

**Emeryville Parks & Recreation
Committee Members**

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



AGENDA
Regular Meeting
Emeryville Parks and Recreation

Advisory Committee
Wednesday, November 20, 2013 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Park and Recreation Committee (including writings distributed to a majority of the Park and Recreation Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
 - a. October 16, 2013
- IV. Action Items
 - a. None
- V. Information Items
 - a. Sherwin Williams Urban Village review (Bryant/Desai – 15 mins)
 - b. Point Emery Update (Kauffman – 10 mins)
 - c. Future Agenda Items (Discussion)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Cindy Montero, Committee Secretary, at (510) 596-3770.

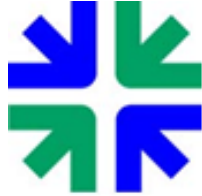
DATED: 11/15/2013
Post on: 11/15/2013
Post until: 11/22/2013

Karen Hemphill, City Clerk

All documents are available in alternative formats, on request. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510) 596-3779 as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. City of Emeryville, 1333 Park Avenue, Emeryville, CA 94608, 510-596-4380 | 510-596-3724 fax | 711 TTY Relay

**Emeryville Parks & Recreation
Committee Members**

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



**Action Minute
Regular Meeting
Emeryville Parks and Recreation**

Advisory Committee
Wednesday, October 16, 2013 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:30 PM)
 - a. Present: Carver, Cooley, Doan, Donaldson, Tann, Westreich
 - b. Excused: Brinkman
 - c. Absent: Corona, Kent

- II. Public Comment
 - a. None

- III. Approval of Minutes
 - a. September 18, 2013
 - i. Approved by acclamation

- IV. Action Items
 - a. Point Emery CIP Recommendation
 - i. Parks & Recreation Committee members moved to recommend the City Council to include Point Emery Improvement in CIP
 - b. Sliding Scale Afterschool Program Recommendation
 - i. Parks & Recreation Committee members moved to recommend the Afterschool Sliding Scale Program to be included in the Community Services Staff Report

- V. Information Items
 - a. Public Works Update
 - i. Kauffman reported to the committee about his presentation at the Public Works Meeting. The Public Works committee will list parks needing major maintenance in CIP
 - b. Temescal Creek Park
 - i. The committee discussed the recent condition of Temescal Creek Park after its recent opening
 - c. Matrix and ECCL Update
 - i. Montero presented the Committee with updates regarding ECCL and Matrix of rooms usage
 - d. Future Agenda Items

- i. The Committee requested Dog Ordinance and Point Emery Update on the November Agenda

VI. Staff Comments

- a. None

VII. Committee Member Comments

- a. None

VIII. Adjournment (6:50 PM)