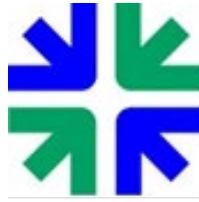


**Emeryville Parks & Recreation
Committee Members**



Vacant, EUSD Representative
Jack Ghizzoni, Member
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
September 18, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donahue, Donaldson, and Weber
 - b. Absent: (none)
 - c. Excused: Ghizzoni
 - d. Staff members present: Helfenberger, Keena
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of Minutes: June: Gail, Patty
 - 4.1 June 19, 2019 Regular Meeting Action Minutes
Motion: Donaldson
Second: Weber
Ayes: 4
Noes: 0
Abstentions: 0
5. Action Items
 - 5.1 Chair/Vice Chair Elections
Item tabled for a future meeting
 - 5.2 Composition of Committee Members
Motion to Recommend to the City Council of the City of Emeryville to change the composition of the Parks and Recreation Committee so that all members are "Community Members" as defined by the City Clerk
Motion: Chafe
Second: Donaldson
Ayes: 4
Noes: 0
Abstentions: 0

5.3 Use of Cal Trans Right of Way for Parks

Motion to Recommend to the City Council of the City of Emeryville that if appropriate Cal Trans Right of Way Space becomes available for park use it be taken advantage of, especially in underserved areas.

Motion: Donaldson

Second: Andregg

Ayes: 4

Noes: 0

Abstentions: 0

6. Information Items

6.1 Review List of Potential Park Sites

6.2 Stanford Park Improvement/Survey Ideas

6.3 Parks at Onni Christie Project

6.4 Point Emery Update

6.5 Davenport Park Update

6.6 Staff Updates

7 Future Agenda Items

7.1 Chair/Vice-Chair Elections (Action)

7.2 Recommendation of Proposed Park Space at Onni Christie Project (Action)

7.3 Recommendation of Davenport Park Tot Lot Installation (Action)

7.4 Recommendation of Closure of Beaudry Street to extend Stanford Park (Action)

7.5 Recommendation to explore the possibility to use part of the East Bay Bridge Shopping Center as a park (Action)

7.6 Review CIP (Discussion)

7.7 Stanford Avenue Park Improvement/Survey Ideas (Discussion)

7.8 Point Emery Update

8 Announcements/Committee Member Comments

9 Adjournment (7:41pm)