

**Emeryville Parks & Recreation
Committee Members**

*Council Liaison Ruth Atkin
School Board Member Joy Kent
Member Brian Carver
Member Betsy Cooley
Member Gail Donaldson
Member John Tann
Member Linda Barrera*



**Action Minutes
Regular Meeting
Emeryville Parks and Recreation**

Advisory Committee
Wednesday, November 19, 2014 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:30 PM)
 - a. Committee members present: Atkin, Carver, Cooley, Tann, Barrera arrived 5:50, Donaldson arrived 5:40
 - b. Absent: Kent
 - c. Excused:
 - d. Staff members present: Montero, Helfenberger, Laven, Kaufman
 - e. Public: Windels

- II. Public Comment

Tann reported his son collided with a sign at the park and wanted to discuss the location of the sign.

- III. Approval of Minutes: October 15, 2014
 - a. Motion: Carver
 - b. Second: Cooley

- III. Action Items
 - a. Cancel or Change December meeting.

Motion was made to cancel the meeting.

 - i. Motion: Cooley
 - ii. Second: Carver

- IV. Information Items
 - a. North Oakland and South Oakland Little League

Windels gave an overview of both Leagues run organized by volunteers. Ten Emeryville kids were league members in 2013.
 - b. Safe Routes to School

Laven reported on the funding sources for the program and described collaborative plans being developed with Transform, Alta planning, and Cycles for Change.
 - c. “Let’s Move” Healthy Communities

Laven stated this is a national program Michelle Obama initiated to get cities and residents more active with guidelines for implementation in Emeryville.

- d. Temescal Park
Kaufman led a discussion about concerns with the dog runs, bathroom installation options, message boards and lighting issues in the park.
- e. Future Agenda Items
Bathroom plans
Message Boards

V. Staff Comments

- a. Kaufman reported the Council approved the Skate Park project. Bidding would open in January, contract to be awarded in February, work slated begin in March with a projected completion in five months.
- b. Montero stated a new Recreation Supervisor, Nezam Edemadi has been hired and will begin December 1st.
- c. Helfenberger reported he is participating in a partnership with the City of Emeryville and UC Berkeley's Bay Area Air Quality Program. He will be one of several staff who will test drive new hydrogen cars and will utilize the Hydrogen station located in Emeryville.
- d. Montero invited everyone to the 2nd Annual Parade and Tree Lighting will be on December 5th at 5pm starting at Park Ave and ending at City Hall.

VI. Committee Member Comments

VII. Adjournment (6:48 PM)