

**Emeryville Parks & Recreation
Committee Members**

Barbara Inch, Chair/ EUSD Representative
Jack Ghizzoni, Jr., Vice Chair
Sasheen Andregg, Member
Zoë Chafe, Member
Gail Donaldson, Planning Commissioner
Mary Farrell, Senior Community Member
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
September 20, 2017, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donaldson, Ghizzoni, and Inch,
 - b. Absent:
 - c. Excused: Farrell, Tann
 - d. Staff members present: Clough, Helfenberger, Keena
 - e. Public: Donahue
3. Public Comment
none
4. Approval of Minutes: July 19, 2017
 - a. Motion: Donaldson
 - b. Second: Andregg
 - c. Abstention: (none)
5. Action Items-
 - 5.1 National Fitness Campaign
Motion of General Support for the concept of the National Fitness Campaign Product
Motion: Inch
Second: Andregg
Ayes: 5
Noes: 0
Abstentions: 0
 - 5.2 October Special Meeting
Motion to hold a special meeting on October 18 if needed
Motion: Inch
Second: Donaldson
Ayes:5
Noes:0
Abstentions:0

6. Information Items
 - 6.1 Community Needs Assessment Survey
 - 6.2 Budget Update
 - 6.3 Update on Point Emery
 - 6.4 Update on Temescal Creek Park
 - 6.5 Greenway/Street Median Maintenance
 - 6.6 Public Outreach for Programs/Events
 - 6.7 Staff Updates

7. Future Agenda Items
 - 7.1 Parks and Recreation Strategic Plan
 - 7.2 Doyle Hollis Park Play Structure
 - 7.3 Public Outreach for Programs/Events
 - 7.4 Special Event Locations
 - 7.5 Potential for Play Structure at the Emeryville Marina
 - 7.6 Staff Updates
 - 7.7 Point Emery update (January)
 - 7.8 Temescal Creek Park update (January)

8. Announcements/Committee Member Comments

9. Adjournment (7:17 pm)