

**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
Vacant, 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
June 19, 5:30pm

1. Call to Order (5:32pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donahue, Donaldson, Ghizzoni, Inch and Weber
 - b. Absent: (none)
 - c. Excused: (none)
 - d. Staff members present: Jimenez, Keena
 - e. Public: David Adams
3. Public Comment
(none)
4. Approval of Minutes: June: Gail, Patty
 - 4.1 April 17, 2019 Regular Meeting Action Minutes
Motion: Andregg
Second: Weber
Ayes: 5
Noes: 0
Abstentions: 0
 - 4.2 May 15, 2019 Regular Meeting Action Minutes
Motion: Weber
Second: Chafe
Ayes: 5
Noes: 0
Abstentions: 0
5. Action Items
 - 5.1 Use of Cal Trans Land for Parks
No Action Taken – Additional information to be provided at a future meeting.

- 6. Information Items
 - 6.1 Potential Park Bond
 - 6.2 Review List of Potential Park Sites
 - 6.3 Review Zoning Map
 - 6.4 Stanford Park Improvement Ideas
 - 6.5 Staff Updates

- 7 Future Agenda Items
 - 7.1 Review list of Potential Park Sites
 - 7.2 Stanford Avenue Park Improvement/Survey Ideas
 - 7.3 Parks and Onni Christie Project
 - 7.4 Point Emery Update
 - 7.5 Davenport Park Update

8 Announcements/Committee Member Comments

9 Adjournment (6:57pm)