



PLEASE POST

City of Emeryville

INCORPORATED 1896

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Member Yasser Alwan
Member Alejandro Anasal
Member Gail Donaldson
Member Jack Ghizzoni
Member Netosha Grandy
Member Patricia Weber
Planning Commission Appointee Zoë Chafe
Council Liaison Scott Donahue

PARKS AND RECREATION COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:
<https://emeryville-org.zoom.us/j/97827574002?pwd=YTJRMHUreIVxamJuTHVJU1NmbDILUT09>
Password 822914.
2) Audio Only: Call in to 669-900-6833, Meeting ID 978 2757 4002, Password 822914.

July 21, 2021 – 5:30 PM

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available via email by request the Committee Secretary.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. **Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.**

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

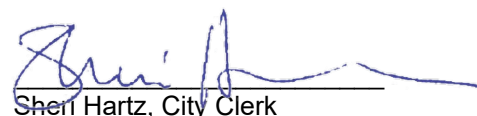
FURTHER INFORMATION may be obtained by contact Pedro Jimenez, Committee Secretary, at 510-450-7813 or pjimenez@emeryville.org / prc@emeryville.org. The next regular meeting is scheduled for August 18, 2021, at 5:30 PM.

DATED: JULY 14, 2021

Post On: JULY 16, 2021
Post Until: JULY 22, 2021

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of June 16, 2021, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Election of Chair and Vice Chair
 - 5.2. Cancellation of August 18, 2021, Meeting
6. Information Items
 - 6.1 Davenport Park Update (Staff)
 - 6.2 Point Emery Update (Staff)
 - 6.3 City/Park Map Discussions
 - 6.4 Marina Park Future Playground Location Discussion
 - 6.5 Stanford Park Future Potential Uses/Community Meeting & Street Closure Discussion
 - 6.6 Staff / COVID-19 Updates (Staff)
7. Future Agenda Items
 - 7.1 Revenue Capture Opportunities in Parks/Permitting Organized Activities
 - 7.2 Opportunities for Street Closures Under the Village Greens Project
 - 7.3 Beach Improvement Discussion: Beach Cleanup & Development of Vegetation Areas Update
8. Announcements / Member Comments
9. Adjournment


Sheri Hartz, City Clerk

**Emeryville Parks & Recreation
Committee Members**

Sasheen Andregg, Chair
Patricia Weber, Vice Chair
Zoe Chafe, Community Member
Gail Donaldson, Community Member
Jack Ghizzoni, Community Member
Alejandro Anasal, Community Member
Vacant, Planning Commissioner
Scott Donahue, City Council Liaison



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Regular Meeting
Held Virtually Via Zoom
June 16, 2021, 5:30pm

1. Call to Order (5:32pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donahue, Donaldson, Ghizzoni, and Weber
 - b. Absent: Anasal
 - c. Excused: (none)
 - d. Staff members present: Jimenez
 - e. Public: none
3. Public Comment
None
4. Approval of May 19, 2021 Regular Meeting Action Minutes
Motion to Approve: Andregg
Second: Ghizzoni
Ayes: 5
Noes: 0
Abstentions:
5. Action Items –
 - a. Recommendation for City to Consider Nature Play Areas for City Playgrounds and Open Spaces including site furnishings and amenities.
Motion to Approve: Chafe
Second: Andregg
Ayes: 5
Noes: 0
Abstentions:
6. Information Items
 - 6.1 Davenport Park Update -Staff gave an update, bid documents being prepared to go out.
 - 6.2 Beach Improvement Discussion: Beach Cleanup, & Development of Vegetation Areas- staff gave update,
 - 6.3 Point Emery Update- gave an update that it continues to move forward.

6.4 Updated City/ Park Map Discussions- staff stated they would update the map for the next meeting. Committee to email input to Pedro.

6.5 Staff/ COVID-19 Staff Updates- staff gave updates of current programs and services.

7 Future Agenda Items

7.1 Beach Improvement Discussion: Beach Cleanup & Development of Vegetation Areas
(move to future agendas until there's more updates)

7.2 Opportunities for Street Closure Under the Village Greens Project (keep at Future agenda)

7.3 COVID-19 Updates (Continue)

7.4 Davenport Park Update (Continue)

7.5 Point Emery Update (Continue)

7.6 Opportunities for Street Closures under the Village Greens Project (keep at Future agenda)

7.7 Update City Maps

8 Announcements/Committee Member Comments

9 Adjournment (6:43pm)