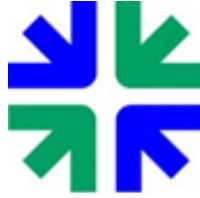


**Emeryville Parks & Recreation
Committee Members**

*Council Liaison Ruth Atkin
School Board Member Joy Kent
Chair Brian Carver
Member Betsy Cooley
Member Gail Donaldson
Member John Tann*



AGENDA
Regular Meeting
Emeryville Parks and Recreation

Advisory Committee
Wednesday, June 18, 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. May 21, 2014
- IV. Action Items
 - a. Recommendations for Christie Avenue Park Redesign and Expansion (Keena)
 - b. Elect replacement Vice-Chair
- V. Information Items
 - a. Joseph Emery Skate Park Status (Kaufman)
 - b. Emeryville Greenway Project Schedule
 - c. Park and Recreation Strategic Plan Draft Matrix (Discussion)
 - d. Youth Sports Leagues for Activiy Guide (Discussion)
 - 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: 6/13/2014
Post on: 6/13/2014
Post until: 6/20/2014

Karen Hemphill, City Clerk

**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, May 21, 2014 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:35PM)
 - a. Committee members present: Atkin, Carver(arrived 5:45), Cooley, Doan, Donaldson, Tann,Westreich
 - b. Excused:
 - c. Absent: Kent
 - d. Staff members present: Montero, Police Chief James, Public Works Director Maurice Kaufman

- II. Public Comment
 - a. None

- III. Approval of Minutes
 - a. April 16, 2014: Add Cooley’s comments regarding Emery-Go-Round to the minutes.
 - i. Motion: Donaldson
 - ii. Second: Tann

- IV. Action Items
 - a. None

- V. Information Items
 - a. Community Garden Representative/Make a Difference Day
Make a Difference Day is scheduled for October 25, 2014. A community garden representative will be present at the meeting.

 - b. Temesscal Park-Security and Restrooms
Tann raised issues regarding safety and health risks at the Temesscal Park in a previous meeting. Discussions included various options to resolve these problems including cameras. James and Kaufman provided their expertise on the proposed bathroom installation and associated security issues.

c. Park and Recreation Strategic Plan Draft Matrix

Montero requested the committee members input and direction for the completed version of the Park and Recreation Strategic Plan.

d. Youth Soccer Leagues

Carver suggested the School District and the City of Emeryville partner in the creation of local leagues and provided information on other established programs. Montero stated lists of local sports leagues will be included in the Activity Guide and will promote the idea of league sponsorship to local businesses at the next Chamber of Commerce gathering.

e. Future Agenda Items

Park & Recreation Strategick Plan Matrix

Redesign of Christie Park

Joseph Emery Skate Park status

Youth Soccer League

VI. Staff Comments

Donaldson announced a community meeting will be held for the public on May 29th at 6:30pm at the Hyatt House Hotel concerning the Christie Park expansion.

Montero announcements included the Fourth of July celebration will at the Marina, approval was made for the Master Fee schedule to include a sliding scale fee for the Summer Camps and the meeting concerning the Thomas Bates/Gilman Field is being rescheduled for September 17, 2014. Anna Yates yard is now open on the weekend staffed by Recreation Center (signage is posted on the fence.) Two (2) children will receive sponsorship for the Lego Camp through the generosity of a resident.

VII. Committee Member Comments

Sam Foushee stated he will be unavailable to attend the June meeting and will find a replacement. Members Karena Doan and Lauren Westreich have resigned from the committee.

VIII. Adjournment (7:16PM)

Project Schedule

Emeryville Greenway - Powell to Stanford

ID	Task Name	Duration	Start	Finish	June		July		August		September		October		November		December		January		February		March		April		Ma						
					5/25	6/8	6/22	7/6	7/20	8/3	8/17	8/31	9/14	9/28	10/12	10/26	11/9	11/23	12/7	12/21	1/4	1/18	2/1	2/15	3/1	3/15	3/29	4/12	4/26				
1	2.0 DESIGN DEVELOPMENT	220 days	Tue 1/15/13	Mon 11/18/13																													
18	3.0 CONSTRUCTION DOCUMENTS	210 days	Tue 11/19/13	Mon 9/8/14	[Summary bar]																												
19	3.01 construction documents - 65% submittal	15 days	Tue 11/19/13	Mon 12/9/13																													
20	3.02 update cost estimate	3 days	Thu 12/5/13	Mon 12/9/13																													
21	3.03 draft specifications	5 days	Tue 12/3/13	Mon 12/9/13																													
22	X.XX city review	47 days	Tue 12/10/13	Wed 2/12/14																													
23	3.04 staff meeting - 65% submittal review	1 day	Thu 2/13/14	Thu 2/13/14																													
24	X.XX project put on hold	89 days	Fri 2/14/14	Wed 6/18/14																													
25	3.05 construction documents - 95% submittal	20 days	Thu 6/19/14	Wed 7/16/14																													
26	3.06 update specifications	3 days	Mon 7/14/14	Wed 7/16/14																													
27	3.07 update cost estimate	2 days	Tue 7/15/14	Wed 7/16/14																													
28	3.08 on-site storm drain calculations	15 days	Thu 6/26/14	Wed 7/16/14																													
29	X.XX city review	15 days	Thu 7/17/14	Wed 8/6/14																													
30	3.09 staff meeting - 95% submittal review	3 days	Thu 8/7/14	Mon 8/11/14																													
31	3.10 bid documents	15 days	Tue 8/12/14	Mon 9/1/14																													
32	3.11 bid specifications	3 days	Thu 8/28/14	Mon 9/1/14																													
33	3.12 landscape architect's estimate	2 days	Fri 8/29/14	Mon 9/1/14																													
34	3.13 project archive	5 days	Tue 9/2/14	Mon 9/8/14																													
35	4.0 bidding and construction administration	170 days	Tue 9/2/14	Mon 4/27/15	[Summary bar]																												
36	4.01 pre-construction	40 days	Tue 9/2/14	Mon 10/27/14	[Summary bar]																												
37	advertising and award	20 days	Tue 9/2/14	Mon 9/29/14																													
38	city council approval (1st/3rd Tuesdays)	0 days	Tue 10/7/14	Tue 10/7/14																													
39	mobilization	15 days	Tue 10/7/14	Mon 10/27/14																													
40	4.02 construction	70 days	Tue 10/28/14	Mon 2/2/15																													
41	4.03 post-construction	60 days	Tue 2/3/15	Mon 4/27/15																													

Project: 13.010ProjSchedule2014 6-10
Date: Tue 6/10/14

Task: [Light Blue Box] Progress: [Thick Black Bar] Summary: [Thin Black Bar] External Tasks: [Grey Box] Deadline: [Down Arrow]

Split: [Dotted Line] Milestone: [Diamond] Project Summary: [Thick Black Bar] External Milestone: [Diamond]

<https://www.dropbox.com/sh/964jhzagmgk1mgh/AABxlm212aUvE1Vragcce5bNa>

Link to Christie Ave proposed plans