

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, February 23rd, 2015, 6:00 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 02-07-2015 and 02-09-2015*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

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

Action Items

9. **RECOMMEND THAT THE CITY COUNCIL APPROVE THE CHILDREN, YOUTH & RECREATION COMMISSION'S PROPOSED COMMUNITY AGENCY FUNDING ALLOCATIONS** (Chair)
10. **SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair)
11. **CREATE A SUBCOMMITTEE TO PREPARE FEEDBACK FOR NEXT FUNDING CYCLE** (Chair)
12. **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON** (Chair)

Information Items

13. **RECENT COUNCIL REPORTS***
14. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
15. **COMMUNICATIONS:** Letter to Children, Youth & Recreation Commission from Laura Fujii (02-10-2015)*.
16. **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
SPECIAL MEETING**

Saturday, February 7, 8:30 A.M.

South Berkeley Senior Center, 2939 Ellis St., 2nd Floor, Berkeley, CA, 510-981-5170

DRAFT MINUTES

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

Preliminary Matters

17. CALL TO ORDER (Chair): 8:38am

18. ROLL CALL (Secretary): Present: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. Absent: None. Staff: Brown; Erickson; Ferris; Moore.

19. APPROVAL OF THE MINUTES from 01-31-2015*: M/S/C (Lawrence/Gallegos-Diaz/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; Waldstein. No's: None. Abstain: O'Keefe.

20. APPROVAL OF THE AGENDA (Chair)

21. PUBLIC COMMENT (Chair)

22. DIRECTOR'S REPORT

Discussion Items

23. YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION (Chair)

Action Items

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

Information Items

25. RECENT COUNCIL REPORTS*

26. UPCOMING AGENDA ITEMS: Community Agency Proposal Review.

27. COMMUNICATIONS: None.

28. ADJOURNMENT: 12:36pm

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
SPECIAL MEETING
Monday, February 9th, 2015, 5:00 P.M.
Live Oak Community Center, Art Room, 1301 Shattuck Ave., Berkeley, CA,
510-981-6690**

DRAFT MINUTES

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

Preliminary Matters

- 29. CALL TO ORDER** (Chair): 5:05pm
30. ROLL CALL (Secretary): Present: Dahl; Gallegos-Diaz Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. Absent: Kenney. Staff: Brown; Erickson; Ferris; Moore.
31. ANNOUNCEMENTS (Chair)
32. APPROVAL OF THE MINUTES: None.
33. APPROVAL OF THE AGENDA (Chair)
34. PUBLIC COMMENT (Chair)
35. DIRECTOR'S REPORT

Discussion Items

- 36. YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

Action Items

- 37. SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair)
Action: The Commission approved the extension of the February 23rd regular meeting hours to 6pm-9pm. M/S/C (Gerstein/O'Keefe/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.

Information Items

- 38. UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
39. COMMUNICATIONS: None.
40. ADJOURNMENT: 8:50pm

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AGENDA ITEM 7

Director's Report

Parks Recreation and Waterfront

*FY 2015 Directors Update

February 17 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 24
- Ohlone Dog Park In Final Design- To bid in March
- Grove Basketball and Tennis In Final Design- To bid in March
- John Hinkle Clubhouse Demolition In Contract

Projects- Design

- Design SP Electrical Meter Split Design Complete
- Design JK Electrical Meter Split Design Complete
- Design LO Electrical Meter Split Design Complete
- Fishing Pier ADA renovation- Design Complete
- MLK Game Room Design Complete
- Ohlone Basketball In Design
- Rose Garden Trellis In Design
- Bay Trail Segment Three In Design/ Permitting
- South Cove Access In Design/ Permitting
- 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
- 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

- o Aquatic Park South lighting Expansion

FY15

Major Maintenance Projects

- o Fire Restriction signs (BBQ/open fire) Complete
- o Ohlone Play Surfacing Replacement Complete
- o 2945/2925 Bolivar- Install electrical Complete
- o Marina Corp Yd Drainage/Repaving Complete
- o Marina Parking Lot L/M Slurry Seal Complete
- o Marina Pathway (YC- FP) Slurry Seal Complete
- o Aquatic Park: Widgeon grass/algae Complete
- o 2925/2945 Bolivar – ADA parking Complete
- o John Hinkel Park- Hand Rails Complete
- o Live Oak Center Office Complete
- o 44 Curb Cuts/ Tree Planting Complete
- o Strawberry Park Chip Box Complete
- o Frisbee Golf Kiosk- Aquatic park Complete
- o Cedar Rose Play Equipment Complete
- o Colusa Deck Replacement Complete
- o Echo Lake Lodge Deck- Complete
- o 90 Bolivar – Brick Fireplace removal Complete
- o 2925-2945 Bolivar – Replace Fencing Complete
- o 2925-2945 Bolivar- Add Gutters Complete
- o Strawberry Creek Turf Renovation Complete
- o King Park Turf Renovation Complete
- o James Kenny Office Complete
- o Rose Garden Sign Replacement Complete
- o Cesar Chavez Signage Complete
- o Rose Garden Fence Replacement Complete
- o Frances Albrier Office Space Complete
- o King Pool Office Complete
- o West Campus Office Complete
- o Strawberry Park Asphalt Patch Complete
- o Willard Park Restroom- Back Wall Replacement Complete
- o City-wide Reservable picnic areas 90% Complete
- o City wide ADA Restroom upgrades 25% Complete
- o Park Signage Replacement 25% Complete
- o Codornices Turf Renovation Complete 2-28
- o Ohlone Middle Turf Renovation Complete 2-28
- o Willard Office Space Under Construction
- o Grove Sports Turf Renovation Complete 2-18
- o Marina H and I Parking Slurry Seal Under Construction
- o Marina D and E Parking Slurry Seal Under Construction
- o San Pablo #1 Turf Renovation Complete 2-28
- o San Pablo Infield Renovation Complete 2-28
- o 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
○ 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
○ 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
○ King Park Tree Removal	FY15
○ Cragmont Park Rock Grout Replacement	FY15
○ James Kenney Lockerroom Wall Failure/ replacement	FY15

