



PARKS, RECREATION, AND WATERFRONT COMMISSION

Regular Meeting

Thursday, February 13, 2025, 7:00 P.M.
Frances Albrier Community Center - auditorium
2800 Park Street, Berkeley, CA 94702

Agenda

- The Commissions may discuss any items listed on the agenda, but may take action only on items identified as Action.
 - Public Comment on agenda items shall be heard at each item (2 minutes per speaker).
1. **Call to Order** (Chair).
 2. **Roll Call** (Secretary).
 3. **Land Acknowledgement:** The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiu (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.
 4. **Action: Approval of Agenda** (Abshez).
 5. **Action: Approval of Minutes** for Wednesday, January 8, 2025 (Abshez).*
 6. **Public Comment** (2 min each).
 7. **Discussion/Action:** Elect Vice Chair of the Commission (Abshez).
 8. **Chair's Report.** (Abshez).
 9. **Director's Report:** Update on special events, community engagement, capital and maintenance projects, forestry, and recreation.
 10. **Presentation:** Resident Camps Programs and staff recognition (Stephanie Chu).
 11. **Presentation:** Tree Planting Program and staff recognition (Ian Kesterson).
 12. **Discussion/Action:** PRW Commission Workplan on Parks Impact Fee (Abshez).
 13. **Discussion/Action:** Create Cesar Chavez Park Vision Committee for the Conceptual Plan process (Abshez).
 14. **Discussion/Action:** Identify date for next site visit of City Parks and add date to PRW Commission 2025 calendar (Ferris).
 15. **Information Reports*:** Recent PRW Council Reports.
 16. **Future Agenda Items:** Recognition of Donor for Solano-Peralta Park Renovation; Pier-Ferry Update and Presentation on Parking Study; Update on Waterfront Specific Plan; Public Art in Aquatic Park (Lavvorn); Citywide Accessibility Plan; Locations for Dog Parks; Dog subcommittee.
 17. **Communications.**
 18. **Next PRW Commission meeting:** Wednesday, March 12, 2025.
 19. **Adjournment.**

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

**document will be provided at the meeting.

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 981-6418 (V) or 981-6347 (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.

Commission Information: The agenda packets for the Parks and Recreation Commission and the Waterfront Commission are 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, Roger Miller at 981-6704 at 2180 Milvia Street, Berkeley, CA 94704 or by email at rmiller@cityofberkeley.info.

MISSION STATEMENT – PARKS AND WATERFRONT: Reviews and advises the City Council on issues related to all City/public parks, open space, greenery, pools, programs, recreation centers, the Waterfront, and resident camps: their physical conditions, policies, projects, programs, planning efforts, activities, and funding; early childhood education programs; and animal care issues in parks.

COMMISSION MEMBERS

Mayor-	District 3 -	District 6 - Liliana Cardile
District 1 - Reichi Lee	District 4 - Erin Diehm	District 7 - Alyssa Hurtado
District 2 - Claudia Kawczynska	District 5 - Brennan Cox	District 8 - Allan Abshez

Current assignments

Subcomm on dogs and parks (06-12-2024)

Liaison - Civic Center Planning – Erin Diehm
 Liaison - Civic Arts in Parks – Brennan Cox

2025 Commission Meeting Dates

Name of Commission: Parks, Recreation, and Waterfront Commission

Commission Secretary: Roger Miller

Location: Frances Albrier Community Center, 2800 Park St

Month	Meeting Day and Date (2 nd Wednesday per month)	Time	Notes
2025			
January	Wednesday, January 8	7:00 p.m.	Regular Mtg
February	Thursday, February 6	8:30a.m.	Special (park site visits)
February	Thursday, February 13	7:00 p.m.	Regular Mtg
March	Wednesday, March 12	7:00 p.m.	Regular Mtg
April	Wednesday, April 9	7:00 p.m.	Regular Mtg
May	Wednesday, May 14	7:00 p.m.	Regular Mtg
June	Wednesday, June 11	7:00 p.m.	Regular Mtg
July	Wednesday, July 9	7:00 p.m.	Regular Mtg
August	No meeting		
September	Wednesday, September 10	7:00 p.m.	Regular Mtg
October	Wednesday, October 8	7:00 p.m.	Regular Mtg
November	Wednesday, November 12	7:00 p.m.	Regular Mtg
December	No Meeting		
2026			
January	<i>Wednesday, January 14</i>	<i>7:00 p.m.</i>	<i>Regular Mtg</i>

PARKS, RECREATION AND WATERFRONT COMMISSION**Regular Meeting**

Wednesday, January 8, 2025, 7:00 P.M., Frances Albrier Community Center, 2800 Park St

