

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, January 26th, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

AGENDA

The Commission may discuss any item 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 THE MINUTES** from 01-15-2015*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

8. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW PROCESS** (Chair)
9. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

Action Items

10. **SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair)

Information Items

11. **RECENT COUNCIL REPORTS***
12. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
13. **COMMUNICATIONS:** None.
14. **ADJOURNMENT**

An asterisk "*" indicates that written material is attached.

A double asterisk "**" indicates that written material will be provided at the meeting.

CHILDREN, YOUTH, AND RECREATION COMMISSION

MISSION STATEMENT

The Children, Youth, and Recreation Commission shall be an advisory board and shall review policies, programs, planning efforts, activities, and funding associated with recreation, youth, families, early childhood education, and other related City-sponsored activities, and shall advise the City Council on these matters.

COMMISSION MEMBERS

Mayor -	Rebecca Gebhart	District 3 -	Shoshana O'Keefe	District 6 -	Michele Lawrence
District 1 -	Beth Gerstein	District 4 -	Maria Guadalupe Gallegos-Diaz	District 7 -	Vacant
District 2 -	Moira Kenney	District 5 -	Abby Waldstein	District 8 -	Nathan Dahl

Commission Information: The Children, Youth, and Recreation Commission packet is 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, Christina Erickson at 981-6703 at 2180 Milvia Street, Berkeley, CA 94704 or by email at cerickson@cityofberkeley.info.

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.

2015 Commission Meeting Dates

Name of Commission: Children, Youth, and Recreation Commission (CYRC)
Commission Secretary: Christina Erickson

Month	Day, Date (2015)	Time
January	2 nd Monday – January 12 th	7:00pm
January	4 th Monday – January 26 th	7:00pm
February	4 th Monday – February 23 rd	7:00pm
March	2 nd Monday – March 9 th	7:00pm
March	4 th Monday – March 23 rd	7:00pm
April	4 th Monday – April 27 th	7:00pm
<i>May</i>	<i>* No Meeting *</i>	
June	4 th Monday – June 22 nd	7:00pm
<i>July</i>	<i>* No Meeting *</i>	
<i>August</i>	<i>* No Meeting *</i>	
September	4 th Monday – September 28 th	7:00pm
October	4 th Monday - October 26 th	7:00pm
<i>November</i>	<i>* No Meeting *</i>	
December	Monday, December 14 th	7:00pm

AGENDA ITEM 4

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, January 15th, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

DRAFT MINUTES

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

Preliminary Matters

1. **CALL TO ORDER** (Chair): 7:07pm
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. Absent: Issel; Kenney.
3. **ANNOUNCEMENTS** (Chair): Commissioner Dahl announced the Youth-in-Government-sponsored Bill Hearing Night, to be held Jan 28th at the North Berkeley Senior Center from 6-9pm.
4. **APPROVAL OF THE MINUTES** from 12-08-2014: M/S/C (Lawrence/Gerstein/Unanimous). Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

8. **UPDATE ON CESAR CHAVEZ PARK** (Ferris)
9. **ADVENTURE PLAYGROUND UPDATE** (Brown)
10. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW PROCESS** (Chair)
11. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

Action Items

12. **APPROVE THE COMMISSION MEETING SCHEDULE FOR 2015*** (Chair)
Action: None taken.
13. **APPROVE MENTAL HEALTH SUBCOMMITTEE'S PROPOSED LETTER ON MENTAL HEALTH PRIORITY SETTING*** (Subcommittee).
Action: The Commission approved the letter. M/S/C (Gerstein/Gallegos-Diaz/Unanimous). Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.

Information Items

1. **RECENT COUNCIL REPORTS***
2. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
3. **COMMUNICATIONS:** None.
4. **ADJOURNMENT:** 9:00pm.

An asterisk “*” indicates that written material was attached.
A double asterisk “**” indicates that written material was provided at the meeting.

AGENDA ITEM 7

Director's Report

Parks Recreation and Waterfront

*FY 2015 Directors Update

January 22, 2015

The purpose of this document is to provide residents with a current update on Capital, Design, Major Maintenance and Planning Projects, Leases and Special Events that the PRW Department is engaged in during Fiscal 2015 (July 1, 2014- June 30, 2015).

*Note: This is a working document and is subject to weekly changes based on funding and staff availability.

