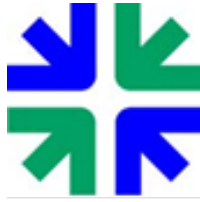


**Emeryville Parks & Recreation  
Committee Members**

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,  
June 20, 2018, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
  - a. Committee members present: Andregg, Chafe, Donaldson, and Farrell
  - b. Absent:
  - c. Excused: Ghizzoni, Inch, and Tann
  - d. Staff members present: Helfenberger, Jimenez, Keena
  - e. Public: One resident from Watergate was in attendance
3. Public Comment  
(None)
4. Approval of Minutes: May 16, 2018
  - a. Postponed to July Meeting due to a lack of quorum of members who were in attendance
5. Action Items
  - 5.1 None
6. Information Items
  - 6.1 Davenport Park
  - 6.2 Park Survey
  - 6.3 Parking & Parks
  - 6.4 Staff Updates
7. Future Agenda Items
  - 7.1 Chair/Co-Chair Elections (action)
  - 7.2 Davenport Park (action)
  - 7.3 Park Survey Results
  - 7.4 Parking/Transportation/Access To Parks
8. Announcements/Committee Member Comments
9. Adjournment (6:18 pm)