

**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  
October 18 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: Helfenberger, Keena
  - e. Public: Arias
3. Public Comment  
Rob Arias asked the Committee to give further consideration to the proposed Halleck Beach Dog Park.
4. Approval of Minutes: September 20, 2017
  - a. Motion: Ghizzoni
  - b. Second: Inch
  - c. Abstention: Farrell, Tann
5. Action Items-
  - 5.1 (none)
6. Information Items
  - 6.1 Parks and Recreation Strategic Plan
  - 6.2 Doyle Hollis Park Play Structure
  - 6.3 Public Outreach for Programs/Events
  - 6.4 Special Event Locations
  - 6.5 Potential for Play Structure at the Emeryville Marina
  - 6.6 Staff Updates
7. Future Agenda Items
  - 7.1 Parks and Recreation Strategic Plan
  - 7.2 Doyle Hollis Park Play Structure
  - 7.3 Potential Recommendations for the Emeryville Marina (Discussion)

- 7.4 Parks in Southern Emeryville
- 7.5 Staff Updates
- 7.6 Point Emery update (January)
- 7.7 Temescal Creek Park update (January)

8. Announcements/Committee Member Comments

9. Adjournment (6:40 pm)