

**Emeryville Parks & Recreation
Committee Members**

Zoë Chafe, Chair
Patricia Weber, Vice Chair
Sasheen Andregg, Member/ Dog Owner
Gail Donaldson, Planning Commissioner
Jack Ghizzoni, Member
Vacant, Community Member
Vacant, Community 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
January 15, 5:30pm

1. Call to Order (5:33pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donahue, Donaldson, Ghizzoni and Weber
 - b. Absent: (none)
 - c. Excused: (none)
 - d. Staff members present: Helfenberger, Keena
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of November 20, 2019 Regular Meeting Action Minutes
Motion to Approve: Ghizzoni
Second: Donaldson
Ayes: 5
Noes: 0
Abstentions: 0
5. Action Items
 - 5.1 Big Blue Blocks and Storage
Motion to Recommend that the City Council fund the purchase of “Big Blue Blocks” and storage to be used at the 61st Street Mini-Park in the amount of approximately \$5,000.
Motion: Weber
Second: Ghizzoni
Ayes: 5
Noes: 0
Abstentions: 0
 - 5.2 Annual Report – Direction given, to be brought back to the February meeting for finalization

6. Information Items

6.1 Underused Parks (Continued Discussion)

6.2 Planning Stanford Avenue Park Workshop (Discussion)

6.3 Foxtail Abatement Program (Keep)

6.4 Update on Closure of Doyle Street between 61st and 62nd Streets (Helfenberger)

6.5 Signage at Stanford Avenue Park and Park on Powell Dog Park (Helfenberger)

6.6 Davenport Park Update (Continued)

6.7 Point Emery Update (Continued)

6.8 Staff Updates (Continued)

7 Future Agenda Items

7.1 Finalize Annual Report to City Council (Action)

7.2 Update on Closure of Doyle Street between 61st and 62nd Streets (O'Connell)

7.3 Signage at Stanford Avenue Park and Park on Powell Dog Park (O'Connell)

7.4 Planning Stanford Avenue Park Workshop (Continued Discussion)

7.5 Activating Underused Parks (Donaldson)

7.6 Davenport Park Update (Helfenberger)

7.7 Point Emery Update (Helfenberger)

8 Announcements/Committee Member Comments

9 Adjournment (7:36pm)