

**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
October 16, 5:30pm

1. Call to Order (5:34pm)
2. Roll Call
 - a. Committee members present: Chafe, Donahue, Donaldson, Ghizzoni and Weber
 - b. Absent:
 - c. Excused: Andregg
 - d. Staff members present: Helfenberger, Keena
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of Minutes:
 - 4.1 September, 2019 Regular Meeting Action Minutes
Item tabled for a future meeting
5. Action Items
 - 5.1 Chair/Vice Chair Elections
Item tabled for a future meeting
 - 5.2 Recommendation of Proposed Park Space at Onni Christie Project
Direction was given to staff about proposed amenities at the park
 - 5.3 Recommendation of Davenport Park Tot Lot Installation
Staff provided an update on progress on the project. Direction was given to keep the item as an information item. No action was needed.
 - 5.4 Recommendation of Closure of Beadry Street between Stanford Avenue and approximately 100 feet north of Stanford Avenue to make Stanford Avenue Park Continuous
Motion: Chafe
Second: Ghizzoni
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 Review CIP (Discussion)

7.3 Stanford Avenue Park Improvement/Survey Ideas (Discussion)

7.4 Davenport Park Update (Discussion)

7.5 Point Emery Update (Discussion)

8 Announcements/Committee Member Comments

9 Adjournment (7:27pm)