

**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, January 21, 2014 – 5:30 PM
Emeryville Recreation Center
4300 San Pablo Avenue

- I. Roll Call (5:30PM)
 - a. Committee members present: Barrera, Carver, Cooley, Donaldson arrived 5:32, Tann
 - b. Absent: Kent
 - c. Excused: Atkin
 - d. Staff members present: Montero, Helfenberger, Kaufman, Keena, Etamadi
 - e. Public:

- II. Public Comment
Appreciation of pothole repairs.

- III. Approval of Minutes: November 19, 2014
 - a. Motion: Cooley
 - b. Second: Carver

- III. Action Items
 - a. Selection of Chair and Vice Chair
Nominations for 2015: Chair: Carver and Vice Chair: Barrera
Motion: Cooley
Second: Tann

- IV. Information Items
 - a. Introduction of New Recreation Supervisor
Montero introduced Etamadi who spoke briefly about his background and vision for the recreation center.
 - b. Temescal Park
Kaufman reviewed plans for a proposed new entrance from Adeline and potential site and options for a restroom. The committee agreed a survey should be presented before the Council.
 - c. CIP Update
Kaufman reviewed projects in process including Joseph Emery Skate park, the proposed dog run, Emery Shoreline protection project, Senior Center renovation, citywide residential sidewalk repairs, Safe Roads to School, and Christie Ave Bay Trail.

- d. Future Agenda Items
 - i. Temescal Creek Park community survey
 - ii. Community Message Boards
 - iii. CIP Updates
 - iv. Review changing meetings to bimonthly
 - v. ECCL update
 - vi. Project options for skate park monies

V. Staff Comments

Montero gave notice about Parents night out February through May and Heritage week camps on February 17th to 21st.

VI. Committee Member Comments

VII. Adjournment (6:47PM)