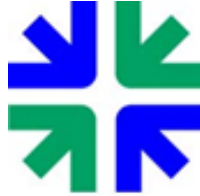


**Emeryville Parks & Recreation
Committee Members**

*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)