

PARKS AND WATERFRONT COMMISSION
Regular Meeting

Wednesday, February 8, 2023, 7:00 P.M., Zoom Meeting

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): 7pm.
2. **Roll Call** (Secretary). Present: Abshez; Avellar; Birnbach; Cox; Diehm; Kawczynska; Srioudom; Wozniak; Absent: Floyd.
3. **Action: Approval of Agenda** (Chair), move item 9 to 8 (M/S/C: Kawczynska/Avellar/U): Ayes: Abshez; Avellar; Birnbach; Cox; Diehm; Kawczynska; Srioudom; Wozniak; Noes: none; Absent: Floyd.
4. **Action: Approval of Minutes** for January 11, 2023 (Chair)* (M/S/C: Cox/Avellar/U): Ayes: Abshez; Avellar; Birnbach; Cox; Kawczynska; Wozniak; Noes: none; Abstain: Diehm; Srioudom; Absent: Floyd.
5. **Public Comment**. No speakers.
6. **Chair's Report**. Fiscal subcommittee held mtg on Jan 30 (Wozniak); Role of PRW commission in BMASP (Abshez); upcoming BMASP update to Council on March 8 (Wozniak); upcoming Civic Center workshop (Cox).
7. **Action: Election of officers: chair and vice-chair** (Wozniak).
M/S/C (Cox/Avellar/U) to elect Commissioner Kawczynska as chair: Ayes: Abshez; Avellar; Birnbach; Cox; Diehm; Kawczynska; Srioudom; Wozniak; Noes: none; Absent: Floyd.
M/S/C (Birnbach/Cox/U) to elect Commissioner Diehm as vice-chair: Ayes: Abshez; Avellar; Birnbach; Cox; Diehm; Kawczynska; Srioudom; Wozniak; Noes: none; Absent: Floyd.
8. **Presentation: Animal Care issues at City parks** (Amelia Funghi). Presentation was provided. Public comment: Kelly Hammargren.
9. **Director's Report** (Ferris): Divisions: Recreation; Parks; Waterfront; Capital; Budget. Report was provided.
10. **Discussion: Return to in-person public meetings as of March 2023** (Ferris). * Public comment: Kelly Hammargren.
11. **Discussion: Update on PRW capital projects in FY2023-24** (Ferris). * Update was provided (see handout). Public Comment: Kelly Hammargren.
12. **Discussion/Action: create a subcommittee on dog parks** (Kawczynska). It was M/S/C (Kawczynska/Avellar/U) to create a subcommittee on dogs and parks (commissioners Kawczynska, Avellar, and Srioudom).
13. **Information: Recent Council Reports**. *
14. **Future Agenda Items**: priorities for parks capital projects FY2023-24; PRW Commission Workplan 2023; Parks Development Fee; Citywide Accessibility Plan; BMASP Update.
15. **Communications**.
16. **Next PRW Commission meeting**: Wednesday, March 8, 2023 (in-person).
17. **Adjournment**. 8:50pm.

* document is attached to agenda packet and on the commission website.
** document will be provided at the meeting.

- Commissioners in attendance: 8 of 9 appointed.
- Public in attendance: 7
- Public speakers: 3

Handout - Item 11. PRW capital projects FY2023-24

PRW Capital Budget FY23-24

(02/08/2023)

Project	Proposed Prior to FY23	Shared with PRWC in Sept 2022	Shared with PRWC in Feb 2023
	<u>FY 23 GF</u>	<u>FY 23 GF</u>	<u>FY 23 GF</u>
Grove Park	400,000	400,000	400,000
	<u>FY23 \$1.065 Parks Tax</u>	<u>FY23 \$1.065 Parks Tax</u>	<u>FY23 \$1.065 Parks Tax</u>
	1,065,000	1,065,000	1,065,000
600 Addison	100,000	100,000	100,000
Tree Planting	75,000	75,000	75,000
Grove Park	750,000	750,000	750,000
AP Boater & Rowing Parking Lot	125,000	125,000	125,000
Tom Bates Sports Complex Contribution	15,000	15,000	15,000
		<u>FY23 \$1.5M Additional GF</u>	<u>FY23 \$1.5M Additional GF</u>
		1,500,000	1,500,000
Ohlone Playground (Construction)		300,000	391,000
Aquatic Park Dreamland (Design Only)		300,000	0
Shorebird (Design Only)		200,000	0
Glendale Laloma / Cedar Rose (Design Only)		150,000	0
AP Boater and Rower Parking Lot (construction)		200,000	0
Echo Lake ADA project (construction)		200,000	200,000
Pools: Electrical, Bleachers and Pumps		0	190,000
Solano Peralta (construction)		50,000	50,000
Grove Park (construction)		100,000	203,000
Additional for Timber Piling Replacement		0	200,000
O&K construction Change order		0	138,000
600 Addison Project			55,000
Vehicle Replacement			73,000
	<u>FY24 GF</u>	<u>FY24 GF</u>	<u>FY24 GF</u>
Cedar Rose (construction)	400,000	400,000	400,000
	<u>FY24 \$1.065 Parks Tax</u>	<u>FY24 \$1.065 Parks Tax</u>	<u>FY24 \$1.065 Parks Tax</u>
Cedar Rose (construction)	875,000	875,000	875,000
Tree planting	75,000	75,000	75,000
Tom Bates Sports Complex Contribution	15,000	15,000	15,000
600 Addison	100,000	100,000	100,000
	<u>FY24 Additional \$2.0M GF</u>		<u>FY24 Additional \$2.0M GF</u>
Willard Clubhouse			500,000
Tom Bates Small Soccer /Pickle Ball Project			1,500,000