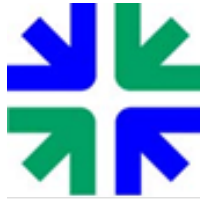


**Emeryville Parks & Recreation
Committee Members**

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**

Special Meeting
Watergate Clipper Club
5 Captain Drive.
March 21, 2018, 5:30pm

1. Call to Order (5:40pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Farrell, Ghizzoni, and Inch
 - b. Absent: Inch, Tann
 - c. Excused: Donaldson
 - d. Staff members present: Clough, Jimenez, Helfenberger, Keena, Lehr
 - e. Public: About 25 members of the public were in attendance
3. Public Comment
(None)
4. Approval of Minutes: February 21, 2018
 - a. Motion: Farrell
 - b. Second: Andregg
 - c. Abstention:
5. Action Items-
 - 5.1 Community Workshop for Recommendations on Davenport Mini-Park
No formal action was taken on this item. However, direction was given to utilize community feedback and revise designs and proposals.
6. Information Items
 - 6.1 Point Emery/ Reef Balls
 - 6.2 Park Impact Fees
 - 6.3 Staff Updates
7. Future Agenda Items
 - 7.1 Continue Discussion on Davenport Park
 - 7.2 Temescal Creek Park Update
 - 7.3 De-brief on Council Presentation
 - 7.4 Discussion on Funding Priorities.

8. Announcements/Committee Member Comments

9. Adjournment (7:03 pm)