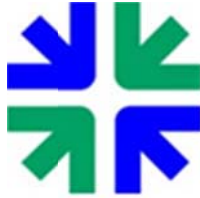


**Emeryville Parks & Recreation  
Committee Members**

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



**AGENDA**  
**Regular Meeting**  
**Emeryville Parks and Recreation**

Advisory Committee  
Wednesday, January 21, 2015 – 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. November 19, 2014
- IV. Action Items
  - a. Selection of Chair and Vice Chair
- V. Information Items
  - a. Introduction of New Recreation Supervisor (Montero)
  - b. Temescal Park (Kaufman)
  - c. CIP Update (Kaufman )
  - d. 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: 1/16/2015  
Post on: 1/16/2015  
Post until: 1/23/2015

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Karen Hemphill, City Clerk

**Emeryville Parks & Recreation  
Committee Members**

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



**Action Minutes  
Regular Meeting  
Emeryville Parks and Recreation**

Advisory Committee  
Wednesday, November 19, 2014 – 5:30 PM  
Emeryville Recreation Center  
4300 San Pablo Avenue

- I. Roll Call (5:30 PM)
  - a. Committee members present: Atkin, Carver, Cooley, Tann, Barrera arrived 5:50, Donaldson arrived 5:40
  - b. Absent: Kent
  - c. Excused:
  - d. Staff members present: Montero, Helfenberger, Laven, Kaufman
  - e. Public: Windels
  
- II. Public Comment

Tann reported his son collided with a sign at the park and wanted to discuss the location of the sign.
  
- III. Approval of Minutes: October 15, 2014
  - a. Motion: Carver
  - b. Second: Cooley
  
- III. Action Items
  - a. Cancel or Change December meeting.

Motion was made to cancel the meeting.

    - i. Motion: Cooley
    - ii. Second: Carver
  
- IV. Information Items
  - a. North Oakland and South Oakland Little League

Windels gave an overview of both Leagues run organized by volunteers. Ten Emeryville kids were league members in 2013.
  - b. Safe Routes to School

Laven reported on the funding sources for the program and described collaborative plans being developed with Transform, Alta planning, and Cycles for Change.
  - c. “Let’s Move” Healthy Communities

Laven stated this is a national program Michelle Obama initiated to get cities and residents more active with guidelines for implementation in Emeryville.

- d. Temescal Park  
Kaufman led a discussion about concerns with the dog runs, bathroom installation options, message boards and lighting issues in the park.
- e. Future Agenda Items  
Bathroom plans  
Message Boards

V. Staff Comments

- a. Kaufman reported the Council approved the Skate Park project. Bidding would open in January, contract to be awarded in February, work slated begin in March with a projected completion in five months.
- b. Montero stated a new Recreation Supervisor, Nezam Edemadi has been hired and will begin December 1<sup>st</sup>.
- c. Helfenberger reported he is participating in a partnership with the City of Emeryville and UC Berkeley's Bay Area Air Quality Program. He will be one of several staff who will test drive new hydrogen cars and will utilize the Hydrogen station located in Emeryville.
- d. Montero invited everyone to the 2<sup>nd</sup> Annual Parade and Tree Lighting will be on December 5<sup>th</sup> at 5pm starting at Park Ave and ending at City Hall.

VI. Committee Member Comments

VII. Adjournment (6:48 PM)