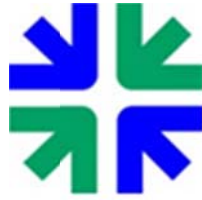


**Emeryville Parks & Recreation
Committee Members**

*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
Special Meeting
Emeryville Parks and Recreation

Advisory Committee
Monday, February 10, 2014 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:30 PM)
 - a. Committee members present: Atkin, Carver, Doan (late, 5:40 PM), Cooley, Donaldson, Tann, Westreich (late, 6:00 PM)
 - b. Excused: Kent
 - c. Staff members present: Kaufman, Montero, Evans

- II. Public Comment
 - a. None

- III. Approval of Minutes
 - a. January 15, 2014
 - i. Motion: Donaldson
 - ii. 1/15/14 Action Minute approved by acclamation

- IV. Action Items
 - a. Peledeau Park and Greenway Design Recommendation (Evans)
Member made recommendations on the design and instructed staff to include these in the CIP.
 - b. CIP Recommendations (Discussion)
The committee recommended that the City Council fund all park and facility projects.

- V. Information Items
 - a. Gilman Fields (Montero)

Montero stated that Supervisor Helphenberger did not attend any Gilman Field meetings, but will attend a future Parks and Recreation meeting when he does.

 - b. City Wide Water Conservation Plan (Kaufman)

Director Kaufman stated that the City was starting the conversations about water conservation measures throughout the city.

c. Future Agenda Items (Discussion)

Chair Carver suggested that the committee start to prioritize the rest of the park projects listed in the Parks and Recreation Statigic Plan.

VI. Staff Comments

- a. Montero stated that Atika Marsela has taken a job with the Ventura Water District and her last day would be February 27, 2014

VII. Committee Member Comments

- a. None

VIII. Adjournment (7:20 PM)