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
Sports Field, Tennis and Picnic Schedule- On-line	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
Recreation Administration Relocation	4-15
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/ Licences

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
Bioremediation of SFROW- BFPF		Council 2-24
Eat & Run		Council 3-17
Cal Sailing		Council 3-17
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

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- Large	11-8-14	Complete
Tots Winter Carnival	12-6-14	Complete
Community All Crew Day- Strawberry	12-17-14	Complete
Berkeley Project Day- Small	3-7-15	
Berkeley Project Day- Small	3-14-15	
Community All Crew Day- Indian Rock	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- Aquatic Park	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- TBA	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	Complete
Marin Circle-Planning	1-28-15	Complete
Children, Youth and Recreation Commission (CYRC)	2-7-15	Complete
Children, Youth and Recreation Commission (CYRC)	2-9-15	Complete
Youth Commission (YC)	2-9-15	Complete
Parks and Waterfront Commission (PWC)	2-11-15	Complete
Children, Youth and Recreation Commission (CYRC)	2-23-15	
Youth Commission (YC)	3-9-15	
Parks and Waterfront Commission (PWC)	3-11-15	
John Hinkle Planning	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 13

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:

February 24, 2015 – Consent – Contract: McNabb Construction, Inc. for Terrace View Park-Phase One Renovation. URL:

http://www.cityofberkeley.info/Clerk/City_Council/2015/02_Feb/Documents/2015-02-24_Item_05_Contract_McNabb_Construction.aspx

February 24, 2015 – Consent – Contract: TranSystems, Inc. for Consultant Support Services for the South Cove Public Access Staging Area Project. URL:

http://www.cityofberkeley.info/Clerk/City_Council/2015/02_Feb/Documents/2015-02-24_Item_06_Contract_TranSystems_Inc.aspx

February 24, 2015 – Consent – Grant: California Parks and Recreation Department, Division of Boating and Waterways – South Cove West Parking Lot Project. URL:

http://www.cityofberkeley.info/Clerk/City_Council/2015/02_Feb/Documents/2015-02-24_Item_07_Grant_California_Parks.aspx

February 24, 2015 – Consent – License Agreement No 2: Berkeley Partners for Parks – Santa Fe Right-of-Way - South Berkeley Bioremediation Garden Project. URL:

http://www.cityofberkeley.info/Clerk/City_Council/2015/02_Feb/Documents/2015-02-24_Item_08_License_Agreement_No_2.aspx

February 10, 2015

To: Principal of Martin Luther King Middle School
Berkeley Superintendent of Schools
Mayor Tom Bates
Berkeley City Council

Subject: Closure of Martin Luther King Middle School Track to Community between 5 pm to 6 pm.

Several months ago, Martin Luther King Middle School closed their track to community use before 6 pm. This closure is a **significant hardship** for the many senior citizens, handicapped, and youth that have used this track for decades, and even generations, to maintain their fitness and health. My mother would not have lived to 89 if she had not had daily access to the King track **during daylight hours**.

The lack of access to the King track before 6 pm is especially harmful during the dark winter months when it gets dark well before 6 pm. Thus, **the closure ELIMINATES use of the King track and ELIMINATES access to a safe and secure place for elders, handicapped, and youth to exercise.**

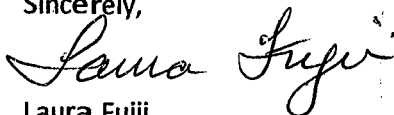
The school now has an employee kick all community members off the track before 6 pm, even though the track is not in use and is completely empty. In fact, the King track very rarely, if ever, seems to be in use by the school after 4 pm or 5 pm.

Deliberately not allowing the community to use the King track when it is not in use, especially before dark, appears to be a conscious waste of tax payers money due to a significant under-utilization of facilities and resources, and a deliberately mean-spirited gesture to the surrounding community and those who have faithfully supported and used the King track for decades. Loss of use of the track before dark has resulted in a significant hardship for those who need a safe and secure place to exercise to maintain or improve their health.

I urge you to change the King track closure rule to allow use between 5 pm and 6 pm before it gets dark. Allowing use of the track before it gets dark will:

- Ensure senior citizens, handicapped, and youth can exercise in safety;
- Fully utilize school facilities and resources, thus, ensuring that the full benefit of tax-payer money is realized; and would
- Demonstrate that Martin Luther King Middle School is part of the community versus an active adversary with no consideration for the surrounding neighborhoods and exercise-oriented community.

Sincerely,



Laura Fujii
1304 Albina Ave.
Berkeley, CA. 94706