



City of Emeryville

INCORPORATED 1896

1333 Park Avenue

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

Parks and Recreation Committee

Regular Meeting
 Emeryville Recreation Center
 4300 San Pablo Ave
 Emeryville, CA 94608
 January 20, 2016, 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 March 16, 2016.

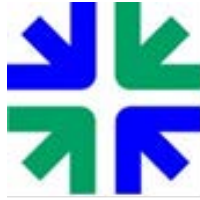
DATED: January 15, 2016

 City Clerk

Post on: January 15, 2016
 Post until: January 21, 2016

**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, November 18, 2015 – 5:30 PM
Emeryville Recreation Center
4300 Pablo Avenue

1. Roll Call (5:30PM)
 - a. Committee members present: Carver, Barrera, Cooley, Donaldson, Tann, Inch 5:36p and Richards
 - b. Absent:
 - c. Excused:
 - d. Staff members present: Jimenez, Keena, Pijeaux, Helfenberger
 - e. Public:
2. Public Comment
None
3. Approval of Minutes: May 20, 2015
 - a. Motion: Tann
 - b. Second: Cooley
4. Action Items- None
5. Information Items
 - a. Update on Point Emery Kaufman gave an update on all the CIP projects and where its on the list of projects to do.
 - b. Update on Parklet's Recommendation – Jimenez gave an update about Farley's request and will be asking someone from Planning to attend a future meeting to give a better understanding of the process
 - c. Update on Temescal Park Neighbor Survey -Jimenez gave an update about the survey and will be asking someone from PD to attend a future meeting to provide their input.
 - d. Update on Community Message Board Jimenez will look to do a pilot message board at Doyle Hollis Park
 - e. Committees Work Plan the Committee and Jimenez reviewed and approved the plan
 - f. Update on ECCL- Jimenez gave an update on the ECCL project
 - g. Update on Youth and Adult Services – Pijeaux was introduce and she gave an update on Youth Services

- h. Update on ECDC- Jimenez gave an update on the ECDC project
- i. Update on Special Events - Jimenez gave an update on the Special Events

6. Future Agenda Items

- 1. Temescal Park
- 2. Parklets
- 3. Stanford Ave Park

7. Announcements/Committee Member Comments

8. Adjournment (7:35PM)