

**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  
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

April 17, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
  - a. Committee members present: Andregg, Chafe, Donahue, Ghizzoni, Inch and Weber
  - b. Absent: (none)
  - c. Excused: Donaldson
  - d. Staff members present: Helfenberger, Keena
  - e. Public: (none)
3. Public Comment  
(none)
4. Approval of Minutes:
  - 4.1 March 20, 2019 Regular Meeting Action Minutes  
Motion: Inch  
Second: Ghizzoni  
Approved without exception
5. Action Items  
none
6. Information Items
  - 6.1 Coordination with Public Art Committee on Park Design  
Item tabled
  - 6.2 Loose Parts Play –  
The Committee requested this to be brought back in May as a Toys in Parks Action Item
  - 6.3 Consideration of Locations for Events  
Staff shared that the Community Services Department is expanding event locations to include Christie Avenue Park. The Committee expressed interest in having an event in Temescal Creek Park
  - 6.4 Ideas on Park Expansion

The Committee requested two action items in May: Recommendation of a Park Bond  
and Recommendation on Park Impact Fee Rates

6.5 Staff Updates

7 Future Agenda Items

7.1 Toys in Parks – Action

7.2 Park Bond – Action

7.3 Impact Fees – Action

7.4 Ideas on Park Expansion – Information

7.5 Assess Current Development Requirements – Information

7.6 Meeting the Need of Play for Adults – Information

7.7 Davenport Park Update – Information

8 Announcements/Committee Member Comments

9 Adjournment (7:25pm)