Minutes - Draft

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

1. **Call to Order** (Chair): 7:15pm
2. **Roll Call** (Secretary): Present: Abshez; Cox; Diehm; Kawczynska; Absent: Cardile; Hurtado; Lee (LOA).
3. **Land Acknowledgement:**
4. **Action: Approval of Agenda** and move Item 8 to Feb 13 mtg (Chair). (M/S/C: Cox/ Kawcznska/ U): Ayes: Abshez; Cox; Diehm; Kawczynska; Noes: None; Absent: Cardile; Hurtado; Lee (LOA).
5. **Action: Approval of Minutes** for November 13, 2024 (Chair).* (M/S/C: Cox/ Kawcznska/ U): Ayes: Abshez; Cox; Diehm; Kawczynska; Noes: None; Absent: Cardile; Hurtado; Lee (LOA).
6. **Public Comment.** a) Paul Kamen, Lunar New Year Parking; b) Kathy Bayler, Lunar New Year Parking; c) Gina Rieger, encampments; d) Steve Tracy, Erosion, Codornices; e) Todd Jersey, Pier.
7. **Chair's Report.** (Abshez).
8. **Discussion/Action:** Elect vice chair (Abshez). Moved to Feb 13 mtg.
9. **Discussion/Action:** Adopt commission meeting schedule for 2025 and potential locations for non-regular meetings (Abshez).* (M/S/C: Abshez/Kawcznska/ U): Ayes: Abshez; Cox; Diehm; Kawczynska; Noes: None; Absent: Cardile; Hurtado; Lee (LOA).
10. **Director's Report:** Update on special events, community engagement, capital and maintenance projects, forestry, and recreation. Update was provided (Ferris).
11. **Discussion:** PRW Commission Workplan 2025 (Abshez). Discussion was held and Commissioner Abshez will provide a draft plan for commission review and discussion.
12. **Discussion:** Possible dates for PRW Commission Tours of City Parks and dates for visits to Resident Camps (Abshez). The fieldtrip meeting of the PRW Commission will be held on Feb 6, 2025, 8:30am to visit several Berkeley parks.
13. **Information Reports*:** Recent PRW Council Reports.
14. **Future Agenda Items:** Parks Impact Fee Nexus Study; Parks and Recreation Program presentations (monthly); Tree planting goals for 2025; Parks Impact Fee; Recognize Recreation Program participants (monthly); Recognize donations (ongoing); Waterfront Specific Plan; Public Art in Aquatic Park (Lavvorn); Citywide Accessibility Plan; Locations for Dog Parks; Dog subcommittee.
15. **Communications.*** C Fred, 12-24-2024; J McGrath, 12-19-2024.
16. **Next PRW Commission meeting:** Special Meeting (park site visits), Thursday, February 6, 2025.
17. **Adjournment:** 8:40pm.

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

**document will be provided at the meeting.

- Commissioners in attendance: 4 of 6 appointed.
- Public in attendance: 8
- Public speakers: 5

***Note:** For any handouts distributed at the meeting, please see the Draft Minutes for January 8, 2025, 2024 on the Parks, Recreation, and Waterfront Commission webpage at the following link online:

<https://berkeleyca.gov/your-government/boards-commissions/parks-recreation-and-waterfront-commission>

Agenda Item 12. Recent Council Reports**PARKS, RECREATION AND WATERFRONT COMMISSION****RECENT COUNCIL REPORTS**

The following recent PRW council reports can be accessed from the City Council Website by using the following URL's:

December 3, 1014 (regular)

7.-Donation: Memorial Bench at the Cesar Chavez Park in memory of Lawrence "Lon" Mullen

URL: <https://berkeleyca.gov/sites/default/files/documents/2024-12-03%20Item%2007%20Donation%20Memorial%20Bench.pdf>

8.-Donation from the Eli Kane Fund for the Solano-Peralta Park Improvement Project

URL: <https://berkeleyca.gov/sites/default/files/documents/2024-12-03%20Item%2008%20Donation%20from%20the%20Eli%20Kane%20Fund.pdf>

9.-Contract: Azul Works, Inc. for Ohlone Park Restroom and Lighting project

URL: <https://berkeleyca.gov/sites/default/files/documents/2024-12-03%20Item%2009%20Contract%20%20Azul%20Works%2C%20Inc.pdf>

15.-Officially Name the Harrison Skate Park in honor of Terrance McCrary

URL: <https://berkeleyca.gov/sites/default/files/documents/2024-12-03%20Item%2015%20Officially%20Name%20the%20Harrison%20Skate%20Park%20in%20honor%20of%20Terrance%20McCrary.pdf>

Revised Material (Supp 1)

URL: <https://berkeleyca.gov/sites/default/files/documents/2024-12-03%20Item%2015%20Officially%20Name%20the%20Harrison%20Skate%20Park%20in%20honor%20of%20Terrance%20McCrary%20%20E2%80%93%20Rev%20%28Supp%201%29.pdf>

January 21, 2025 (regular)

13.-Contract No(s) 32400134, 32400135 and 32400145 Amendment: As- Needed Derelict Vessel/Debris Removal and Disposal Services at the Berkeley Marina

URL: <https://berkeleyca.gov/sites/default/files/documents/2025-01-21%20Item%2013%20Contract%20No%28s%29%2032400134%2C%2032400135%20and%2032400145%20Amendment.pdf>

14.-Contract No. 32100143 Amendment: ACTC/Caltrans for Construction of Gilman Street Sanitary Sewer Line Extension

URL: <https://berkeleyca.gov/sites/default/files/documents/2025-01-21%20Item%2014%20Contract%20No.%2032100143%20Amendment%20%20ACTC-Caltrans.pdf>

15.-Donation from the Friends of the Berkeley Animal Care Shelter

URL: <https://berkeleyca.gov/sites/default/files/documents/2025-01-21%20Item%2015%20Donation%20from%20the%20Friends.pdf>

24.-Changes to Select Recreation Facilities and Camps Program Fees

URL: <https://berkeleyca.gov/sites/default/files/documents/2025-01-21%20Item%2024%20Changes%20to%20Select%20Recreation%20Facilities%20and%20Camps%20Program%20Fees.pdf>