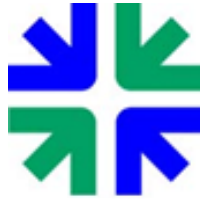


**Emeryville Parks & Recreation
Committee Members**

*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, October 15, 2014 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:35 PM)
 - a. Committee members present: Carver, Cooley, Donaldson,
 - b. Absent:
 - c. Excused: Atkin, Kent, Tann
 - d. Staff members present: Kaufman, Desai
 - e. Public: Ernst, Maw, Billy, Westmoreland

- II. Public Comment
 - a. None

- III. Approval of Minutes
 - a. September 17, 2014
 - i. Motion: Carver
 - ii. Second: Cooley

- IV. Action Items
 - a. Recommendation on Sherwin Williams Project
Ernst and Maw gave an update on the status of redevelopment plans for the site. Formal application was submitted mid-September and study sessions scheduled with the Planning Commission on October 30th and City Council on December 2nd.

Recommendation to move forward with comments from committee
 - i. Motion: Cooley
 - ii. Second: Carver

- V. Information Items
 - a. Feather River Camp
Billy presented background on Oakland's non-profit camp located in Quincy, CA which offers Family Camp, a Youth Camp and rental groups. Carver suggested future camps could be offered for Emeryville Seniors and Youth.

- b. Safe Routes to School (Tabled)
- c. “Let’s Move” Healthy Communities (Tabled)
- d. Playground Inspection Report
Kaufman reported on repairs at Stanford Park and Doyle-Hollis Parks.
- e. Future Agenda Items
 - Safe Routes to School b&c
 - “Let’s Move” Healthy Communities
 - Temescal Creek Park Dog Issue
 - Community Message Boards in Parks
- e. Staff Comments
None
- f. Committee Member Comments
Cooley requested continued focus on the issue of dogs in Temescal Creek Park in response to community concerns.
- g. Adjournment (6:45PM)