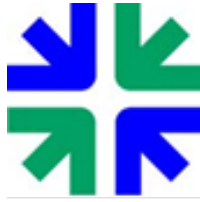


**Emeryville Parks & Recreation
Committee Members**

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



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Special Meeting

Emeryville Center of Community Life, Building B Conference Room
4727 San Pablo Avenue, MACROBUTTON DISPLAY Emeryville, CA 94608
December 12, 2018, 5:30pm

1. Call to Order (5:33pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Ghizzoni, and Weber
 - b. Absent: (none)
 - c. Excused: Donaldson, Farrell, Inch
 - d. Staff members present: Helfenberger
 - e. Public: none
3. Public Comment
(none)
4. Approval of Minutes:
 - 4.1 October 17, 2018 Regular Meeting Action Minutes
Motion: Andregg
Second: Weber
Approved without exception
5. Action Items
 - 5.1 Annual Report to City Council
The Committee held a discussion and provided suggestions for content for the Annual Report. A rough draft will be available for the January meeting.
 - 5.2 Bikes at Marina Park
No action was necessary because the issue was resolved at the staff level
6. Information Items
 - 6.1 Park Survey Recommendations
 - 6.2 Dogs in Parks
 - 6.3 Staff Updates
7. Future Agenda Items
 - 7.1 Annual Report to City Council

7.2 Ordinance on Dogs in Parks
7.3 CIP Recommendations based on Park Survey
7.4 Dogs at Parks

8. Announcements/Committee Member Comments
9. Adjournment (6:26pm)