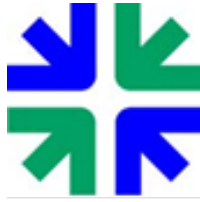


**Emeryville Parks & Recreation
Committee Members**

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, Building B Conference Room
4727 San Pablo Avenue,
April 18, 2018, 5:30pm

1. Call to Order (5:40pm)
2. Roll Call
 - a. Committee members present: Andregg, Donaldson, Farrell, Ghizzoni, and Inch
 - b. Absent:
 - c. Excused: Chafe, Tann
 - d. Staff members present: Helfenberger, Jimenez, Keena, O'Connell
 - e. Public: One resident from the Temescal Creek Neighborhood was in attendance
3. Public Comment
(None)
4. Approval of Minutes: March 21, 2018
 - a. Motion: Andregg
 - b. Second: Farrell
 - c. Abstention: Donaldson
5. Action Items
 - 5.1 None
6. Information Items
 - 6.1 Update on Temescal Creek Park
 - 6.2 Davenport Park
 - 6.3 Stanford Avenue Park/Fitness Court
 - 6.4 Marina Dog Park
 - 6.5 City Council Presentation – Debrief
 - 6.6 Funding & Prioritization
 - 6.7 Staff Updates
7. Future Agenda Items
 - 7.1 Continue Discussion on Davenport Park
 - 7.2 Funding & Prioritization
 - 7.3 Park Survey

7.4 Parking & Parks

8. Announcements/Committee Member Comments
9. Adjournment (6:59 pm)