



PLEASE POST

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Parks and Recreation Committee

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

Parks and Recreation Committee

Regular Meeting
Emeryville Recreation Center
4300 San Pablo Avenue
Emeryville, CA 94608
November 18, 2015, 5:30pm

AGENDA

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Parks and Recreation Committee (including writings distributed to a majority of the Parks and Recreation Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

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) 450-7813 as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the committee 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, upon 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 committee meetings are recorded and are available through the City's website.

FURTHER INFORMATION may be obtained by contacting Pedro Jimenez, Committee Secretary, at (510) 450-7813 or pjimenez@emeryville.org. The next regular meeting is scheduled for January 20, 2016.

DATED: 11/12/2015

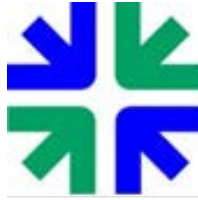
Post on: 11/12/2015
Post until: 11/19/2015

1. Roll Call
2. Public Comment
3. Approval of September 16, 2015 Minutes
4. Action Items
5. Information items
 - A. Update on Point Emery (Kaufman)
 - B. Update on Parklet's Recommendation (Jimenez)
 - C. Update on Temescal Park Neighbor Survey (Jimenez)
 - D. Update on Community Message Board (Jimenez)
 - E. Committees Work Plan (Committee/ Jimenez)
 - F. Update on ECCL
 - G. Update on Youth and Adult Services
 - H. Update on ECDC
 - I. Update on Special Events
6. Future Agenda Items
7. Announcements/Member Comments
8. Adjournment

Karen Hemphill, City Clerk

**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*



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

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

- I. Roll Call (5:30PM)
 - a. Committee members present: Carver 6:00pm, Barrera, Cooley 6:00pm, Donaldson 5:53pm, Tann, Inch and Richards
 - b. Absent:
 - c. Excused:
 - d. Staff members present: Jimenez, Keena, Kaufman & Keyley
 - e. Public:
- II. Public Comment
None
- III. Approval of Minutes: May 20, 2015
 - a. Motion: Richards
 - b. Second: Cooley
- IV. Action Items- None
- V. Information Items
 - a. Skate Park-Kaufman gave a brief update about the skate park project, it schedule to open in late November
 - b. Discussion on the Conceptual Design of Halleck-Beach Dog Park - Kaufman gave an update and drawing of the proposed dog park and got additional input from the committee
 - c. CIP Projects – Stanford Avenue Park Rehabilitation and 61st Street Mini Park Rehabilitation - Kaufman and staff gave an update of the Stanford Avenue Park Rehabilitation and 61st Street Mini Park Rehabilitation gave details on the replacement and addition of some playground strutures and safety surfacing
 - d. Update on Point Emery -Kaufman gave an update on Point Emery and the current condition and possible future CIP funding
 - e. ECCL tour dates -Jimenez will schedule a special meeting of the committee to do a tour of ECCLon 9/23 at 5:30pm

- f. Update on Recommendation on Parklets- Jimenez discussed it was put on the October 6 City Council agenda
- g. Update on Temescal Park Neighbor Survey – it was table for the 11/18 agenda
- h. Update on Community Message Board-Jimenez confirmed there is no funding available from the Gilman fields funds but will look into other budget line items to purchase boards.
- i. Committees Work Plan – Jimenez will work on a draft and email the committee
- j. Future Agenda Items
 - 1. Update of Point Emery
 - 2. Temescal Park Neighbor Survey
 - 3. ECCL update
 - 4. Update on Parklets
 - 5. Community Message Boards/ Signage for Parks

VI. Staff Comments

VII. Committee Member Comments

VIII. Adjournment (7:17PM)