

**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
March 20, 5:30pm

1. Call to Order (5:34pm)
2. Roll Call
 - a. Committee members present: Chafe, Donaldson, Ghizzoni, Inch and Weber
 - b. Absent: (none)
 - c. Excused: Andregg, Farrell, Donahue
 - d. Staff members present: Jimenez, Keena
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of Minutes:
 - 4.1 February 20, 2019 Regular Meeting Action Minutes
Motion: Weber
Second: Inch
Approved without exception
5. Action Items
 - 5.1 Memorial Bench Plaque Request
Motion to approve request for Maria Keenan to install a memorial bench for her late husband on the Emery Cove Path
Motion: Ghizzoni
Second: Inch
Ayes: 5
Noes: 0
Abstentions:0
 - 5.2 CIP Recommendations
Motion to recommend adding the Ashby Viewpoint Project and Doyle Street Closure between 61st and 62nd Street to the CIP.
Motion: Donaldson
Second: Chafe

Ayes: 5
Noes: 0
Abstentions:0

6. Information Items

- 6.1 Debrief on March 19 Study Session and Annual Report
- 6.2 Coordination with Public Art Committee on Park Design (tabled)
- 6.3 Loose Parts Play – Toys in Parks (tabled)
- 6.4 Consideration of Locations for Events (tabled)
- 6.5 Ideas on Park Expansion (tabled)
- 6.6 Staff Updates (tabled)

7 Future Agenda Items

- 7.1 Coordination with Public Art Committee on Park Design
- 7.2 Loose Parts Play – Toys in Parks
- 7.3 Consideration of Locations for Events
- 7.4 Ideas on Park Expansion

8 Announcements/Committee Member Comments

9 Adjournment (6:48pm)