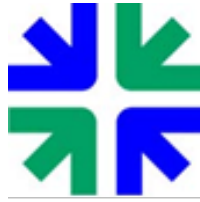


**Emeryville Parks & Recreation
Committee Members**

*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, January 20, 2016 – 5:30 PM
Emeryville Recreation Center
4300 Pablo Avenue

1. Roll Call (5:30PM)
 - a. Committee members present: Cooley, Donaldson, Tann 5:45p, Inch and Richards
 - b. Absent:
 - c. Excused: Barrera and Carver
 - d. Staff members present: Jimenez, Keena, Etemadi, Billings and Diotalevi
 - e. Public: Barnett
2. Public Comment
None
3. Approval of Minutes: November 18, 2015
 - a. Motion: Donaldson
 - b. Second: Cooley
4. Action Items- None
5. Information Items
 - a. Parklet's Discussion – Billings gave an update about Farley's request, the process and estimated timeline
 - b. Temescal Park
 - c. Discussion - Diotalevi gave his input about the survey. Lighting is needed, restroom ok but there are concerns, not recommending entrance Adeline.
 - d. Exercise Area at Stanford Avenue Park community Member Barnett gave information suggested exercise equipment for the open lawn area. Commission consensus
 - e. Update on ECCL- Jimenez gave an update on the ECCL project
 - f. Update on Youth and Adult Services – Pijaux was introduced and she gave an update on Youth Services
 - g. Update on ECDC- Jimenez gave an update on the ECDC project
 - h. Update on Special Events - Jimenez gave an update on the Special Events
6. Future Agenda Items

1. Stanford Ave Park- Fitness Zone
2. Dog Ordinance

7. Announcements/Committee Member Comments

8. Adjournment (7:00PM)