

**Emeryville Parks & Recreation
Committee Members**

Barbara Inch, Chair/ EUSD Representative
Jack Ghizzoni, 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
January 17, 2018, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donaldson, Farrell, Ghizzoni, Inch and Tann
 - b. Absent:
 - c. Excused:
 - d. Staff members present: Helfenberger, Keena
 - e. Public:
3. Public Comment
(None)
4. Approval of Minutes: November 15, 2017
 - a. Motion: Farrell
 - b. Second: Donaldson
 - c. Abstention:
5. Action Items-
 - 5.1 Annual City Council Report
A discussion was held on what information to include in the Annual Report to City Council
 - 5.2 Recommendation on Davenport Mini Park
Motion to recommend holding a community meeting to gather input on potential new features for Davenport Mini Park
Motion: Chafe
Second: Inch
Ayes: 7
Noes: 0
Abstentions: 0
6. Information Items

- 6.1 Implementation Map Update
- 6.2 Parks in Southern Emeryville
- 6.3 Staff Updates

- 7. Future Agenda Items
 - 7.1 Point Emery Update
 - 7.2 Temescal Creek Park Update
 - 7.3 Information on Assessments
 - 7.4 Potential Revenue Sources
- 8. Announcements/Committee Member Comments
- 9. Adjournment (6:50 pm)