

**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  
Scott Donahue, City Council Liaison



**ACTION MINUTES  
PARKS AND RECREATION COMMITTEE**

Regular Meeting

Emeryville Center of Community Life, Building B Conference Room  
4727 San Pablo Avenue, Emeryville, CA 94608  
February 20, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
  - a. Committee members present: Andregg, Donahue, Farrell, Donaldson, Ghizzoni, and Weber
  - b. Absent: Inch
  - c. Excused: Chafe
  - d. Staff members present: Desai, Helfenberger, Keena
  - e. Public: B. Donahue
3. Public Comment

B. Donahue suggested that the City of Emeryville consider a park bond for the next election
4. Approval of Minutes:
  - 4.1 January 16, 2018 Regular Meeting Action Minutes  
Motion: Donaldson  
Second: Farrell  
Approved without exception
5. Action Items
  - 5.1 Annual Report to City Council  
The Committee finalized its annual report to City Council and provided feedback on the power point presentation
6. Information Items
  - 6.1 Onni Christie Project
  - 6.2 CIP Recommendations – New and Existing
  - 6.3 Preview of March 19 Study Session
  - 6.4 Coordination with Public Art Committee on Park Design
  - 6.5 Loose Parts Play
  - 6.6 Staff Updates
7. Future Agenda Items

- 7.1 CIP Recommendations – New and Existing
- 7.2 Debrief on March 19 Study Session and Annual Report
- 7.3 Coordination with Public Art Committee on Park Design
- 7.4 Loose Parts Play – Toys in Parks
- 7.5 Consideration of Locations for Events

8. Announcements/Committee Member Comments

9. Adjournment (7:21pm)