Capital Projects- Construction

- Willard Tennis Courts 100% Complete
- Echo Lake Dining Hall 100% Complete
- Virginia- McGee Totland Construction to begin in February
- Terrace View Phase 1 Awarding Bid at Council in February
- Ohlone Dog Park In Final Design- To bid in February
- Grove Basketball and Tennis In Final Design- To bid in February
- John Hinkle Clubhouse Demolition In Permitting

Projects- Design

- Design SP Electrical Meter Split Design Complete
- Design JK Electrical Meter Split Design Complete
- Design LO Electrical Meter Split Design Complete
- Ohlone Basketball In Design
- Rose Garden Trellis In Design
- Bay Trail Segment Three In Design/ Permitting
- South Cove Access In Design/ Permitting
- Fishing Pier ADA renovation- In Design
- Aquatic Park sidewalk in front of BORP/Waterside In Design
- Willard Park Play Area and pathways In Design
- San Pablo Park Restroom/Locker In Design
- MLK Game Room In Design
- Skate Park Safety Improvements In Design
- Marina Float Replacement In Design
- John Hinkle Playstructure/ Access FY 15
- Echo Lake Leach Field FY15-17
- Echo Lake Adding Dining Hall Deck/Cabins FY15-16
- Echo Lake Cabins Replacement FY15
- James Kenney Play and Picnic Area FY15

Major Maintenance Projects

○ Fire Restriction signs (BBQ/open fire)	Complete
○ Ohlone Play Surfacing Replacement	Complete
○ 2945/2925 Bolivar- Install electrical	Complete
○ Marina Corp Yd Drainage/Repaving	Complete
○ Marina Parking Lot L/M Slurry Seal	Complete
○ Marina Pathway (YC- FP) Slurry Seal	Complete
○ Aquatic Park: Widgeon grass/algae	Complete
○ 2925/2945 Bolivar – ADA parking	Complete
○ John Hinkel Park- Hand Rails	Complete
○ Live Oak Center Office	Complete
○ 44 Curb Cuts/ Tree Planting	Complete
○ Strawberry Park Chip Box	Complete
○ Frisbee Golf Kiosk- Aquatic park	Complete
○ Cedar Rose Play Equipment	Complete
○ Colusa Deck Replacement	Complete
○ Echo Lake Lodge Deck-	Complete
○ 90 Bolivar – Brick Fireplace removal	Complete
○ 2925-2945 Bolivar – Replace Fencing	Complete
○ 2925-2945 Bolivar- Add Gutters	Complete
○ Strawberry Creek Turf Renovation	Complete
○ King Park Turf Renovation	Complete
○ James Kenny Office	Complete
○ Rose Garden Sign Replacement	Complete
○ City-wide Reservable picnic areas	80% Complete
○ City wide ADA Restroom upgrades	25% Complete
○ Cesar Chavez Signage	90% Complete
○ Park Signage Replacement	25% Complete
○ Codornices Turf Renovation	Under Construction
○ Ohlone Middle Turf Renovation	Under Construction
○ Willard Office Space	Under Construction
○ Grove Sports Turf Renovation	Under Construction
○ Frances Albrier Office Space	Under Construction
○ King Pool Office	Under Construction
○ West Campus Office	Under Construction
○ Marina H and I Parking Slurry Seal	Under Construction
○ Marina D and E Parking Slurry Seal	Under Construction
○ Strawberry Park Asphalt Patch	Under Construction
○ San Pablo #1 Turf Renovation	Under Construction
○ Rose Garden Fence Replacement	Under Construction
○ Marin Fountain- Replace Pumps	Under Construction

○ Marin Fountain- Replace lights	Under Construction
○ Marin Fountain- Replace Plaster	Under Construction
○ Marina Bait Shop Wall repair	Under Construction
○ Willard Park Restroom- Back Wall Replacement	Under Construction
○ Echo Lake Make-up Air/ Hood	In Design/Process
○ Launch Ramp Gates/ Ticket Machine	In Design/Process
○ Tennis Court Signage Replacement	In Design/ Process
○ Picnic Site Signage	In Design/Process
○ 125-127 University Painting	FY15
○ San Pablo Infield Renovation	FY15
○ Echo Lake Water System	FY15
○ Ohlone Temp Picnic Replacement	FY15
○ Outside Storage Unit at MLK Center	FY15
○ Inside Storage at MLK Center	FY15
○ Removal of Ohlone Structure	FY15
○ Aquatic Park Bolivar Turf Renovation	FY15
○ Willard Office- Back Wall Replacement	FY 15
○ King Park Tree Removal	FY 15
○ Cragmont Park Rock Replacement	FY 15

Key Department Planning Projects and Programs

Parks Make Life Better	Complete
Camps Fund Financial Evaluation	Complete
Volunteer Program Development	Complete
Cesar Chavez Park Signage Development	Complete
Marina Software Installation	Complete
BUSD- Emerson School Pilot	Complete
Cesar Chavez Park Biological Update	Complete
Fee Increases for Day Camp/Echo CIT	Complete
Cesar Chavez Park Use Evaluation	In Process
Expansion of 0-2 Programming	In Process
Cash Handling Assessment and Process Revision	In Process
Water Use Reduction Evaluation	In Process
Aquatic Park Improvement Project	In Process
Berkeley Tuolumne Camp Funding Recovery	In Process
Berkeley Tuolumne Camp Master Plan	In Process
BUSD- MLK Facility Lease	In Process
Community Agency Contracts -Alignment with 2020	In Process
North Lawn Bowling Green Assessment /Lease	In Process
Sports Field, Tennis and Picnic Schedule- On-line	In Process
Recreation Administration Relocation	In Process
FY 16-17 Budget Development	In Process
FY 16-17 Capital/Major Maintenance Budget	In Process
Parks Staff- Provisional-FT Employment Hiring	In Process
John Hinkle Clubhouse Funding Recovery	In Process
Open Data	FY15

