

**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  
November 15, 2017, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
  - a. Committee members present: Donaldson, Farrell, Ghizzoni, and Inch,
  - b. Absent:
  - c. Excused: Andregg, Chafe, Tann
  - d. Staff members present: Jimenez, Keena
  - e. Public: Weber, Mah
3. Public Comment  
(None)
4. Approval of Minutes: October 18, 2017
  - a. Motion: Inch
  - b. Second: Donaldson
  - c. Abstention:
5. Action Items-
  - 5.1 Sherwin Williams Project Williams Project  
A unanimous vote was taken without exception to recommend approval of project plans to the Planning Commission with all comments
  - 5.2 Cancel December Meeting  
A unanimous vote was taken without exception to cancel the December meeting.
6. Information Items
  - 6.1 Parks and Recreation Strategic Plan
  - 6.2 Doyle Hollis Park Play Structure
  - 6.3 Potential Recommendations for the Emeryville Marina
  - 6.4 Parks in Southern Emeryville
  - 6.5 Staff Updates
7. Future Agenda Items

- 7.1 Point Emery
- 7.2 Temescal Creek Park
- 7.3 Implementation Map Update

8. Announcements/Committee Member Comments

9. Adjournment (6:47 pm) *Note: Meeting adjourned during item 6.3 when Member Farrell had to exit the meeting, ending the quorum that existed*