

**Emeryville Parks & Recreation
Committee Members**



Alejandro Anasal, Chair
Yasser Alwan, Vice Chair
Andrea Brewer, Community Member
Gail Donaldson, Community Member
Nicholas Robert, Community Member
Patricia Weber, Community Member

**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Special Meeting

ECCL Conference Room

May 17, 2023, 6:00pm

1. Call to Order (6:04)
2. Roll Call
 - a. Committee members present: Anasal, Alwan, Brewer, Donaldson, Robert, Weber
 - b. Absent: (none)
 - c. Excused: (none)
 - d. Staff members present: Burrowes, Sermeno
 - e. Public: Scott Donohue, Ned Kahn
3. Public Comment - None
4. Approval of March 15, 2023, Regular Meeting Action Minutes
 - Motion to Approve: Brewer
 - Second: Robert
 - Ayes: 5
 - Abstain: 1
 - Noes: 0
5. Action Items
 - 5.1 Recommendation to Council to Add Air Quality Monitoring Station to Davenport Park Beach Deck and Collaborate with Appropriate Agencies
 - Motion to Approve: Anasal
 - Second: Weber
 - Ayes: 6
 - Abstain:
 - Noes: 0
 - 5.2 Recommendation to Change the Time for Parks & Recreation Committee Meeting from 5:30 pm to 6:00pm on the third Wednesday of the Month.
 - Motion to Approve: Brewer
 - Second: Robert
 - Ayes: 6
 - Abstain:
 - Noes: 0

6. Information Items
 - 6.1 Marina Park Art Installation Presentation was given by Scott Donohue. Mr. Donohue proposed a location at Marina Park for his art work to be installed.
 - 6.2 Ned Kahn gave a presentation for recommendation to install his art at Point Emery. Both presentations were recommended to move forward to the Public Art Committee for review.
 - 6.3 The Planning Commission did not appoint a member to represent them on the Park & Recreation Committee. Therefore, the vacancy can be filled by a member of the Community.
 - 6.4 Update on McLaughlin Eastshore State Park from PW.
 - 6.5 Update on Tree Canopy Project Study from PW
 - 6.6 Department Updates were presented by Sermeno for all Community Services.
7. Future Agenda Items
 - a. Christie Project Presentation – June
 - b. Christie Avenue Park Extension
 - c. Review Updated Draft Parks Survey
 - d. Bird Sanctuary Signs
 - e. Review Parking Lot Items
8. Announcements/Committee Member Comments
9. Adjournment (8:01pm)

PARKING LOT for Future Agenda Items: (as suggested)

Revenue Capture Opportunities in Parks/ Permitting Organized Activities
 Parkland Needs Presentation – B. Donahue
 Green Walls/Urban Greening
 Presentation on Dog Park Rules (Strategic Plan)
 Discussion of Opportunities for Rooftop Parks
 Overland Street Closure
 Update on Beaudry Street closure.
 Beach Improvement Discussion: Beach Cleanup and Development of Vegetation Areas Update
 Discussion and Review a Section of Holden Street for Possible Open Space
 Leases managed by the Marina – expiration dates.
 Public land leased to private entities in the City.
 Tree Study – street tree maintenance. New planting-urban greening.
 Doyle Hollis Fence @Basketball Courts
 Point Emery Pedestrian Path that doesn't go through the Parking Lot

Prioritized CIP List:

1. Marina Nature Playground
2. Stanford Park improvements
3. Shorebird Park – Beach Area
4. Mobile Rec Van – programming for pop ups
5. 61st Mini Park and Greenway
6. Beach area North of Pt. Emery
7. Safety issues for all parks
8. Signage at all parks