

**Emeryville Parks & Recreation
Committee Members**

Sasheen Andregg, Chair
Patricia Weber, Vice Chair
Zoe Chafe, Community Member
Gail Donaldson, Community Member
Jack Ghizzoni, Community Member
Alejandro Anasal, Community Member
Douglas Miguel Guererro, Planning Comimssioner
Scott Donahue, City Council Liaison



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Regular Meeting
Held Virtually Via Zoom
September 16, 2020, 5:30pm

1. Call to Order (5:30pm)
2. Roll Call
 - a. Committee members present: Andregg, Chafe, Donahue, Donaldson, Ghizzoni, Guerrero, and Weber
 - b. Absent: Anasal
 - c. Excused: (none)
 - d. Staff members present: Helfenberger, Keena, Desai, Houlihan, Jimenez
 - e. Public: (none)
3. Public Comment
(none)
4. Approval of July 15, 2020 Regular Meeting Action Minutes
 - Motion to Approve: Donaldson
 - Second: Chafe
 - Ayes: 5
 - Noes: 0
 - Abstentions: Guerrero
5. Action Items
 - 5.1 Recommendation on Davenport Park Design Options (note, this was moved to after item 5.2)

No formal action taken; direction was given to Public Works staff on the design. Public works staff will return to a future meeting with refined design options.
 - 5.2 Feedback on Biomed Open Spaces

Motion to Recommend approval of the open spaces of the project as presented with input provided by the committee

Motion: Donaldson

Second: Andregg

Ayes: 4

Noes: 0

Abstentions: Chafe, Guererro

5.3 Recommendation on Water Testing Program for Emeryville Beaches

This item was tabled due to time constraints

6. Information Items

6.1 Welcome New Member Douglas Miguel Guererro

6.2 COVID-19 Updates

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

6.4 Opportunities for Street Closures under the Village Greens Project

6.5 Point Emery Update

6.6 Staff Updates

7 Future Agenda Items

7.1 Recommendation on Davenport Park Design Options

7.2 Recommendation to institute water testing at Emeryville Beaches

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

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

7.5 COVID-19 Updates (Helfenberger)

7.6 Davenport Park Update (Helfenberger)

7.7 Point Emery Update (Helfenberger)

7.8 Update on CIP for Boardwalk at Shorebird Park

7.9 Parklet Applications Update

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

8 Announcements/Committee Member Comments

9 Adjournment (7:34pm)