

**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  
Wednesday, April 16, 2014 – 5:30 PM  
Emeryville Recreation Center  
4300 San Pablo Avenue

- I. Roll Call (5:35 PM)
  - a. Committee members present: Carver, Cooley, Donaldson, Tann
  - b. Excused: Atkin, Doan, Westreich
  - c. Absent: Kent
  - d. Staff members present: Bean, Evans, Helfenberger, Keena
  
- II. Public Comment
  - a. None
  
- III. Approval of Minutes
  - a. March 19<sup>th</sup>, 2014
    - i. Motion: Donaldson
    - ii. 2/10/2014 Action Minute approved by acclamation
  
- IV. Action Items
  - a. Recommendation to City Council in support of Water Trails Resolution (Basson)

Basson from ABAG gave a presentation on the Bay Water Trails program and asked the Committee to recommend that the City Council pass a resolution in support of the program.

    - i. Motion: Donaldson, Second: Cooley
    - ii. Motion passed unanimously
  - b. Recommendation to City Council on Impact Fees (Bean/Evens)

Economic Development Director Helen Bean gave a presentation on proposed impact fees. Committee Member Cooley commented that if a City Charter is passed that a balance on these fees should be found to avoid overextending the market through an annual review.

    - i. Motion: Carver, Second: Cooley
    - ii. Motion passed unanimously
  - c. Recommendation on purchase and location of concrete ping pong table (Helfenberger)

The Community Services Department recommended to use existing funds to purchase a concrete ping pong table for the Emeryville Greenway near the future location of the Broken Rack. The Committee expressed enthusiasm for the idea, but expressed concern about purchasing a table for a section of the greenway that has not yet been completed. They requested more information on

the dimensions of the table as well as a timetable on when that section of the greenway is to be completed. They also would like other ideas on how to use these funds.

V. Information Items

a. Future Agenda Items

Chair Carver would like information on local youth sports leagues. Committee Member Donaldson would like a discussion on prioritizing CIP projects based on the Parks & Recreation Strategic Plan. She also requested an update on the possibility of having a representative from the community gardens on the Parks & Recreation Advisory Committee. Member Tann would like to discuss security and toilet facilities at Temescal Creek Park.

VI. Staff Comments

a. Helfenberger informed the Committee that Allison Burnor has been appointed as the Temporary Recreation Supervisor at the Recreation Center. The Emeryville Senior Center Flea Market is to be held from April 24-26. The Spring Carnival is to be held April 19<sup>th</sup>.

VII. Committee Member Comments

a. (none)

VIII. Adjournment (7:25 PM)