

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:** 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