		
September	Wednesday, September 13	7:00 p.m.	Regular Mtg
October	Wednesday, October 11	7:00 p.m.	Regular Mtg
November	Wednesday, November 8	7:00 p.m.	Regular Mtg
December	No Meeting		

**Parks and Waterfront Commission Regular Meeting
Wednesday, June 14, 2017, 7:00pm, Frances Albrier Community Center, 2800 Park St., Berkeley**

MINUTES – DRAFT

The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.

Preliminary Matters

1. **Call to Order** (Chair).
2. **Roll Call** (Secretary).
3. **Announcements** (Chair): The increase in visitors at the renovated Rose Garden is very visible (McGrath); the Dragon Boats club will provide several hundred free rides at the upcoming July 4th Celebration Event (Kamen).
4. **Approval of Agenda** (Chair) and move item 8 (T1) down after item 11 (Ohlone Park restroom). (M/S/C: Kawczynska/Kamen): Ayes: Ares; Brostrom; Diehm; Kamen; Kawczynska; Lee; McGrath; McKay; Noes: None; Abstain: None; Absent: None.
5. **Approval Minutes** for May 10, 2017 * (Chair). (Brostrom/McGrath): Ayes: Ares; Brostrom; Diehm; Kamen; Kawczynska; Lee; McGrath; McKay; Noes: None; Abstain: None; Absent: None.
6. **Public Comment**: Chris Smith, Happy Hooker Charter boat, Marina parking; Charles Bullett, Berkeley Yacht Club, Marina parking; Steven Burchik, Cal Sailing Club, Marina parking; Robert Ofsevit, Cal Sailing Club, Marina parking; Robert Gallia, Charter Boat, Marina parking; Jennifer Kroon, Cal Sailing Club, Marina parking; Phyllis Horneman, berther, Marina parking; Leonard Powell, Greg Brown Park; Newt McDonald, Greg Brown Park; Pat Jenkins, Greg Brown Park; Joyce Barnes, Greg Brown Park; Kristin Leimkuhler, Ohlone Park Restroom; Stephen Most, Ohlone Park restroom; David Fraser, Cal Sailing Club, Marina parking.
7. **Director's Report**
 - d) **Director's Office** ** (Scott Ferris): James Kenney / Bahia Center Re-opening, 6/17/17 1pm; T1 item at City Council on 6/27/17; Echo Lake Camp repairs; Grove Park Re-opening in August 2017; Willard Park Re-opening in August 2017; Cazadero Camp Landslide Repair Project in September 2017; Juneteenth Event; Shakespeare at John Hinkel Park.
 - e) **Waterfront Division** (Alexandra Endress): Occupancy at 81% ; South Cove Project out to bid in June 2017 ; July 4th Event ; Kite Festival Event last weekend July 2017 ; National Junior Windsurfing Championships August 3 – 5 ; National Night Out, first week in August ; Current Liveboards at 91.

Discussion

8. **Greg Brown Park – expanded hours of operation per referral from Councilmember Bartlett dated 5/30/2017** * (McKay). Commissioner McGrath will contact councilmember Bartlett to solicit input. Councilmember Bartlett has a list of neighbors for additional input (Ares). The park configuration has several problems and design/visioning and stakeholder input is needed (McKay).
9. **Parking issues and policies at the Berkeley Marina** (Kamen). The City has full authority over the parking lots at the Marina (Ferris). The City will have a parking study done (Ferris). The current proposal for parking limits at the Marina is a pilot only and has not been implemented to-date.
10. **Potential permanent restroom at Ohlone Park** * (McKay). There is no inconsistency with this request and the Parks and Waterfront Commission recommendation on T1 projects to Council (McGrath).

Action

11. Measure T1 Joint Commission Report and Background Attachment * (McKay)

- **Action:** Review the updated Measure T1 Joint Commission Report (“Recommendations for Implementing Phase 1 of the Measure T1 Bond Program”) with Exhibit A (“Planning for Phase 1 Implementation, by the Public Works and Parks and Waterfront Commissions”) and recommend sending it to Council.

Action: The Parks and Waterfront Commission took action to accept the report titled Recommendations for implementing Phase 1 of the Measure T1 Bond Program as edited, with Exhibit A (“Planning for Phase 1 Implementation, by the Public Works and Parks and Waterfront Commissions”) and send to Council (M/S/C (McGrath/Kamen): Ayes: Ares; Brostrom; Diehm; Kamen; Kawczynska; Lee; McGrath; McKay; Noes: None; Abstain: None; Absent: None.

