

**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, June 19, 2013 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:33 PM)
 - a. Committee Members present: Brinkman, Kent, Cooley, Doan, Tann (late, 5:40 PM), Westreich
 - b. Committee Members Excused: Carver, Donaldson
 - c. Staff/Public Members present: Bryant, Laven

- II. Public Comment
 - a. None

- III. Approval of Minutes
 - a. May 15, 2013
 - i. Motion: Westreich
 - ii. Second: Cooley
 - b. June 5, 2013
 - i. Motion: Westreich
 - ii. Second: Cooley

- IV. Action Items
 - a. None

- V. Information Items
 - a. Dog License Off-Leash Areas
 - i. Westreich shared with the committee about Piedmont's program for dog license and off-leash license for dog owners. It is beneficial for Emeryville to adopt similar program in order to add clarity in dog off-leash rules and guidelines. A sample application and ordinance of the Piedmont off-leash program will be brought on the next meeting in July.
 - b. Park Impact Fees
 - i. Evans, Community Development Coordinator for the City of Emeryville, shared a status update on the Park Impact Fees study. The committee also discussed about the details of the current and proposed Park Impact Fees.
 - c. Grants
 - i. Laven reported to the committee with an update of alternative funding/grants. He shared with the committee the details of the 3 grants that he actively managed: Alameda County Area Agency on Aging Grant and two (2) of Alameda County Transportation Commission grants. He also informed the committee on some of possible future grants.

- d. Park Tour Review
 - i. Cooley agreed to assist Donaldson in compiling a summary of park pictures and their possible area of improvements and maintenance. The report will be brought to the next meeting in July.
- e. Community Task Force Report
 - i. Cooley updated the committee on guiding principles which was discussed at the previous Community Task Force Meeting. The Task Force also discussed the community needs and planning context for the future use of Anna Yates Elementary School yard and Emeryville Recreation Center.
- f. Committee Meeting Schedule
 - i. Montero reported to the committee members that the City Council will not be meeting in the month of August and have recommended to for Advisory Committees to also take a break during that month. The committee agreed to reconvene in September 2013.

VI. Staff Comments

- a. Montero invited the committee members to attend the Emeryville Summer Concert series.

VII. Committee Member Comments

- a. None

VIII. Adjournment (7:05 PM)