

**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, May 21, 2014 – 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. April 16, 2014
- IV. Action Items
  - a. None
- V. Information Items
  - a. Community Garden Representative/Make a Difference Day (Discussion)
  - b. Temescal Park-Security and Restrooms (Discussion)
  - c. Park and Recreation Strategic Plan Draft Matrix (Discussion)
  - d. Youth Soccer Leagues (Carver)
  - e. Future Agenda Items
- 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: 5/16/2014  
Post on: 5/16/2014  
Post until: 5/23/2014

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Karen Hemphill, City Clerk

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**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)

Matrix for Park & Recreation  
Advisory Committee

Park/Site	Programmed Uses	Non-Programmed Uses	Special Events	Rentals	Suggested Upgrades	Status	Role of Committee
61st Street Mini Park	Afterschool/Summer Camps	Play Equipment		None			
Christie Avenue Park			Summer Concerts				
Doyle Hollis Park	Afterschool/Summer Camps	Play Equipment	Movies, Spring Carnival	Picnics			
Stanford Avenue Park							
Emeryville Greenway		Walking, Bocce					
Horton Landing Park							
Joseph Emery Park		Walking					
Temescal Creek Park	Afterschool/Summer Camps	Dog Run/Play Equipment			Dog Run, new landscaping, play equipment	Complete	
Davenport Mini-Park							
Emeryville Marina Park	Senior Center Picnic			Weddings/Picnics			
Point Emery							
Shorebird Park							
Community Organic Gardens							
48th Street Community Gardens							
Big Daddy's Community Garden							
Bridgecourt Room	Fee Based Classes						
Park Avenue Plaza							
Recreation Center	Afterschool/Summer Camps						
Senior Center	Senior Programs		Alt. Site in case of rain	Weddings/Parties			
Child Development Center	ECE Programs			Baby Showers/Parties			