

**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, July 15, 2015 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:45PM)
 - a. Committee members present: Carver, Barrera, Cooley, Donaldson and Richards
 - b. Absent:
 - c. Excused: Tann, Inch
 - d. Staff members present: Jimenez, Keena & Evans
 - e. Public:

- II. Public Comment
None

- III. Approval of Minutes: May 20, 2015
 - a. Motion: Donaldson
 - b. Second: Cooley

- IV. Action Items
 - a. Election of Chair and Vice Chair- Barrera nominated as Chair and Carver as Vice chair
 1. Motion: Cooley
 2. Second: Donaldson
 - b. Recommendation on the Composition of the Emeryville Center of Community Life (ECCL) Public Art Selection Panel – Inch and Cooley nominated
 1. Motion: Carver
 2. Second: Cooley

- V. Information Items
 - a. ECCL
Jimenez gave a brief update about the project and status of the project
 - b. Update on Recommendation on Parklets- Jimenez discussed he would follow up with new City Manager to see when it could be put in a City Council future agenda
 - c. Update on Temescal Park Neighbor Survey
Jimenez discussed and reviewed the survey responses and will come back with additional information for a future meeting.

- d. Update on Community Message Board
Jimenez to confirm if funding is still available from finance.
- e. City's new policies and procedures regarding the committees
Jimenez reminded the Committee members of the committee training scheduled for July 16th and 23rd.
- f. Future Agenda Items
 - 1. Update of Point Emery
 - 2. Update on the Skate Park
 - 3. Temescal Park Neighbor Survey
 - 4. ECCL update
 - 5. Community Message Boards/ Signage for Parks

VI. Staff Comments

Jimenez announced upcoming Community Events Concerts in the Park and National Night out

VII. Committee Member Comments

VIII. Adjournment (7:03PM)