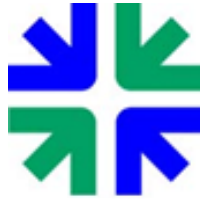


**Emeryville Parks & Recreation  
Committee Members**

*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 Minute  
Regular Meeting  
Emeryville Parks and Recreation**

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

- I. Roll Call (5:33pm)
  - a. Present: Carver, Cooley, Donaldson (late 5:45pm,), Tann, Westreich
  - b. Excused: Brinkman, Doan
  - c. Absent: Kent, Corona
  - d. Staff Member present: Montero, Kaufman
  
- II. Public Comment
  - a. None
  
- III. Approval of Minutes
  - a. June 19, 2013
    - i. Motion: Westreich
    - ii. Second: Cooley
  
- IV. Action Items
  - a. August 21, 2013 meeting cancellation
    - i. August 21, 2013 meeting cancellation was approved by acclamation
  
- V. Information Items
  - a. Dog License Off-Leash Areas
    - i. Westreich proposed an idea for the formation of sub-committee which will handle the off-leash dog licensing
    - ii. Cooley volunteered to be included in the sub-committee
  
  - b. Park Tour Review
    - i. Donaldson and Cooley updated the committee on the review of the June 5<sup>th</sup> Park Tour
    - ii. Kaufman requested the committee to forward him the summary of park concerns
    - iii. Cooley and Carver suggested for the City to install riprap at Point Emery
    - iv. Cooley also suggested for the committee to request for Point Emery recommendations to be included on the next City Council meeting
  
  - c. Community Task Force Report (Cooley)

- i. Cooley reported to the committee that the Task Force did not have a quorum on their previous meeting. She also informed the committee about their extensive presentation on the suggestions of Anna Yates future uses such as: adult education, arts facilities, and parks.
- ii. Montero informed that the next Task Force meeting will be on July 29, 2013

VI. Staff Comments

- a. None

VII. Committee Member Comments

- a. Carver suggested the committee to put an agenda item on the next committee meeting to discuss the space usage at the future site of ECCL
- b. Carver also suggested for Point Emery to be put as an agenda item on the next committee meeting

VIII. Adjournment (7:27pm)