

**Emeryville Parks & Recreation  
Committee Members**

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



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

Emeryville Center of Community Life, Conference Room, Building B  
4727 San Pablo Avenue. Emeryville, CA 94608  
February 15, 2017, 6:00pm

1. Roll Call (6:13PM)
  - a. Committee members present: Carver, Cooley, Donaldson, Inch, and Tann
  - b. Absent:
  - c. Excused: Richards
  - d. Staff members present: Helfenberger, Kaufman, and Keena
  - e. Public:
2. Public Comment  
None
3. Approval of Minutes: November 16, 2016
  - a. Motion: Cooley
  - b. Second: Tann
4. Action Items-
  - 4.1 Memorial Tribute Bench
    - a. Motion to allow proposed Memorial Park Bench on the Emeryville Greenway
      - i. Motion: Cooley  
Second: Inch  
Ayes: 4  
Noes: 1 (Donaldson dissenting)
  - 4.2 Sherwin Williams Public Park Project  
No Action Taken
  - 4.3 Halleck Beach Dog Park  
No Action Taken
  - 4.4 Community Grants – Appoint Two Members
    - a. Motion to appoint Members Donaldson and Inch to the Community Grants Selection Committee

- i. Motion: Carver  
Second: Tann  
Ayes: 5  
Noes: 0

5. Information Items

5.1 Update on Emeryville Center of Community Life

5.2 Update on Youth and Adult Services

5.3 Update on Emeryville Child Development Center

5.4 Update on Special Events

6 Future Agenda Items

6.1 Update on Community Services Needs Assessment Survey

6.2 Update on Temescal Park

6.3 Update on Survey for Exercise Area at Stanford Avenue Park

7 Announcements/Committee Member Comments

8 Adjournment (7:55pm)