



# City of Emeryville

INCORPORATED 1896

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Jack Ghizzoni, Chair  
Sasheen Andregg, Vice Chair/ Dog Owner  
Zoë Chafe, Member  
Gail Donaldson, Planning Commissioner  
Mary Farrell, Senior Community Member  
Barbara Inch, EUSD Representative  
Patricia Weber, Member/ Business Representative  
Scott Donahue, Council Liaison

## PARKS AND RECREATION COMMITTEE

### Regular Meeting

Emeryville Center of Community Life, Building B Conference Room

4727 San Pablo Avenue, Emeryville, CA 94608

February 20, 2019 – 5:30 PM

## AGENDA

**Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.**

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Advisory Body (including writings distributed to a majority of the committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Committee Secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request. No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - 4.1. January 16, 2019, Regular Meeting Action Minutes
5. Action Items
  - 5.1. Annual Report to City Council
6. Information Items
  - 6.1. Onni Christie Project (Desai)
  - 6.2. CIP Recommendations – New and Existing (Discussion)
  - 6.3. Preview of March 19 Study Session (Helfenberger)
  - 6.4. Coordination with Public Art Committee on Park Design (Chafe)
  - 6.5. Loose Parts Play – Toys in Parks (Weber)
  - 6.6. Staff Updates (Helfenberger)
7. Future Agenda Items
  - 7.1. Debrief on Annual Report and Study Session
8. Announcements / Member Comments
9. Adjournment

**FURTHER INFORMATION** may be obtained by contacting Brad Helfenberger, Committee Secretary, at 510-596-3779, bhelfenberger@emeryville.org or prc@emeryville.org. The next regular meeting is scheduled for March 20, 2019 at 5:30 PM.

**DATED:** February 13, 2019

Post on: February 15, 2019

Post until: February 21, 2019

City Clerk