

**Emeryville Parks & Recreation
Committee Members**

Gail Donaldson, Chair
Betsy Cooley, Member
Jack Ghizzoni, Jr., Member
Barbara Inch, Member
Bill Richards, Member
Kairee Tann, Member
Vacant, 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
March 15, 2017, 5:30pm

1. Roll Call (5:35PM)
 - a. Committee members present: Cooley, Donaldson, Ghizzoni, Inch, Richardson (arrived 5:40pm), and Tann
 - b. Absent:
 - c. Excused:
 - d. Staff members present: Helfenberger, Jimenez, Keena
 - e. Public: Tom Hughes, Suzanne Simburg

2. Public Comment
None

3. Approval of Minutes: February 15, 2017
 - a. Motion: Tann
 - b. Second: Inch
 - c. Abstention: Ghizzoni

4. Action Items-
 - 4.1 None

5. Information Items
 - 5.1 Survey of Committee (City Clerk)
 - 5.2 Update on Community Services Needs Assessment Survey
 - 5.3 Update on Temescal Creek Park
 - 5.4 Update on Survey for Exercise Area at Standord Avenue Park
 - 5.5 Update on Emeryville Center of Community Life
 - 5.6 Update on Youth and Adult Services
 - 5.7 Update on Emeryville Child Development Center
 - 5.8 Update on Special Events

- 6 Future Agenda Items
 - 6.1 Vice-Chair Election

6.2 Recommendations on Committee Rules and Procedures

6.3 Needs Assessment Results

6.4 Continue Discussion on Temescal Creek Park

7 Announcements/Committee Member Comments

8 Adjournment (7:08pm)