

**Parks and Waterfront Commission Regular Meeting**  
**Wednesday, January 11, 2017, 7:00pm, Frances Albrier Community Center, 2800 Park St., Berkeley**

**MINUTES**

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). M/S/C (Kamen/Ares): Ayes: Ares; Brostrom; Kamen; Kawczynska; Lee; McGrath; McKay; No's: None; Abstain: None; Absent: Harrison.
5. **Approval Minutes** for December 14, 2016 \* (Chair). M/S/C (Kamen/McGrath): Ayes: Ares; Brostrom; Kamen; Kawczynska; Lee; McGrath; McKay; No's: None; Abstain: None; Absent: Harrison.
6. **Public Comment:** Naomi Friedman, Off Leash Area; Mohfeh Geh, Drone Club; Friends of Berkeley Pier; James Trevor, Waterski Club; Amber Rich, Waterside Workshop; Matt Brand, Waterski Club, T1.
7. **Director's Report**
  - a) **Director's Office** \*\* (Scott Ferris): Parks CIP Project List;
  - b) **Parks Division** (Sue Ferrera): Maintenance Projects; Special Events.
  - c) **Waterfront Division** (Alexandra Endress): Projects Update; Small-scale Ferry Service and parking.
8. **Shattuck-Adeline Greenway Presentation** \*\* (John Caner, Downtown Berkeley Association).
9. **Community Gardening in Berkeley Presentation** \* (Corinne Haskins, The Ecology Center).
10. **Parks and Waterfront Commission 2016 Accomplishments** \*\* (McKay).

**Action**

11. **Election of Officers (chair and vice-chair)**. M/S/C (Kamen/Kawczynska) to approve Susan McKay as Chair (Ayes: Ares; Brostrom; Kamen; Kawczynska; Lee; McGrath; McKay; No's: None; Abstain: None; Absent: Harrison. M/S/C (Kawczynska/Lee) to approve Paul Kamen as Vice-Chair (Ayes: Ares; Brostrom; Kamen; Kawczynska; Lee; McGrath; McKay; No's: None; Abstain: None; Absent: Harrison).

**Discussion**

12. **T1 Infrastructure Bond Program and community input** \* (Ferris).
13. **Update from subcommittee on parks capital projects** (McGrath).
14. **Marina Ordinance and parking updates** (Endress). No update.
15. **Update from subcommittee on planning** (McKay). No update.
16. **Update from subcommittee on volunteers** (Lee). No update.

**Information Items**

17. **Recent Council Reports** \*
18. **Upcoming Agenda Items:**
19. **Communications:**
20. **Adjournment**

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

\*\* document will be provided at the meeting.