

**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

May 15, 5:30pm

1. Call to Order (5:35pm)
2. Roll Call
  - a. Committee members present: Chafe, Donahue, Donaldson, Ghizzoni, and Weber
  - b. Absent: (none)
  - c. Excused: Andregg, Inch
  - d. Staff members present: Helfenberger, Keena
  - e. Public: (none)
3. Public Comment  
(none)
4. Approval of Minutes:
  - 4.1 April 17, 2019 Regular Meeting Action Minutes  
Tabled for June
5. Action Items
  - a. Toys in Parks – No action was taken. Staff will continue to research the issue.
  - b. Park Bond –
    - i. Motion to Recommend that the City Council of the City of Emeryville consider a  
Park Bond
      1. Zoe
      2. Gail
      3. Pass 4-0
  - c. Impact Fee Rates – There was a general consensus to keep rates unchanged. No  
action was taken.
6. Information Items
  - 6.1 Ideas on Park Expansion
  - 6.2 Development Requirements for Parks
  - 6.3 Adult Play – Meeting the need
  - 6.4 Davenport Park Update

## 6.5 Staff Updates

### 7 Future Agenda Items

7.1 Use of Cal Trans Land for Parks – Action Item

7.2 Review list of potential park sites – Information Item

7.3 Review of zoning map – Information Item

7.4 Stanford Park Improvements – Information Item

### 8 Announcements/Committee Member Comments

### 9 Adjournment (7:10pm)