

**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

June 17, 2020, 5:30pm

1. Call to Order (5:31pm)
2. Roll Call
 - a. Committee members present: Chafe, Donahue, Donaldson, Ghizzoni and Weber
 - b. Absent: (none)
 - c. Excused: Andregg
 - d. Staff members present: Helfenberger, Jimenez, Keena,
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of May 20, 2020 Regular Meeting Action Minutes
Motion to Approve: Donaldson
Second: Ghizzoni
Ayes: 4
Noes: 0
Abstentions: 0
5. Action Items
5.1 (None)
6. Information Items
 - 6.1 COVID-19 Updates
 - 6.2 Potential Improvement of Emeryville Beaches
 - 6.3 Update on Closure of Doyle Street between 61st and 62nd Street
 - 6.4 Davenport Park Update
 - 6.5 Point Emery Update
 - 6.6 Staff Updates
- 7 Future Agenda Items
 - 7.1 Beach Improvement Discussion: Beach Cleanup, Water Quality Monitoring, & Development of Vegetation Areas (Discussion)

7.2 Opportunities for Street Closure Under the Village Greens Project (Discussion)

7.3 COVID-19 Updates (Helfenberger)

7.4 Davenport Park Update (Helfenberger)

7.5 Point Emery Update (Helfenberger)

8 Announcements/Committee Member Comments

9 Adjournment (6:47pm)