

**Emeryville Parks & Recreation  
Committee Members**

Gail Donaldson, Chair  
Zoe Chafe, Member  
Betsy Cooley, Member  
Jack Ghizzoni, Jr., Member  
Barbara Inch, Member  
Bill Richards, Member  
Kairee Tann, 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  
June 21, 2017, 5:30pm

1. Roll Call (5:33PM)
  - a. Committee members present: Chafe, Cooley, Donaldson, Ghizzoni, and Tann (Arrived 5:36)
  - b. Absent:
  - c. Excused: Inch, Richardon
  - d. Staff members present: Jimenez
  - e. Public:
2. Public Comment  
Member Cooley relayed a concern she received from the Harbor Master regarding Davenport Minipark
3. Approval of Minutes: March 15, 2017
  - a. Motion: Cooley
  - b. Second: Tann
  - c. Abstention: (none)
4. Action Items-
  - 4.1 None
5. Information Items
  - 5.1 Budget Approval Process
  - 5.2 Greenway at Powell
  - 5.3 Discussion of New/Proposed Committee Changes
  - 5.4 Expiring Committee Terms
  - 5.5 Community Services Needs Assessment Survey - Results
  - 5.6 Update on Temescal Creek Park
  - 5.7 Staff Updates
- 6 Future Agenda Items
  - 6.1 Chair/Vice Chair Election
  - 6.2 Sherwin Williams Project
  - 6.3 Point Emery
  - 6.4 Continue Budget Discussion

6.5 Continue Discussion on Greenway at Powell

6.6 Continue Committee Rule Changes Discussion

6.7 Continue Discussion on Temescal Creek Park

7 Announcements/Committee Member Comments

8 Adjournment (6:30pm)