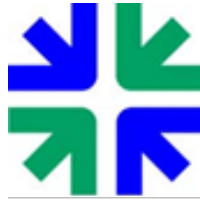


**Emeryville Parks & Recreation
Committee Members**

Gail Donaldson, Chair
Brian Carver, Vice Chair
Betsy Cooley, Member
Barbara Inch, Member
Alexandra Medina, Member
Bill Richards, Member
Kairee Tann, Member
Vacant, Member
Vacant, Member



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

Emeryville Center of Community Life, Conference Room, Building B
4727 San Pablo Avenue. Emeryville, CA 94608
November 16, 2016, 5:30pm

1. Roll Call (5:31PM)
 - a. Committee members present: Cooley, Donaldson, Inch, Medina, Richards and Tann
 - b. Absent:
 - c. Excused: Carver
 - d. Staff members present: Kaufman & Keena
 - e. Public:
2. Public Comment
None
3. Approval of Minutes: May 18, 2016 & September 27, 2016
 - a. Motion: Tann
 - b. Second: Medina
4. Action Items-
 - 4.1 Memorial Tribute Bench
 - a. Tabled for the next meeting for additional information
5. Information Items
 - a. Update on Community Services Needs Assessment Survey
Jimenez inform the committee that staff is working on getting this survey completed and out to the community soon
 - b. Update on Temescal Park
Received an email from Suzanne Simburg about concerns about lights, ask to be put on a future agenda for additional discussion. Also to look into the possibility of moving it up on the capitol improvement program.
 - c. Update on Survey for Exercise Area at Stanford Avenue
Staff is working on getting an overall needs assessment out soon

- d. Update on Emeryville Center of Community Life
Jimenez gave an update on the ECCL project
 - e.
 - f. Update on Youth and Adult Services
Jimenez gave an update on Youth and Adult Services
 - g. Update on Emeryville Child Development Center
Jimenez gave an update on ECDC
 - h. Update on Special Events
Jimenez gave an update on the Special Events
6. Future Agenda Items
- a. Review of Community Services Needs Assessment Survey
 - b. Update on Parklet's
 - c. Update on Temescal Park
 - d. Update on Survey for Exercise Area at Stanford Avenue Park
 - e. Use of Anna Yates school yard
7. Announcements/Committee Member Comments
8. Adjournment (6:30PM)