

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, December 9th, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

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): 7:05pm.
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence; Waldstein. Absent: Smith; Taplin. Staff: Brown; Erickson; Ferris; Miller; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES from 10-28-2013***. M/S/C (Kenney/Gerstein/Unanimous): Aye's Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence; Waldstein. No's: None. Abstain: None. Absent: Smith; Taplin.
5. **APPROVAL OF THE AGENDA** (Chair): requested change to provide Director's report in written, bulleted form in agenda packet.
6. **PUBLIC COMMENT** (Chair): None.
7. **DIRECTORS REPORT**
 - a. **Director** (Scott Ferris)
 - b. **Recreation** (Denise Brown)
 - c. **2020 Vision** (Tanya Moore)

Action Items

8. **APPROVE SUBMITTAL OF A REPORT TO COUNCIL RECOMMENDING ADDITIONAL FUNDING FOR EARLY CHILDHOOD PROGRAMS**** (Subcommittee)
Action: The Commission approved the report, as amended at the meeting, and asked staff to include information on cost of proposed program expansion, (see attached for final report). M/S/C (Gerstein/Lawrence/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence; Waldstein. No's: None. Abstain: None. Absent: Smith; Taplin.
9. **RECOMMEND THAT COUNCIL ADOPT A 10% INCREASE IN GILMAN FIELD PERMIT FEES AND MINOR REVISIONS TO THE CITY'S POLICIES AND PROCEDURES FOR PARKS & RECREATION PROGRAMS AND FACILITIES REGARDING SPORTS FIELDS**** (Brown)
Action: The Commission approved the action, as amended at the meeting, to recommend that council adopt a 10% increase in Gilman Field permit fees and make minor revisions to the City's policies and procedures for Parks & Recreation programs and facilities regarding sports fields, (see attached for final report). M/S/C (Kenney/Gallegos-Diaz/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence; Waldstein. No's: None. Abstain: None. Absent: Smith; Taplin.
10. **APPROVE THE COMMISSION MEETING SCHEDULE FOR 2014*** (Secretary)
Action: The Commission approved the Commission meeting schedule for 2014, (see attached for schedule). M/S/C (Gallegos-Diaz/Issel/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence; Waldstein. No's: None. Abstain: None. Absent: Smith; Taplin.

Discussion Items

- 11. UPDATE ON RFP ON QUALITY ASSURANCE PROGRAM** (Moore)
- 12. BRIEFING ON CAMPS FUND**** (Ferris)
- 13. UPDATE ON TUOLUMNE CAMP AND ECHO CAMP** (Ferris)
- 14. DISCUSSION OF MARKETING FOR CAMPS** (Chair)
- 15. TOUR OF RECREATION PROGRAMS** (Brown)
- 16. WORK PLAN DISCUSSION** (Chair)

Information Items

- 17. RECENT COUNCIL REPORTS***
- 18. UPCOMING AGENDA ITEMS:** 2020 Vision advisory subcommittee.
- 19. COMMUNICATIONS:** None
- 20. ADJOURNMENT:** 8:56pm.

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

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