

**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
November 20, 5:30pm

1. Call to Order (5:34pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donahue, Ghizzoni and Weber
 - b. Absent:
 - c. Excused: Donaldson
 - d. Staff members present: Helfenberger, Keena
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of September, 2019 Regular Meeting Action Minutes
Motion to Approve: Andregg
Second: Chafe
Approved without exception
5. Approval of October 16, 2019 Regular Meeting Action Minutes
Motion to Approve: Ghizzoni
Second: Chafe
Approved without exception
6. Action Items
 - 5.1 Chair/Vice Chair Elections
Nomination of Chafe as Chair and Weber as Vice Chair
Nomination: Ghizzoni
Second: Andregg
Ayes: 4
Noes: 0
Abstentions: 0
7. Information Items

- 7.1 Review CIP
- 7.2 Stanford Park Improvement/Survey
- 7.3 Davenport Park Update
- 7.4 Point Emery Update
- 7.5 Staff Updates

8 Future Agenda Items

- 8.1 Community Meeting Regarding Potential Stanford Avenue Park Improvements (Action)
- 8.2 Signage at Stanford Avenue Park and Park on Powell Dog Park (Helfenberger)
- 8.3 Foxtail Abatement Program (Andregg)
- 8.4 Activating Underused Parks (Donaldson)
- 8.5 Davenport Park Update (Helfenberger)
- 8.6 Point Emery Update (Helfenberger)
- 8.7 Doyle Street Closure (January)

9 Announcements/Committee Member Comments

10 Adjournment (6:41pm)