

**Emeryville Parks & Recreation  
Committee Members**

Zoë Chafe, Chair  
Patricia Weber, Vice Chair  
Sasheen Andregg, Member/ Dog Owner  
Gail Donaldson, Community Member  
Jack Ghizzoni, Member  
Alejandro Anasal, Community Member  
Vacant, Planning Commissioner  
Scott Donahue, City Council Liaison



**ACTION MINUTES  
PARKS AND RECREATION COMMITTEE**

Regular Meeting  
Held Virtually Via Zoom  
July 15, 2020, 5:30pm

1. Call to Order (5:32pm)
2. Roll Call
  - a. Committee members present: Andregg, Anasal, 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 June 17, 2020 Regular Meeting Action Minutes  
Motion to Approve: Donaldson  
Second: Chafe  
Ayes: 4  
Noes: 0  
Abstentions: Anasal, Weber
5. Action Items
  - 5.1 Chair/Vice Chair Elections
    - 5.1.1 Motion to Elect Member Weber as Chair  
Motion declined by Member Weber  
  
Motion to Elect Member Chafe as Chair  
Motion declined by Member Chafe  
  
Motion to elect Member Andregg as Chair and Member Weber as Vice-Chair  
Motion: Chafe  
Second: Ghizzoni  
Ayes: 5  
Noes: 0  
Abstentions: none

## 5.2 Cancellation of August Meeting

### 5.2.1 Motion to cancel the August Meeting

Motion: Ghizzoni

Second: Donaldson

Ayes: 5

Noes: 0

Abstentions: 0

## 6. Information Items

6.1 Welcome New Member Alejandro Anasal

6.2 COVID-19 Updates

6.3 Beach Improvement Discussion: Beach Cleanup, Water Quality Monitoring, & Vegetation Areas

6.4 Opportunities for Street Closures under the Village Greens Project

6.5 Davenport Park Update

6.6 Point Emery Update

6.7 Staff Updates

## 7 Future Agenda Items

7.1 Recommendation to institute water testing at Emeryville Beaches

7.2 Beach Improvement Discussion: Beach Cleanup, Water Quality Monitoring, & Development of Vegetation Areas (Discussion)

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

7.4 COVID-19 Updates (Helfenberger)

7.5 Davenport Park Update (Helfenberger)

7.6 Point Emery Update (Helfenberger)

7.7 Update on CIP for Boardwalk at Shorebird Park

7.8 Parklet Applications Update

7.9 Revenue Capture Opportunities in Parks/Permitting organized activities in Parks

## 8 Announcements/Committee Member Comments

## 9 Adjournment (7:26pm)