

**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



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Regular Meeting

Emeryville Center of Community Life, Building B Conference Room
4727 San Pablo Avenue, Emeryville, CA 94608
January 16, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
 - a. Committee members present: Chafe, Donaldson, Ghizzoni, and Weber
 - b. Absent: (none)
 - c. Excused: Andregg, Farrell, Inch
 - d. Staff members present: Helfenberger, Jimenez, Keena
 - e. Public: none
3. Public Comment
(none)
4. Approval of Minutes:
 - 4.1 December 12, 2018 Special Meeting Action Minutes
Motion: Chafe
Second: Ghizzoni
Approved without exception
5. Action Items
 - 5.1 Ordinance on Dogs in Parks
Motion to recommend to the City Council on the City of Emeryville the proposed changes to the Parks ordinance
Approved without exception
 - 5.2 Annual Report to City Council
The Committee reached a consensus on what items to include in their annual report
6. Information Items
 - 6.1 Welcome Scott Donahue
 - 6.2 CIP Recommendations Based on Park Survey
 - 6.3 Dogs in Parks
 - 6.4 Staff Updates

7. Future Agenda Items
 - 7.1 Annual Report to City Council
 - 7.2 Onni Christie Project
 - 7.3 CIP Recommendations – New and Existing
 - 7.4 Preview of March 19 Study Session
 - 7.5 Coordination with Public Art Committee on Park Design
 - 7.6 Loose Parts Play – Toys in Parks
8. Announcements/Committee Member Comments
9. Adjournment (6:40pm)