

**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
February 19, 2020, 5:30pm

1. Call to Order (5:30pm)
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, Evans, O'Connell
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of January 15, 2020 Regular Meeting Action Minutes
Motion to Approve: Ghizzoni
Second: Andregg
Ayes: 5
Noes: 0
Abstentions: 0
5. Action Items
 - 5.1 Recommendation on Proposals of Public Art and Possible Locations in City Parks
(Evans)
Amber Evans shared possible proposals of Public Art for the Marina and Point Emery.
Input was given on the proposals.
 - 5.2 Annual Report – Direction given, Report was finalized.
6. Information Items
 - 6.1 Update on Closure of Doyle Street between 61st and 62nd Street (O'Connell)
 - 6.2 Signage at Stanford Avenue Park and Park on Powell Dog Park (O'Connell)
 - 6.3 2020 Census (Helfenberger)
 - 6.4 Planning Stanford Avenue Park Workshop (Discussion)

6.5 Davenport Park Update (Continued)

6.6 Point Emery Update (Continued)

6.7 Staff Updates (Continued)

7 Future Agenda Items

7.1 Update on Closure of Doyle Street between 61st and 62nd Streets (Continued Discussion)

7.2 Signage at Stanford Avenue Park and Park on Powell Dog Park (Continued Discussion)

7.3 Planning Stanford Avenue Park Workshop (Continued Discussion)

7.4 Davenport Park Update (Helfenberger)

7.5 Point Emery Update (Helfenberger)

8 Announcements/Committee Member Comments

9 Adjournment (7:33pm)