



PARKS AND WATERFRONT COMMISSION

Regular Meeting

Wednesday, April 10, 2019, 7:00 P.M.
Frances Albrier Community Center
2800 Park Street, Berkeley, CA

Parks and Waterfront Commission

Agenda

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).
2. **Roll Call** (Secretary).
3. **Announcements** (Chair).
4. **Approval of Agenda** (Chair).
5. **Approval of Minutes** for March 13, 2019 * (Chair).
6. **Public Comment.**
7. **Chair's Report** (McGrath): Measure T1; July 4th funding.
8. **Director's Report** (Ferris): Special Events; Parks Division; Waterfront Division (leases).
9. **Presentation:** Cazadero Camp Annual Report (Emily Wainacht).
10. **Presentation:** Pickleball in Berkeley (Cathy Taruskin).
11. **Discussion: Annual Fee Increases to Recreation and Marina** ** (Ferris).
12. **Discussion: Southern Waterfront Parking Changes** ** (Ferris).
13. **Discussion: Parks and Waterfront Commission Workplan 2019** * (McGrath).
14. **Discussion:** BMC Section 12.22.100 amendment from the Planning Dept to permit temporary cannabis special events at Cesar Chavez Park up to 3 times/year (Kawczynska)
(see link: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-12_Item_21_Cannabis_Ordinance_Revisions.aspx)
15. **Discussion: Future Agenda Items** – FY2021 PRW Capital Projects.
16. **Information: Recent Council Reports.** *
17. **Communications.** *
18. **Next Commission meeting:** Wednesday, May 8, 2019.
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: The Parks and Waterfront Commission shall be an advisory board and shall review the policies, projects, programs, planning efforts, activities, funding, and the physical condition of parks, pools, camps, recreation centers, the Marina, and public greenery, and shall advise the City Council on these matters.

COMMISSION MEMBERS

Mayor - Wozniak	District 3 - Jim McGrath	District 6 - Paul Kamen
District 1 - Cathy Fogel	District 4 - Erin Diehm	District 7 - Sylvia Targ
District 2 - Claudia Kawczynska	District 5 - Susan McKay	District 8 - Caitlin Brostrom

2019 Commission Meeting Dates

Name of Commission: Parks 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
2019			
January	Wednesday, January 9	7:00 p.m.	Regular Mtg
February	Wednesday, February 13	7:00 p.m.	Regular Mtg
March	Wednesday, March 13	7:00 p.m.	Regular Mtg
April	Wednesday, April 10	7:00 p.m.	Regular Mtg
May	Wednesday, May 8	7:00 p.m.	Regular Mtg
June	Wednesday, June 12	7:00 p.m.	Regular Mtg
July	No Meeting		
August	Wednesday, August 14	7:00 p.m.	Regular Mtg
September	Wednesday, September 11	7:00 p.m.	Regular Mtg
October	Wednesday, October 9	7:00 p.m.	Regular Mtg
November	Wednesday, November 13	7:00 p.m.	Regular Mtg
December	No Meeting		
2020			
January	Wednesday, January 8	7:00 p.m.	Regular Mtg

Parks and Waterfront Commission Regular Meeting
Wednesday, March 13, 2019, 7:00pm, Frances Albrier Community Ctr, 2800 Park St., Berkeley

Minutes – DRAFT (tbd)
Agenda

1. **Call to Order** (Chair). 7:05pm.
2. **Roll Call** (Secretary). Present: Brostrom; Diehm; Kamen; Kawczynska; McGrath; McKay; Targ; Wozniak; Absent: Fogel.
3. **Announcements** (Chair). The Cannabis Item was discussed at Council on 3/12/2019 (McGrath); Measure D (McGrath); Landmarks Commission item re: Rose Garden tree trimming (Kamen); Possible memorial for Cesar Chavez's dogs (Kawczynska); Pickleball group (McKay); Upgrade to the Live Oak Ctr Renovation (Diehm); Berkeley Project Day at North Berkeley BART 3/9/2019 (Diehm); City Council Policy Committee: Facilities, Infrastructure, Transportation, Environment, & Sustainability (FITES) (Diehm); Bay Festival on April 6 (Kamen); Survey at the Marina (McGrath).
4. **Approval of Agenda** (Chair). (M/S/C: Kamen/Diehm/U) Ayes: Brostrom; Diehm; Kamen; Kawczynska; McGrath; McKay; Targ; Wozniak; Noes: None; Abstain: None; Absent: Fogel.
5. **Approval of Minutes** for February 13, 2019 * (Chair). (M/S/C: Kamen/Kawczynska/U) Ayes: Brostrom; Diehm; Kamen; Kawczynska; McGrath; McKay; Targ; Wozniak; Noes: None; Abstain: None; Absent: Fogel.
6. **Public Comment**. Jonathan Love (Marina Parking; Cesar Chavez Park) ; Martin Nicolaus, (Cannabis – Cesar Chavez Park); Paula Morgan (Marina Parking Fee).
7. **Director's Report** (Ferris): Special Events; Parks Division; Waterfront Division (leases). Report was provided by Scott Ferris (Director), Denise Brown (Parks), and Ali Endress (Waterfront).
8. **Action: Discuss the City's T1 Project Prioritization process; and authorize Commissioners McGrath, Brostrom, and Wozniak to speak at Council on 03/26/2019 **** (McGrath). (M/S/C: Kawczynska/Wozniak/U) Ayes: Brostrom; Diehm; Kamen; Kawczynska; McGrath; McKay; Targ; Wozniak; Noes: None; Abstain: None; Absent: Fogel.
9. **Action: Authorize Commissioner McKay to speak at Council on 03/26/2019 regarding the commission's recommendation to transition funding of the 4th of July Festival from the City's Marina Enterprise Fund to the City's General Fund** (chair). (M/S/C: Brostrom/Diehm/U) Ayes: Brostrom; Diehm; Kamen; Kawczynska; McGrath; McKay; Targ; Wozniak; Noes: None; Abstain: None; Absent: Fogel.
10. **Discussion**: Southern Waterfront Parking Changes * (Ferris). Discussion was held.
11. **Discussion**: Parks and Waterfront Commission Workplan 2019 (McGrath). Discussion was held.
12. **Discussion**: BMC Section 12.22.100 amndmt fr Planning Dept to permit temporary cannabis special events at Cesar Chavez Park up to 3x/year (Kawczynska) (see link: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-12_Item_21_Cannabis_Ordinance_Revisions.aspx). Commission authorized Commissioner Kawczynska to speak at Council on 4/2/2019. (M/S/C: Wozniak/McKay/U) Ayes: Brostrom; Diehm; Kamen; Kawczynska; McGrath; McKay; Targ; Wozniak; Noes: None; Abstain: None; Absent: Fogel.
13. **Discussion: Future Agenda Items** – Annual PRW Fee Increase; FY2021 PRW Capital Projects. Analysis of special event parking (cost burden and enforcement).
14. **Information: Recent Council Reports and Off Agenda Memos to Council.** *
15. **Information: Communications.** * Cannabis Special Events in Cesar Chavez Park ltrs (2).
16. **Next Commission meeting: Wednesday, April 10, 2019.**
17. **Adjournment. 9:20pm.** (M/S/C: McGrath/Kawczynska/U) Ayes: Brostrom; Diehm; Kamen; Kawczynska; McGrath; McKay; Targ; Wozniak; Noes: None; Abstain: None; Absent: Fogel.

