

**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*



ACTION MINUTE
Regular Meeting
Emeryville Parks and Recreation

Advisory Committee
Wednesday, January 15, 2014 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:38 PM)
 - a. Committee members present: Carver, Doan (late, 5:43 PM), Cooley, Donaldson, Tann (late, 5:58 PM), Westreich
 - b. Excused: Atkin, Kent
 - c. Staff/Public members present: Montero, Kaufman, Helfenberger
- II. Public Comment
 - a. None
- III. Approval of Minutes
 - a. October 16, 2013
 - i. Motion: Donaldson
 - ii. Second: Carver
 - iii. Minute approved by acclamation
 - b. November 20, 2013
 - i. Westreich is to be moved from “Absent” to “Excused”
 - ii. Motion: Donaldson
 - iii. Second: Carver
 - iv. Minute approved by acclamation
- IV. Action Items
 - a. Election of Chair and Co-Chair
 - i. The committee elected Brian Carver as Chair and Karena Doan as Vice-Chair
- V. Information Items
 - a. Gilman Field review
 - i. Carver opened up a discussion regarding Gilman Field in Berkeley, CA
 - ii. Helfenberger shared more information regarding Gilman Field to the committee. He also noted that he will attend future meetings regarding Gilman Field and bring the information back to the committee.

- b. Temescal Park Trees
 - i. Kaufman reported to the committee that the works on Temescal Creek Park has been completed. He also updated the committee on city council's split decision on the issue of eucalyptus tree removal at the park. The committee continued the discussion on whether or not they should keep the tree. The committee also agreed to assess the Temescal Park's other needs (such as restroom location) and bringing them back to the following meeting.
- c. Point Emery Update
 - i. Kaufman informed the committee that the Point Emery improvement projects will be included in the CIP recommendation. The committee discussed a couple of methods to preserve Point Emery such as incorporating oyster bed/oyster reef as a method of shoreline protection.
- d. Future Agenda Items
 - i. The committee agreed to bring back the following information items to the next meetings:
 - 1. CIP recommendations (February)
 - 2. Gilman Field update (February)
 - 3. Emeryville parks maintenance review (February)
 - 4. Dogs ordinance update (March)

VI. Staff Comments

- a. Kaufman suggested for the committee to move the regularly scheduled February meeting to an earlier date in order to discuss CIP recommendations. The committee agreed to meet on Monday, February 10, 2014.
- b. Montero invited the committee members to attend Indoor Movie Series viewing at the Senior Center.

VII. Committee Member Comments

- a. Carver circulated East Bay Regional Park Master Plan 2013 for the committee members to review.
- b. Westreich inquired about the update on dogs ordinance in the city of Emeryville.

VIII. Adjournment (6:45 PM)