

**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, September 16, 2015 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:30PM)
 - a. Committee members present: Carver 6:00pm, Barrera, Cooley 6:00pm, Donaldson 5:53pm, Tann, Inch and Richards
 - b. Absent:
 - c. Excused:
 - d. Staff members present: Jimenez, Keena, Kaufman & Keyley
 - e. Public:
- II. Public Comment
None
- III. Approval of Minutes: May 20, 2015
 - a. Motion: Richards
 - b. Second: Cooley
- IV. Action Items- None
- V. Information Items
 - a. Skate Park-Kaufman gave a brief update about the skate park project, it schedule to open in late November
 - b. Discussion on the Conceptual Design of Halleck-Beach Dog Park - Kaufman gave an update and drawing of the proposed dog park and got additional input from the committee
 - c. CIP Projects – Stanford Avenue Park Rehabilitation and 61st Street Mini Park Rehabilitation - Kaufman and staff gave an update of the Stanford Avenue Park Rehabilitation and 61st Street Mini Park Rehabilitation gave details on the replacement and addition of some playground strutures and safety surfacing
 - d. Update on Point Emery -Kaufman gave an update on Point Emery and the current condition and possible future CIP funding
 - e. ECCL tour dates -Jimenez will schedule a special meeting of the committee to do a tour of ECCLon 9/23 at 5:30pm

- f. Update on Recommendation on Parklets- Jimenez discussed it was put on the October 6 City Council agenda
- g. Update on Temescal Park Neighbor Survey – it was table for the 11/18 agenda
- h. Update on Community Message Board-Jimenez confirmed there is no funding available from the Gilman fields funds but will look into other budget line items to purchase boards.
- i. Committees Work Plan – Jimenez will work on a draft and email the committee
- j. Future Agenda Items
 - 1. Update of Point Emery
 - 2. Temescal Park Neighbor Survey
 - 3. ECCL update
 - 4. Update on Parklets
 - 5. Community Message Boards/ Signage for Parks

VI. Staff Comments

VII. Committee Member Comments

VIII. Adjournment (7:17PM)