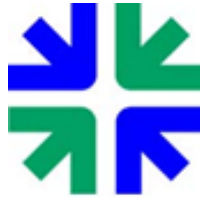


**Emeryville Parks & Recreation
Committee Members**

*Council Liaison Kurt Brinkman
School Board Member Joy Kent
Member Brian Carver
Member Betsy Cooley
Member Ray Corona
Member Karena Doan
Member Gail Donaldson
Member John Tann
Member Lauren Westreich*



**Action Minutes
Special Meeting
Emeryville Parks and Recreation**

Advisory Committee
Wednesday, April 17, 2013 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:35 PM)
 - a. Members present: Carver, Cooley, Doan, Westreich
 - b. Members excused: Brinkman, Donaldson, Tann
 - c. Members absent: Corona
 - d. Public members present: Kaufman, Keena, Marsela, Montero

- II. Public Comment
 - a. None

- III. Approval of Minutes April 17, 2013
 - a. Motion: Approved by acclamation with correction to item 5c. Park Impact Fees. It should be, “The committee discussed and agreed that the current Park Impact Fees Studies are outdated.”

- IV. Action Items
 - a. None

- V. Information Items
 - a. General Government and Parks and Recreation Facilities Impact Fee
 - i. Removed from Information Items

 - b. Grants
 - i. Montero presented the committee with the grants matrix of available grants and their status

 - c. Report Card Review
 - i. The committee requested the report card to be simplified so it can be utilized during Emeryville public/special events
 - ii. Westreich requested play and sports/athletics equipment category to be included in the report card. She also requested the age group section to be re-done.

- iii. Carver suggested a QR code to be linked to the report card so people can do a survey easily during their park visits
- iv. Keena and Kaufman suggested the committee to review the 2009 Parks Field Work by Planning and Building Department before creating another version of parks report card
- v. Montero and Cooley wanted the demographic section of the report card to be redone and be made more specific

d. Park Visit Schedule

- i. The committee suggested the starting point of the tour to be changed to Anna Yates back gate instead of Emeryville Senior Center
- ii. The committee requested the Emeryville Greenway to be added to the Park Tour list

e. Community Task Force Report

- i. Cooley reported to the committee about the 1st meeting of the Community Task Force. She informed the committee that the Task Force function is to discuss and make recommendations for the use of Anna Yates and Recreation Center once ECCL is built.

f. Dog License Off-Leash Areas

- i. Westreich informed that Piedmont requires dog owners to possess a permit to have their dogs on the off-leash park areas
- ii. The committee requested the animal control officers (George or London) to attend the next meeting to share their experience with the off-leash ordinances

g. ECCL Update and MOU 3

- i. Montero shared with the committee some booklets summarizing some of ECCL design and construction plans
- ii. Montero invited the committee members to attend one of the MOU 3 study sessions

VI. Staff Comments

- a. Montero invited the committee members to attend the National Kids At The Park Day on Saturday, May 18, 2013
- b. Kaufman informed the committee that artists will be submitting their proposals for the Skate Park on Thursday, May 18, 2013

VII. Committee Member Comments

- a. None

VIII. Adjournment (7:15 PM)