Action: The Parks and Waterfront Commission took action to communicate to Council that the table on pages 12 and 13 of Exhibit to the Recommendations for implementing Phase 1 of the Measure T1 Bond Program does not include several of the additional items recommended by the Parks and Waterfront Commission. Those additions can be found in the recommendation report from the Parks and Waterfront Commission approved on May 10, 2017 (Attachment 4 to this report), and include the following: replace the five existing parks restrooms (Aquatic Park, Codornices, Cedar Rose Park, Codornices, Strawberry Creek, and Willard parks; two new restrooms (Ohlone and James Kenney Parks); the Willard Clubhouse Renovation planning and design project; and the James Kenney Center Renovation planning and design project. (M/S/C (McKay/Brostrom): Ayes: Ares; Brostrom; Diehm; Kamen; Kawczynska; Lee; McGrath; McKay; Noes: None; Abstain: None; Absent: None.

Information Items

12. Recent Council Reports *

13. Communications *: Stephen Most, Friends of Ohlone Park, 06/08/2017.

Adjournment

1. Adjournment: 9:20pm.

* document is attached to agenda packet and on the commission website.

** document will be provided at the meeting.

July 3, 2017

To: The City of Berkeley Parks and Waterfront Commission

**From: Trish Hawthorne and Elizabeth Sklut, Project Co-coordinators
The Thousand Oaks Urn Project**

**Re: Proposed Installation of Two Additional New urns in Thousand Oaks
Request for approval of sites on City of Berkeley property – Phase II**

History of the urns:

When the Thousand Oaks area in north Berkeley was subdivided in 1909-1910, the developers placed large monumental urns, in the style of Maxfield Parrish, in various locations around the new tract. Civic art, like the pillars of Northbrae and Cragmont, the fountain in the Marin Circle and the gates of Claremont, was popular in Berkeley the first decade of the 20th century and gave each area a distinct identity. Originally there were more than 20 urns around Thousand Oaks, but only one of these original urns, located at Indian Trail and The Alameda, remains today.

The Thousand Oaks Urn Project:

In 2003, the Thousand Oaks Neighborhood Association began raising money to restore the existing urn and create new ones as a Centennial Project. Neighbors were generous and supportive, and the project was also awarded a grant from the UC Chancellor's Community Partnership Fund. The grant application and the entire project were supported by former Council member Laurie Capitelli. Diana Aikenhead of the Department of Public Works has been very helpful with both Phase I and Phase II.

The new urns are historically accurate, and were fabricated using a mold made from the original urn. The color and texture match the original. We were advised on siting and materials by Jim Horner, Landscape Architect for the UC campus.

In August of 2011, the first two new urns were installed: one at Stone Face Park and the other in a small triangle park at the corner of Yosemite Rd. and The Alameda. The new urns have been well received and very popular. As a result, we have raised enough money from neighborhood donations to fabricate and install two more new urns.

Now, in 2017, two more new urns are ready to be installed. We are currently involved in the site approval and permit process necessary prior to installation. McCutcheon Construction and Duval Construction will do installation work. These same well-known local firms did the successful installation in 2011.

Proposed sites for 2017 installation:

1) The median at the intersection of Arlington Avenue and Thousand Oaks Boulevard

The urn would be placed on the southern side of the median, where an original was once located. (Lost many years ago.) The site is visible from several directions.

2) Frederick Hink Park at the corner of Yosemite Road and Arlington Avenue

This small park features greenery, an appealing natural backdrop for the urn. This site is also visible from several directions, an added plus. An original urn was once located on this corner.

**PARKS AND WATERFRONT COMMISSION
RECENT COUNCIL REPORTS**

The following council reports are available for review at the Parks Recreation & Waterfront Department administrative desk, 2180 Milvia Street, 3rd floor, or can be accessed from the City Council Website by using the following URL's:

July 11, 2017

9. [Contract No. 10522 Amendment: Redwood Engineering Construction for Willard Park Play Area and Pathway Renovations Project](#)

URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2017/07_Jul/Documents/2017-07-11_Item_09_Contract_No_10522_Amendment.aspx

June 27, 2017

1. FY 2018 Tax Rate: Fund the Maintenance of Parks, City Trees and Landscaping (Measure V1)

URL:

http://www.ci.berkeley.ca.us/Clerk/City_Council/2017/06_June/Documents/2017-06-27_Item_01_FY_2018_Tax_Rate_Fund_the_Maintenance.aspx

30. Support the Resilient Shoreline Program of Citizens for East Shore Parks

URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2017/06_June/Documents/2017-06-27_Item_30_Support_the_Resilient_Shoreline.aspx

31. Reaffirming Support for the Paris Climate Agreement and Other Efforts to Combat Climate Change

URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2017/06_June/Documents/2017-06-27_Item_31_Reaffirming_Support_for_the_Paris.aspx

49. [Recommendations for Implementing Phase 1 of the Measure T1 City Infrastructure Bond Program](#)

URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2017/06_June/Documents/2017-06-27_Item_49_Implementing_Phase_1.aspx