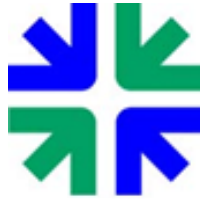


**Emeryville Parks & Recreation
Committee Members**

*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, September 18, 2013 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:30 PM)
 - a. Present: Carver, Cooley, Doan (late, 5:34 PM), Westreich
 - b. Excused: Brinkman, Donaldson
 - c. Absent: Kent, Corona, Tann
 - d. Public/Staff Members Present: Montero, Kauffman, James, Hampton, Burnor
- II. Public Comment
 - a. None
- III. Approval of Minutes
 - a. July 17, 2013
 - i. Minute approved as amended; Pending a correction on item 5b. iv on 7/17/13 Action Minute
- IV. Action Items
 - a. None
- V. Information Items
 - a. Dog Ordinance
 - i. Westreich presented the committee with a brief introduction along with the revisions recommendation to Chapter 4 of Emeryville Municipal Code: Animals and Fowl
 - b. Dog License Off-Leash Areas
 - i. Westreich presented the committee with a brief introduction along with the revisions recommendation to Chapter 24 of Emeryville Municipal Code: Parks. She also expounded more on subject of dog off-leash license areas.
 - ii. James requested for the recommendations to also be presented to the Public Safety Committee as well.

- c. Recreation Center Overview
 - i. Hampton, Montero, and Burnor reported to the committee about the newly implemented sliding-scale system at the Recreation Center
 - ii. Burnor stated that the Recreation Center attendance have increased since the last 2 years

- d. Park Tour Review/Point Emery
 - i. Carver commented that the Park Tour Review should be edited to be more descriptive instead of focusing on problems/issues
 - ii. Kauffman responded that he will present the Park Tour Report to the Public Works meeting on September 19, 2013
 - iii. Cooley requested Point Emery CIP recommendation to be presented to the City Council
 - iv. The committee agrees to put Point Emery CIP Recommendation as an action item on the following committee meeting agenda, October 16, 2013

- e. Community Task Force Report
 - i. None

- f. Ribbon Cutting Temescal Park
 - i. None

- g. Future Agenda Items
 - i. The committee requested Point Emery CIP Recommendation to be placed as an Action Item on the next agenda
 - ii. The committee also requested Public Works Update, Recreation Center Update, and Matrix/ECCL Update to be placed on Informational Items

VI. Staff Comments

- a. None

VII. Committee Member Comments

- a. None

VIII. Adjournment (7:15 PM)