

**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, Pijaux, 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 – Pijaux 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)