

Parks and Waterfront Commission Regular Meeting
Wednesday, February 8, 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). Present: Ares; Brostrom; Kamen; Kawczynska; McGrath; McKay; Absent: Harrison; Lee.
3. **Announcements** (Chair): Bay Planning Coalition (Kamen); parks CIP subcommittee met with CEAC and PW subcommittees (McGrath).
4. **Approval of Agenda** (Chair). (M/S/C : McGrath/Kamen/U): Ayes: Ares; Brostrom; Kamen; Kawczynska; McGrath; McKay; No's: None; Abstain: None; Absent: Harrison; Lee.
5. **Approval Minutes** for January 11, 2017 * (Chair). (M/S/C: Brostrom/Kamen/U): Ayes: Ares; Brostrom; Kamen; Kawczynska; McGrath; McKay; No's: None; Abstain: None; Absent: Harrison; Lee.
6. **Public Comment** : Sarick Matsen, Santa Fe ROW; John Tracy, Theater First; Toni Mester, General; Corinne Haskins, Santa Fe ROW; Olivia Sinaiko, Marina Parking; John Steere, T1 bond; Mohfei Geh, Inner City Drones; Beebo Turman, Santa Fe ROW; Erwan Illien, minutes, Marina; Bonnie Borucki, Santa FE ROW; Dan Hernandez, Liveboards at Marina ; Ms. ?, Liveboards.
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**: No update.

Discussion

8. **T1 Infrastructure Bond Program and community input** * (Ferris).
9. **Update from subcommittee on parks capital projects** * (McGrath). Need larger plan (McGrath); Why this \$100m and not others (McGrath). How can we explain our strategy? (McGrath). Overly analyzed and mired in process (Kamen). How will we assess the public comments that we receive? (Kawczynska). We need to avoid squeaky wheel problem/pitchfork (Kamen). We've seen this T1 list for over a year; we think its a good list (McGrath). Who will facilitate the joint meetings (Brostrom)? I like the "informational aspect" of the public mtgs; Phase II and III will involve a lot more process; We need people to do more outreach; We know the special interests but we need help in coming to consensus; We need a bond program for the entire bond., e.g. goals & process, guidelines & strategic plan (McKay). Public process should be shorter for Phase One; but for next phases, public process needs to be more robust (McGrath).
10. **Update from subcommittee on planning** (McKay). No update.
11. **Update from subcommittee on volunteers** (Lee). No update.

Information Items

12. **Recent Council Reports** *
13. **Upcoming Agenda Items**
14. **Communications**
15. **Adjournment** at 9:40pm.