

**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, September 17, 2014 – 5:30 PM  
Emeryville Recreation Center  
4300 San Pablo Avenue

- I. Roll Call (5:56PM)
- a. Committee members present: Atkin, Carver, Cooley
  - b. Absent: Kent
  - c. Excused: Donaldson, Tann
  - d. Staff members present: Montero, Helfenberger, Kaufman, Desai
  - e. Public: Stefan, Erin

- II. Public Comment
- a. None

- III. Approval of Minutes
- a. June 18, 2014
    - i. Motion: Cooley
    - ii. Second: Carver

IV. Action Items

Approval for addition of emergency Action Item to review Christie Park Expansion and Information Item to review Dogs in Temescal Creek Park.

- i. Motion: Carver
  - ii. Second: Cooley
- a. Recommendation to City Council to Appoint New Committee Member
- Linda Butler introduced herself as a new resident with a background in planning and an interest in the local parks. Acceptance of the recommendation goes before City Council on Oct 7<sup>th</sup>.
- i. Motion: Cooley
  - ii. Second: Carver
- b. Recommendation to hear Christie Park expansion plans (approved addendum)
- Desai noted recommendations made by the Park and Recreation Committee will be included with the final design plans going before the Planning Commission on Oct 30<sup>th</sup> and City Council

on Oct 7<sup>th</sup>. Owner/developer, Mark Stefan, CCRP Architect, gave an overview of the updated Park design including community and city input.

Approval of Christie Park expansion plans by Committee.

i. Motion: Cooley

ii. Second: Carver

V. Information Items

a. Safe Routes to School (Tabled)

b. Summer Camp and Afterschool Report (Helfenberger)

Helfenberger provided updated data on the successful Summer Camp program and the current Afterschool enrollment levels. Program strategies were reviewed relating to accommodations, staffing, outreach efforts to non-enrolled Anna Yates families along with marketing/promotions.

Carver noted Oakland's Feather River Family camp could be utilized for the 2015 Summer Camp and Senior Center programs.

c. "Let's Move" Healthy Communities (Tabled)

d. Playground Inspection Report

Kaufman gave a brief update.

e. CIP Update

Kaufman reviewed the matrix for the CIP project report including the status of ECCL, Big Daddy's, Joseph Emery Skate Park, and Point Emery Shoreline Protection, and Temescal Creek Park/Adeline Street connection.

f. Youth Sports Leagues Update

Helfenberger reported on local Leagues listings inclusion in the Fall/Winter Activity Guide.

g. Dogs in Temescal Creek Park

Cooley led the discussion with concerns from the community as dogs are using the children's area and not just the dog run. The dog park surface was discussed and some kind of signage was requested.

h. Future Agenda Items

Safe Routes to School

"Let's Move" Healthy Communities

Dogs in Temescal Creek Park

Playground Inspection Report

Feather River Family Camp

VI. Staff Comments

VII. Committee Member Comments

VIII. Adjournment (7:08PM)