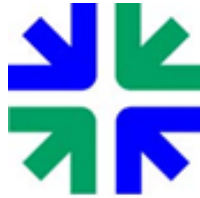


**Emeryville Parks & Recreation
Committee Members**

*Council Liaison Ruth Atkin
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, January 15, 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. November 20, 2013
- IV. Action Items
 - a. Election of Chair and Co-Chair
- V. Information Items
 - a. Gilman Field review (Carver – 10 mins)
 - b. Temecal Park Trees (Kauffman – 5 mins)
 - c. Point Emery Update (Kauffman – 10 mins)
 - d. Future Agenda Items (Discussion)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

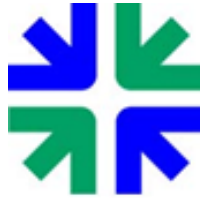
FURTHER INFORMATION may be obtained by contacting Cindy Montero, Committee Secretary, at (510) 596-3770.

DATED: 1/8/2014
Post on: 1/10/2014
Post until: 1/17/2014

Karen Hemphill, City Clerk

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

- I. Roll Call (5:30 PM)
 - a. Committee members present: Donaldson, Doan, Carver
 - b. Excused: Brinkman, Cooley
 - c. Absent: Kent, Tann, Westreich
 - d. Public members present: Kaufman, Keena, Desai, Bryant, Broas, Dorfman, Graves, Curran, Ernst

- II. Public Comment
 - a. None

- III. Approval of Minutes
 - a. October 16, 2013
 - i. No quorum; 10/16/13 Action Minute is to be approved on January 2014 meeting.

- IV. Action Items
 - a. None

- V. Information Items
 - a. Sherwin Williams Urban Village review
 - i. Joe Ernst and his team from SRM Ernst Development updated the committee on the status of the Sherwin Williams site development. No formal applications have been submitted to the city yet. Application submittal is projected to be on late January/early February 2014.
 - ii. Kauffman and Bryant discussed and clarified a few of the presentation points such as Halleck St. expansion, proposed green space, groundwater contamination, remedial features, etc.

 - b. Point Emery Update
 - i. Kauffman updated the committee on Point Emery art installation status and rip-rap recommendation.

- c. Future Agenda Items
 - i. Carver suggested a discussion/update on Gilman Fields
 - ii. The committee suggested for the cancellation of December 2013 meeting.

VI. Staff Comments

- a. None

VII. Committee Member Comments

- a. None

VIII. Adjournment (6:45 PM)

**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)