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

** document will be provided at the meeting.

***Note:** For handouts distributed at the meeting, please see the Draft Minutes for March 13, 2019, at the following link online:

http://www.ci.berkeley.ca.us/Clerk/Commissions/Commissions_Parks_and_Waterfront_Commission.aspx
(Remember to scroll to the bottom of the online page and click on the Draft Minutes for 03-13-2019).

Topic: Work plan For Parks and Waterfront Commission
Prepared by: Jim McGrath
Date: April 1, 2019

No.	Topic	Work Items	PW Commission Role	Staff role	SUBCOMMITTEE	Schedule
1	Marina Master plan		<ul style="list-style-type: none"> Public listening sessions Participate in listening sessions 	Role of Parks and Planning not clear	?	<ul style="list-style-type: none"> Council approval in October
2	Parking Study and Analysis	<ul style="list-style-type: none"> Inventory spaces Monitor use Track BCDC permitting 				<ul style="list-style-type: none"> Complete by August and include in Council report on 5 year paving plan
3	Marina Fiscal					<ul style="list-style-type: none"> Report to Council in May 2019 Final report to Council in May 2020
4	Measure T1	a) Phase 2 will begin in 2019	a) Develop criteria for selecting projects for the Phase 2 b) Recommend parks projects			<ul style="list-style-type: none"> June 2019
5	Pier/Ferry Study					<ul style="list-style-type: none"> Complete a recommended approach to a long range plan by Nov. 2019

PARKS AND WATERFRONT COMMISSION

RECENT COUNCIL REPORTS

The following council reports are available for review at the Parks Recreation & Waterfront Department administrative desk, 2180 Milvia Street, 3rd floor, or can be accessed from the City Council Website by using the following URL's:

Council Meetings:

April 2, 2019

12. [Adopt a Spot Initiative](#)
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/04_Apr/Documents/2019-04-02_Item_12_Adopt_a_Spot_Initiative.aspx
14. [New Marina Fee – South Cove Parking Lots](#)
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/04_Apr/Documents/2019-04-02_Item_14_New_Marina_Fee_-_South.aspx

[Presentation](#)
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/04_Apr/Documents/2019-04-02_Presentations_Item_14_Pres_PRW_pdf.aspx

March 26, 2019

5. [Grant Application: the Surrendered and Abandoned Vessel Exchange \(SAVE\) grant program of the California Division of Boating & Waterways](#)
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-26_Item_05_Grant_Application_the_Surrendered_and_Abandoned.aspx
10. [Transitioning cost of 4th of July Festival from the City's Marina Fund to the City's General Fund](#)
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-26_Item_10_Transitioning_cost_of_4th_of_July_Festival.aspx
- 20a. [Providing direction on closing the funding gap to complete Measure T1 Phase 1 projects](#)
From: City Manager
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-26_Item_20a_Providing_direction_on_closing_funding_gap.aspx
- 20b. [Authorizing up to \\$7 million in additional funding to complete Measure T1 Phase 1 projects](#)
From: Public Works Commission
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-26_Item_20b_Authorizing_up_to_7_million_in_additional_funding.aspx
- 20c. [Authorizing up to \\$7 million in additional funding to complete Measure T1 Phase 1 projects](#)
From: Parks and Waterfront Commission
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-26_Item_20c_Authorizing_up_to_7_million_in_additional_funding.aspx
- 20d. [Recommendations for current T1 Phase 1 funding shortfalls](#)
From: Energy Commission
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-26_Item_20d_Recommendations_for_current_T1_Phase_1.aspx
- 20e. [Contract: D.L. Falk Construction for North Berkeley Senior Center Seismic Upgrades and Renovations Project](#)
From: City Manager
URL: https://www.cityofberkeley.info/Clerk/City_Council/2019/03_Mar/Documents/2019-03-26_Item_20e_Contract_D_L_Falk_Construction.aspx