

**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)