



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
Kairee Tann, Member
Bill Richards, Member

Parks and Recreation Committee

Regular Meeting

Emeryville Recreation Center

4300 San Pablo Ave

Emeryville, CA 94608

May 18, 2016, 5:30pm

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 July 20, 2016.

DATED: May 11, 2016

Post on: May 12, 2016
Post until: May 19, 2016

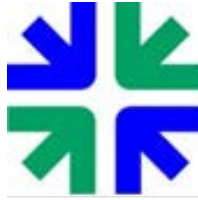

Deputy City Clerk

AGENDA

1. Roll Call
2. Public Comment
3. Approval of March 16, 2016 Minutes
4. Action Items
 - 4.1. Recommendation for the Capital Improvement Plan
5. Information items
 - 5.1. Review of Community Services Needs Assessment Survey
 - 5.2. Update on Parklet's
 - 5.3. Update on Temescal Park
 - 5.4. Review of Survey for Exercise Area at Stanford Avenue Park
 - 5.5. Update on Emeryville Center of Community Life
 - 5.6. Update on Youth and Adult Services
 - 5.7. Update on Emeryville Child Development Center
 - 5.8. Update on Special Events
6. Future Agenda Items
7. Announcements/Member Comments
8. Adjournment

**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, March 16, 2016 – 5:30 PM
Emeryville Recreation Center
4300 Pablo Avenue

1. Roll Call (5:30PM)
 - a. Committee members present: Cooley, Donaldson, Inch, Richards, Barrera and Carver 5:47
 - b. Absent: Tann
 - c. Excused:
 - d. Staff members present: Jimenez & Keena
 - e. Public: Barnett
2. Public Comment
None
3. Approval of Minutes: January 20, 2015
 - a. Motion: Donaldson
 - b. Second: Inch
4. Action Items- None
5. Information Items
 - a. Parklet's Discussion –Jimenez gave an update that we have not heard any new information. We will look into the review process and if P&R committee will be able to review the project when it's submitted.
 - b. Temescal Park- Keena gave an update that a project has been submitted to the CIP Plan.
 - c. Exercise Area at Stanford Avenue Park Discussion – it was suggested to create a survey to see what interest there is for add equipment
 - d. Update on ECCL- Jimenez gave an update on the ECCL project
 - e. Update on Youth and Adult Services – Jimenez an update on Youth and Adult Services
 - f. Update on ECDC- Jimenez gave an update on ECDC program
 - g. Update on Special Events - Jimenez gave an update on the Special Events
6. Future Agenda Items
 1. Stanford Ave Park- Fitness Zone- Survey Review

2. Review Needs Assessment Survey

7. Announcements/Committee Member Comments
8. Adjournment (6:40PM)