

PARKS AND WATERFRONT COMMISSION
Regular Meeting

Wednesday, June 12, 2024, 7:00 P.M., Frances Albrier Community Center, 2800 Park St

Minutes - APPROVED

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; Bell; Diehm; Hurtado; Kawczynska; Ranuzzi; Wozniak; Absent: Cox; Lee.
3. **Land Acknowledgement** was provided.
4. **Action: Approval of Agenda** (Chair). (M/S/C: Kawczynska/Abshez/U): Ayes: Abshez; Bell; Diehm; Hurtado; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Cox; Lee.
5. **Action: Approval of Minutes** for May 8, 2024 (Chair).* (M/S/C: Kawczynska/Wozniak/U): Ayes: Abshez; Bell; Diehm; Hurtado; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Cox; Lee.
6. **Public Comment.** a) Toni Mester, drainage plan; b) Rachel Fishman, dogs; c) Naomi Friedman, dog park; d) Dana Bontrac, Monkey Island Park; e) Jim McGrath, marina finance. Cal Sailing Item: a) Shreyas Chand; b) Robert Ofsevit; c) Camille Antinori; d) Paul Kamen; e) Isna Mishra; f) Heather Breaux; g) Margaret Spencer; h) Alice Jandova; i) Joel Beazer; j) Gordon Stout; k) Ben Lee; l) David Fraser; m) Sheldon Coad; n) Peter Baczek; o) Matt Daniel; p) Aradhna Mayalall; q) Neeraj Delima; r) Sara Zimmerman; s) Luis Rangel.
7. **Discussion/Action: Update on Cal Sailing Club 6 berth slips on J-Dock** (Kawczynska).* (M/S/C to move Cal Sailing Item to No. 7): Ayes: Abshez; Bell; Diehm; Hurtado; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Cox; Lee.
M/S/C (Abshez/Hurtado/U) to approve Councilmember Taplin's recommendation and replace "in perpetuity" with "for review every four years". Ayes: Abshez; Bell; Diehm; Hurtado; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Cox; Lee.
8. **Chair's Report.** Page 41 in the agenda packet shows a sign at the Off Leash Area (Kawczynska); Grove Park ribbon-cutting (Kawczynska).
9. **Director's Report** (Ferris): PRW Divisions (Recreation; Parks; Waterfront; Capital; Budget; Grants). Update was provided.
10. **Presentation: Update on Cesar Chavez Park Landfill Issues** (Kawczynska).* Update was provided.
11. **Discussion: Recent Community Survey of City needs and potential ballot measures for November 2024** (Ferris).¹ Update was provided.
12. **Discussion/Action: create subcommittee on new dog parks in Berkeley** (Kawczynska). M/S/C (Kawczynska/Hurtado/U) to create a subcommittee with

¹ See: <https://berkeleyca.gov/sites/default/files/documents/2024-06-14%20Special%20Item%20002%20Community%20Survey%20Results%20and%20Direction.pdf>

commissioners Kawczynska and Hurtado: Ayes: Abshez; Bell; Diehm; Hurtado; Kawczynska; Ranuzzi; Wozniak; Noes: None; Absent: Cox; Lee.

13. Information Reports: The 2024 Update to Local Hazard Mitigation Plan, public process memo; Mental Health Services Act Community Meeting Flyer; Recent PRW Council Reports.*

14. Future Agenda Items: Public Art in Aquatic Park (Lavorn); PRW Commission Workplan 2024; Citywide Accessibility Plan; Locations for Dog Parks.

15. Communications.* Letters (68) re: PRW Comm to Council re: CIP allocation in FY25-26; PRW Comm to Council re: Nexus Study for Parks Impact Fee; SF Chron John King article on Dogs in Parks; Letters (68) re: Cal Sailing slips at J Dock.

16. Next PRW Commission meeting: Wednesday, July 10, 2024.

17. Adjournment. 9:45pm.

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

** document will be provided at the meeting

- Commissioners in attendance: 6 of 8 appointed.
- Public in attendance: 27
- Public speakers: 24