

Emeryville Parks & Recreation**Committee Members**

Chair Linda Barrera
Vice Chair Brian Carver
Member Gail Donaldson
Member Betsy Cooley
Member Kairee Tann
Member Bill Richards
Member Barbara Inch



AGENDA

Regular Meeting

Emeryville Parks and Recreation

Advisory Committee
 Wednesday, September 16, 2015 – 5:30 PM
 Emeryville Recreation Center
 4300 San Pablo Avenue

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. July 15th, 2015
- IV. Action Items
- V. Information Items
 - a. Skate Park(Kaufman)
 - b. Discussion on the Conceptual Design of Halleck-Beach Dog Park(Kaufman)
 - c. CIP Projects – Stanford Avenue Park Rehabilitation and 61st Street Mini Park Rehabilitation (Kaufman)
 - d. Update on Point Emery (Kaufman)
 - e. ECCL tour dates (Jimenez)
 - f. Update on Recommendation on Parklets (Jimenez)
 - g. Update on Temescal Park Neighbor Survey (Jimenez)
 - h. Update on Community Message Board (Jimenez)
 - i. Committees Work Plan (Committee/ Jimenez)
 - j. Future Agenda Items
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Pedro Jimenez, Committee Secretary, at (510) 450-7813.

DATED: 9/9/15

Post on : 9/9/15

Post until: 9/17/15

Karen Hemphill, City Clerk

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary at (510) 596-3779 as far in advance as possible but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Advisory Body's secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats on request.

No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All Advisory Body meetings are audio-taped. Meeting recordings are available through the City's website. City of Emeryville 1333 Park Avenue Emeryville CA, 94608. Direct Line: (510) 596-4380 Fax: (510) 596-3724, TTY Relay: 711

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

Advisory Committee
Wednesday, July 15, 2015 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:45PM)
 - a. Committee members present: Carver, Barrera, Cooley, Donaldson and Richards
 - b. Absent:
 - c. Excused: Tann, Inch
 - d. Staff members present: Jimenez, Keena & Evans
 - e. Public:
- II. Public Comment
None
- III. Approval of Minutes: May 20, 2015
 - a. Motion: Donaldson
 - b. Second: Cooley
- IV. Action Items
 - a. Election of Chair and Vice Chair- Barrera nominated as Chair and Carver as Vice chair
 1. Motion: Cooley
 2. Second: Donaldson
 - b. Recommendation on the Composition of the Emeryville Center of Community Life (ECCL) Public Art Selection Panel – Inch and Cooley nominated
 1. Motion: Carver
 2. Second: Cooley
- V. Information Items
 - a. ECCL
Jimenez gave a brief update about the project and status of the project
 - b. Update on Recommendation on Parklets- Jimenez discussed he would follow up with new City Manager to see when it could be put in a City Council future agenda
 - c. Update on Temescal Park Neighbor Survey
Jimenez discussed and reviewed the survey responses and will come back with additional information for a future meeting.

- d. Update on Community Message Board
Jimenez to confirm if funding is still available from finance.
- e. City's new policies and procedures regarding the committees
Jimenez reminded the Committee members of the committee training scheduled for July 16th and 23rd.
- f. Future Agenda Items
 - 1. Update of Point Emery
 - 2. Update on the Skate Park
 - 3. Temescal Park Neighbor Survey
 - 4. ECCL update
 - 5. Community Message Boards/ Signage for Parks

VI. Staff Comments

Jimenez announced upcoming Community Events Concerts in the Park and National Night out

VII. Committee Member Comments

VIII. Adjournment (7:03PM)