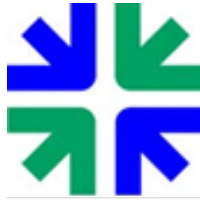


**Emeryville Parks & Recreation  
Committee Members**



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  
Patricia Weber, 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  
October 17, 2018, 5:30pm

1. Call to Order (5:31pm)
2. Roll Call
  - a. Committee members present: Andregg, Chafe, Donaldson, Farrell, Ghizzoni, and Weber
  - b. Absent: (none)
  - c. Excused: Inch
  - d. Staff members present: Clough, Helfenberger, Jimenez, Keena
  - e. Public: Jane (last name unknown)
3. Public Comment

A woman named Jane gave a detailed account of her dog getting foxtails while walking at the Emeryville Marina. She hoped to spread awareness of the dangers of foxtails to animals.
4. Approval of Minutes:
  - 4.1 September 19, 2018 Regular Meeting Action Minutes  
Motion: Farrell  
Second: Donaldson  
Approved without exception
5. Action Items
  - 5.1 Park Survey Recommendations  
No formal action was taken on Recommendations. There was a general consensus to bring this back as an information item for further discussion.
  - 5.2 November 21 and December 19 Meetings  
Motion to cancel the November 21 meeting and reschedule the December 19 meeting for December 12.  
Motion: Donaldson  
Second: Ghizzoni  
Approved without exception

6. Information Items
  - 6.1 Park Maintenance Schedule
  - 6.2 Bikes at Marina Park
  - 6.3 Dogs in Parks
  - 6.4 Update on Davenport Park
  - 6.5 Staff Updates
  
7. Future Agenda Items
  - 7.1 Park Survey Recommendations
  - 7.2 Bikes at Marina Park
  - 7.3 Dogs at Parks
  
8. Announcements/Committee Member Comments
  
9. Adjournment (7:15pm)