

**Emeryville Parks & Recreation
Committee Members**

Sasheen Andregg, Member
Zoe Chafe, Member
Gail Donaldson, Planning Commissioner
Mary Farrell, Senior Community Member
Jack Ghizzoni, Jr., Member
Barbara Inch, EUSD Representative
Kairee Tann, 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
July 19, 2017, 5:30pm

1. Call to Order (5:33pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donaldson, Farrell, Ghizzoni, Inch, and Tann (Arrived 5:36)
 - b. Absent:
 - c. Excused:
 - d. Staff members present: Clough, Desai, Helfenberger, Keena
 - e. Public: Three members of the public interested in Temescal Creek Park were present
3. Public Comment
none
4. Approval of Minutes: June 21, 2017
 - a. Motion: Farrell
 - b. Second: Ghizzoni
 - c. Abstention: (none, Tann not yet present)
5. Action Items-
 - 5.1 Election of Chair/Vice Chair
Motion to appoint Barbara Inch as Chair and Jack Ghizzoni Jr. as Vice Chair
Motion:Donaldson
Second: Ghizzoni
Ayes: 7
Noes: 0
Abstentions: 0
 - 5.2 Discussion on Committee Changes
Motion to Recommend to the City Council to change meeting frequency from bi-monthly to monthly.
Motion: Inch
Second:Chafe
Ayes:7

Noes:0
Abstentions:0

5.3 Review and Recommendations on Planting on Greenway at Powell

A general recommendation was made to include native plants and plants that promote pollinating insects.

5.4 Recommendations on Budget/CIP Change

Motion to Recommend to the City Council not to cut funding to the annual Jazz Concert sponsored by Golden Gate Library

Motion: Inch

Second: Andregg

Ayes: 7

Noes:0

Abstentions: 0

There was also a general recommendation to place a high priority in completing the approved CIP project for Point Emery and Temescal Creek Park Projects. There was interest in separating the lighting portion of the Temescal Creek Park Project if this means the lighting issue can be resolved sooner.

6. Information Items

6.1 Sherwin Williams Park

6.2 Community Needs Assessment Survey

6.3 Point Emery

6.4 Update on Temescal Creek Park

6.5 Staff Updates

7. Future Agenda Items

7.1 Continue Budget Discussion/Recommendations

7.2 Continue Discussion on Needs Assessment Survey

7.3 Update on Committee Changes

7.4 Continue Discussion on Point Emery

7.5 Continue Discussion on Temescal Creek Park

7.6 Greenway and Street Median Maintenance

7.7 Public Outreach for Programs/Events

7.8 Staff Updates

8. Announcements/Committee Member Comments

9. Adjournment (8:09pm)