Recreation Professional Development Training FY15

Leases/ Licenses

125-127 University		
Latorengelle		Complete
Child International Resource		Complete
Klein- Leventhal Management		Complete
Zorro Productions		Complete
Impact Fund		Complete
Waterside Wokshop-90 Bolivar		Complete
YMTC- 2427-2429 Bolivar		Complete
Eat & Run		Complete
Cal Sailing		Complete
Hi Line Kites		Negotiations
Hana Japan-225 University		Negotiations
Yacht Club		Negotiations
Berkeley Arts Center		Negotiations
Ala Costa Center		Negotiations
Berkeley Paddling and Rowing Club		Negotiations
Lawn Bowling Club		Negotiations
Ephesians		Negotiations
Totland Building		Negotiations
BORP – 80 Bolivar		Negotiations
Marina Bait Shop		Negotiations
Bioremediation of SFROW- BFPF		Negotiations

City Wide Special Events

Community Picnic and Carnival	7-3-14	Complete
July 4 Celebration/Fireworks	7-4-14	Complete
Derby Day	7-25-14	Complete
Olympic Day	7-31-14	Complete
National Night Out- Teen Program	8-5-14	Complete
Community All Crew Day- Marin Circle	9-18-14	Complete
International Shoreline Clean Up	9-20-14	Complete
Martial Arts Tournament	9-20-14	Complete
Community Parks Day	9-27-14	Complete
Community Tree Day	10-11-14	Complete
Make A Difference Day- MLK	10-25-14	Complete
Pumpkin Patch Dash	10-26-14	Complete
Community All Crew Day- Los Angles	10-28-14	Complete
Haunted House- MLK	10-31-14	Complete
Berkeley Project Day	11-8-14	Complete
Tots Winter Carnival	12-6-14	Complete
Community All Crew Day- Strawberry	12-17-14	Complete
Community All Crew Day- Aquatic Park	March- TBA	
Egg Hunt Extravaganza	4-4-15	

Berkeley Bay Festival	4-11-15
Earth Day Shoreline Clean Up	4-25-15
Community All Crew Day	April (TBA)
Community All Crew Day- Strawberry	5-13-15
Kids Triathlon	5-16-15
3 on 3 Basketball Tournament	June (TBA)
Community All Crew Day	June (TBA)

Community Meetings

Children, Youth and Recreation Commission (CYRC)	1-12-15	Complete
Youth Commission (YC)	1-12-15	Complete
Parks and Waterfront Commission (PWC)	1-14-15	Complete
Strawberry Creek Park - Planning	1-21-15	Complete
Willard Play Area and Pathways- Planning	1-24-15	Complete
Children, Youth and Recreation Commission (CYRC)	1-26-15	
Marin Circle-Planning	1-28-15	
Youth Commission (YC)	2-9-15	
Parks and Waterfront Commission (PWC)	2-11-15	
Children, Youth and Recreation Commission (CYRC)	2-23-15	
Youth Commission (YC)	3-9-15	
Parks and Waterfront Commission (PWC)	3-11-15	
Parks Capital Presentation(@ City Council)	3-16-15	
Children, Youth and Recreation Commission (CYRC)	3-23-15	
Youth Commission (YC)	4-13-15	
Parks and Waterfront Commission (PWC)	4-15-15	
Children, Youth and Recreation Commission (CYRC)	4-27-15	
Youth Commission (YC)	5-11-15	
Parks and Waterfront Commission (PWC)	5-13-15	
Parks and Waterfront Commission (PWC)	6-10-15	
Children, Youth and Recreation Commission (CYRC)	6-22-15	

AGENDA ITEM 11

RECENT COUNCIL REPORTS

The following recent 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:

January 20, 2015 – Consent – Contract No. 9551 Amendment: Gibson & Associates, Inc. for the Quality Assurance Program for Community Agency Contracts. URL:

http://www.cityofberkeley.info/Clerk/City_Council/2015/01_Jan/Documents/2015-01-20_Item_14_Contract_No_9551_Amendment.aspx

January 27, 2015 – Consent – Contract No. 9046 Amendment: Association of Sports Field Users (ASFU) for Additional Maintenance Services.

URL: http://www.cityofberkeley.info/Clerk/City_Council/2015/01_Jan/Documents/2015-01-27_Item_08_Contract_No_9046_Amendment.aspx