

PARKS AND WATERFRONT COMMISSION
Regular Meeting
Wednesday, December 14, 7:00 P.M., Zoom Meeting

Minutes – Final

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): 7:00pm.
2. **Roll Call** (Secretary). Present: Abshez; Avellar; Birnbach; Diehm; Floyd; Kawczynska; Srioudom; Wozniak; Absent: Cox.
3. **Action: Approval of Agenda** (Chair). (M/S/C: Avellar/Floyd/U) Ayes: Abshez; Avellar; Birnbach; Cox; Diehm; Floyd; Kawczynska; Srioudom; Wozniak; Noes: none; Absent: none.
4. **Action: Approval of Minutes** for November 9, 2022 (Chair).* (M/S/C: Avellar/Floyd/U) Ayes: Birnbach; Cox; Diehm; Floyd; Kawczynska; Srioudom; Wozniak; Noes: none; Abstain: Abshez; Avellar; Absent: none.
5. **Public Comment**. a) Kelly Hammargren, Turtle Island project; b) Adolpho C, Chat function.
6. **Chair's Report** (Wozniak). Civic Center Plan (Diehm, Kawczynska).
7. **Director's Report** (Ferris): Divisions: Recreation; Parks; Waterfront; Capital; Budget. Updated provided.
8. **Action: PRW Commission Meeting Schedule 2023 through October** (chair).* (M/S/C: Diehm/Floyd/U) Ayes: Abshez; Avellar; Birnbach; Cox; Diehm; Floyd; Kawczynska; Srioudom; Wozniak; Noes: none; Absent: none. Public Comment: Kelly Hammargren.
9. **Discussion: Projected Marina Fund Annual Structural Deficit in FY 2023-24** (Ferris). Update provided. Public Comment: Kelly Hammargren.
10. **Discussion: Potential Parks Tax Increase for parks and landscaping at the Waterfront** (Wozniak). Discussion held and took action to create "fiscal subcommittee for the Marina Fund" for one year with Commissioners Abshez, Floyd, Kawczynska, and Wozniak (M/S/C: Kawczynska/Abshez/U): Ayes: Birnbach; Cox; Diehm; Floyd; Kawczynska; Srioudom; Wozniak; Noes: none; Abstain: Abshez; Avellar; Absent: none.
11. **Discussion: Update on \$15 million state allocation for Waterfront projects** (Ferris).
* Update was provided. Public Comment: Kelly Hammargren.
12. **Discussion: Update on Santa Fe Railroad Park Project** (Ferris). Update was provided.
13. **Information: Recent Council Reports**. *
14. **Future Agenda Items**: Workplan 2023; Parks Development Fee; Citywide Accessibility Plan; BMASP Update, and Animal Care.
15. **Communications**. Turtle Island Project letter, CCCC (John Caner). *
16. **Next PRW Commission meeting**: Wednesday, January 11, 2023.
17. **Adjourned**. 10pm.

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

** document will be provided at the meeting.

- Commissioners in attendance: 9 of 9 appointed.
- Public in attendance: 7.
- Public speakers: 5.

Approved minutes submitted by:

A handwritten signature in blue ink, appearing to read "Roger Miller". The signature is stylized and cursive.

Roger Miller, Secretary, Parks, Recreation, and Waterfront Commission