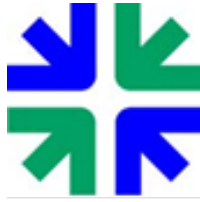


**Emeryville Parks & Recreation
Committee Members**

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, MACROBUTTON DISPLAY Emeryville, CA 94608
September 19, 2018, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
 - a. Committee members present: Chafe, Donaldson (presiding), Farrell, and Inch
 - b. Absent: (none)
 - c. Excused: Andregg, Ghizzoni
 - d. Staff members present: Helfenberger, Jimenez, Keena
 - e. Public: Patricia Weber
3. Public Comment

A comment was made that the gates at the 61st Street Minipark were difficult to operate and in need of maintenance.
4. Approval of Minutes:
 - 4.1 July 18, 2018 Regular Meeting Action Minutes
 - Motion: Chafe
 - Second: Farrell
 - Ayes: 4
 - Noes: 0
 - Abstentions: 0
5. Action Items
 - 5.1 Davenport Park Staff Report
 - Motion to recommend the Davenport Park Staff report for approval by City Council
 - Nomination: Inch
 - Second: Chafe
 - Ayes: 4
 - Noes: 0
 - Abstentions: 0
 - 5.2 Park Survey Recommendations
 - Item postponed for next meeting

6. Information Items
 - 6.1 Park Maintenance Schedule
 - 6.2 Parklets
 - 6.3 November 21 and December 19 Meetings
 - 6.4 Staff Updates

7. Future Agenda Items
 - 7.1 Park Survey Recommendations
 - 7.2 Mark Maintenance Schedule
 - 7.3 November 21 and December 19 Meetings
 - 7.4 Bikes at Marina Park
 - 7.5 Dogs at Parks

8. Announcements/Committee Member Comments

9. Adjournment (6:39pm)