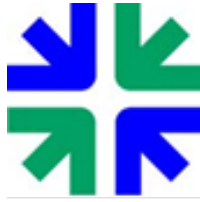


**Emeryville Parks & Recreation
Committee Members**

Barbara Inch, Chair/ EUSD Representative
Jack Ghizzoni, Vice Chair
Sasheen Andregg, Member/ Dog Owner
Zoë Chafe, Member
Gail Donaldson, Planning Commissioner
Mary Farrell, Senior Community Member
Vacant, Member/Business Representative



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Regular Meeting

Emeryville Center of Community Life, Building B Conference Room
4727 San Pablo Avenue,
July 18, 2018, 5:30pm

1. Call to Order (5:36pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donaldson, Farrell, and Ghizzoni
 - b. Absent: Inch
 - c. Excused: (none)
 - d. Staff members present: Jimenez, Keena
 - e. Public: (none)
3. Public Comment
(None)
4. Approval of Minutes:
 - 4.1 May 16, 2018 Regular Meeting Action Minutes
Motion: Donaldson
Second: Farrell
Ayes: 5
Noes: 0
Abstentions: 1 (Chafe)
 - 4.2 June 20, 2018 Regular Meeting Action Minutes
Motion: Andregg
Second: Chafe
Ayes: 5
Noes: 0
Abstentions: 1 (Ghizzoni)
5. Action Items
 - 5.1 Chair/Co-Chair Elections
Member Ghizzoni was nominated for Chair
Nomination: Farrell
Second: Donaldson
Ayes: 5

Noes: 0
Abstentions: 1 (Ghizzoni)

Member Andregg was nominated for Co-Chair
Nomination: Donaldson
Second: Farrell
Ayes: 5
Noes: 0
Abstentions: 1 (Andregg)

5.2 Davenport Park Recommendations

General direction was given to bring to the September 19th Parks and Recreation Committee Regular Meeting as an Action Item with a draft staff report.

6. Information Items
 - 6.1 Park Survey Results
 - 6.2 Parking/Transportation/Access to Parks
 - 6.3 No August Meeting
 - 6.4 Staff Updates
7. Future Agenda Items
 - 7.1 Parklets
 - 7.2 Mark Maintenance Schedule
 - 7.3 Park Survey Results
 - 7.4 Parking/Transportation/Access To Parks
 - 7.5 11/21 and 12/19 Meetings
8. Announcements/Committee Member Comments
9. Adjournment (7:08pm)