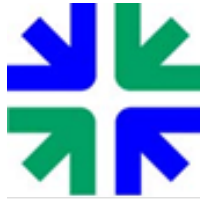


**Emeryville Parks & Recreation  
Committee Members**

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,  
May 16, 2018, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
  - a. Committee members present: Andregg, Donaldson, Farrell, Ghizzoni, Inch, and Tann
  - b. Absent:
  - c. Excused: Chafe
  - d. Staff members present: Helfenberger, Jimenez, Keena
  - e. Public: One resident from Watergate was in attendance
3. Public Comment  
(None)
4. Approval of Minutes: March 21, 2018
  - a. Motion: Donaldson
  - b. Second: Ghizzoni
  - c. Abstention: none
5. Action Items
  - 5.1 None
6. Information Items
  - 6.1 Davenport Park
  - 6.2 Funding & Prioritization
  - 6.3 Park Survey
  - 6.4 Parking & Parks
  - 6.5 Expiring Committee Terms
  - 6.6 Staff Updates
7. Future Agenda Items
  - 7.1 Davenport Park
  - 7.2 Park Survey
  - 7.3 Parking & Parks

8. Announcements/Committee Member Comments

9. Adjournment (6:25 pm)