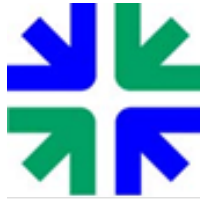


**Emeryville Parks & Recreation  
Committee Members**

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.

February 21, 2018, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
  - a. Committee members present: Chafe, Farrell, Ghizzoni, and Inch
  - b. Absent:
  - c. Excused: Andregg, Donaldson, Tann
  - d. Staff members present: Clough, Helfenberger, Keena
  - e. Public:
3. Public Comment  
(None)
4. Approval of Minutes: January 17, 2018
  - a. Motion: Farrell
  - b. Second: Ghizzoni
  - c. Abstention:
5. Action Items-
  - 5.1 Community Grants Selection Committee  
Mary Farrell and Barbara Inch were nominated to serve on the Community Grants Selection Committee
    - a. Motion: Farrell
    - b. Second: Ghizzoni
    - c. Ayes: 4
    - d. Noes: 0
    - e. Abstentions: 0
  - 5.2 Request to add a City Council Representative to the Parks and Recreation Committee  
Motion to request to add a City Council Representative to the Parks and Recreation Committee
    - a. Motion: Chafe
    - b. Second: Ghizzoni
    - c. Ayes: 4

- d. Noes: 0
- e. Abstentions: 0

- 6. Information Items
  - 6.1 Point Emery Update
  - 6.2 Temescal Creek Park Update
  - 6.3 New Information on Assessments
  - 6.4 Potential Revenue Sources
  - 6.5 Review of Annual Report to City Council
  - 6.6 Staff Updates
- 7. Future Agenda Items
  - 7.1 Information on Reef Balls
  - 7.2 Temescal Creek Park Update
  - 7.3 Information on Assessments
  - 7.4 Potential Revenue Sources
- 8. Announcements/Committee Member Comments
- 9. Adjournment (6:36 pm)