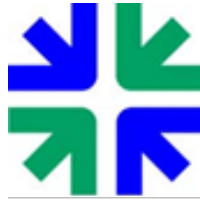


**Emeryville Parks & Recreation
Committee Members**

Gail Donaldson, Chair
Brian Carver, Vice Chair
Betsy Cooley, Member
Barbara Inch, Member
Alexandra Medina, Member
Bill Richards, Member
Kairee Tann, Member
Vacant, Member
Vacant, Member



**Action Minutes
Parks and Recreation Committee
Special Meeting**

Emeryville Center of Community Life, Conference Room, Building B
4727 San Pablo Avenue. Emeryville, CA 94608
September 27, 2016, 5:30pm

1. Roll Call (5:42PM)
 - a. Committee members present: Cooley, Donaldson, Inch, Medina, Richards and Tann-5:45pm
 - b. Absent:
 - c. Excused: Carver
 - d. Staff members present: Jimenez, Miroo & Keena
 - e. Public:
2. Public Comment
None
3. Approval of Minutes: May 18, 2016
 - a. Tabled for the next meeting
4. Action Items-
 - 4.1 Selection of Chair and Vice Chair- Donaldson Chair and Carver Vice Chair
 - a. Motion: Cooley
 - b. Second: Richards
 - 4.2 Sherwin Williams Development Project -3.5 acres of publicly accessible park space.
 - a. Motion: Medina
 - b. Second: Donaldson
5. Information Items
 - a. Update on Emeryville Center of Community Life
Jimenez gave an update on the ECCL project
 - b. Update on Youth and Adult Services
Jimenez an update on Youth and Adult Services
 - c. Update on Emeryville Child Development Center
Jimenez gave an update on ECDC

d. Update on Special Events

Jimenez gave an update on the Special Events

6. Future Agenda Items

a. Review of Community Services Needs Assessment Survey

b. Update on Parklet's

c. Update on Temescal Park

d. Update on Survey for Exercise Area at Stanford Avenue Park

e. Use of Anna Yates school yard

7. Announcements/Committee Member Comments

8. Adjournment (7:05PM)