

**Emeryville Parks & Recreation
Committee Members**

*School Board Member Joy Kent
Chair Brian Carver
Vice Chair Linda Barrera
Member Gail Donaldson
Member Betsy Cooley
Member John Tann*



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

Advisory Committee
Wednesday, April 15, 2014 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:30PM)
 - a. Committee members present: Barrera, Carver, Cooley, Donaldson
 - b. Absent: Kent & Tann
 - c. Excused:
 - d. Staff members present: Helfenberger & Keena
 - e. Public:

- II. Public Comment
None

- III. Approval of Minutes: January 21, 2015
 - a. Motion: Cooley
 - b. Second: Donaldson

- III. Action Items
None

- IV. Information Items
 - a. Introduction of Community Services Director
Jimenez introduced himself spoke briefly about his background and experience.
 - b. Parklets
Discussion by the Committee and Keena about the process and requirements added as a future action for the next meeting
 - c. Possible After-School Gardening Program
Discussion by the committee about possible funding by both the School district and the City asked to added as a future action for the next meeting
 - d. Temescal Park Neighbor Survey
Helfenberger discussed the survey and suggestions and changes where recommended aslo to make sure the surrounding area received the survey and it was on the city website and other social networks
 - e. Community Message Board

Jimenez discussed the message boards and the \$15,000 funding, and information was given on the type of board to purchase

f. Future Agenda Items

1. Parklets
2. Possible After-School Gardening Program
3. Temescal Park Neighbor Survey
4. ECCL update

V. Staff Comments

VI. Committee Member Comments

Helfenberger informed the Committee about the Emeryville Senior Center Flea Market to be held on April 30-May 2.

VII. Adjournment (7:16PM)