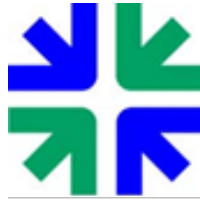


**Emeryville Parks & Recreation  
Committee Members**

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



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

Advisory Committee  
Wednesday, June 18, 2014 – 5:30 PM  
Emeryville Recreation Center  
4300 San Pablo Avenue

- I. Roll Call (5:37PM)
  - a. Committee members present: Atkin, Carver, Cooley, Donaldson, Kent, Tann, Westreich
  - b. Excused:
  - c. Absent:
  - d. Staff members present: Montero, Keena, Kaufman
  - e. Public: Stephan, Howerton
  
- II. Public Comment
  - a. None
  
- III. Approval of Minutes
  - a. May 21, 2014
    - i. Motion: Donaldson
    - ii. Second: Tann
  
- IV. Action Items
  - a. Recommendations for Christie Avenue Park Redesign and Expansion  
Keena introduced owners/developers of the Public Market, Mark Stephan, CCRP and Landscape Designer, Anne Howerton who gave an overview of the proposed development. July 25<sup>th</sup> is the next study session.
  
  - b. Elect replacement Vice-Chair  
Member Cooley nominated
    - i. Motion: Carver
    - ii. Second: Tann
  
- V. Information Items
  - a. Joseph Emery Skate Park Status  
Kaufman reported City Council approved the conceptual design of the park and gave an update of the projected redesign.

- b. Emeryville Greenway Project Schedule  
Montero reported the project's inclusion of the proposed pong table which frees up the \$15,000 for other projects.
- c. Park and Recreation Strategic Plan Draft Matrix  
Montero attended the DCC meetings and suggested bringing Christie Park project to Parks and Recreation for input.
- d. Youth Sports Leagues for Activiy Guide  
Montero stated the Leagues will be included in the next Fall/Winter Guide and requested input for a complete listing.
- e. Future Agenda Items  
Park and Recreation Strategic Plan Draft Matrix  
CIP Projects Update  
\$15,000 fund usage  
Emeryville 2014 Summer Camp update

VI. Staff Comments

Montero noted the new location for the Fourth of July celebration at Marina Park and requested a liason for the National Night Out at the Temescal Creek Park area. Montero reported Emeryville Summer Camps are very successful with 115 campers attending during the current week alone.

VII. Committee Member Comments

**??member** made the suggestion for fundraising for a local "3 on 3" small soccer team.

VIII. Adjournment (7:16PM)