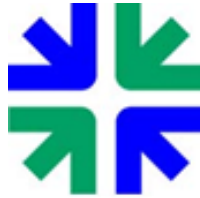


**Emeryville Parks & Recreation  
Committee Members**

*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)