

**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 Gurerro, Planning Comimssioner  
Scott Donahue, City Council Liaison



**ACTION MINUTES  
PARKS AND RECREATION COMMITTEE**

Regular Meeting  
Held Virtually Via Zoom  
October 21, 2020, 5:30pm

1. Call to Order (5:31pm)
2. Roll Call
  - a. Committee members present: Anasal, Andregg, Chafe, Donahue, Donaldson, Ghizzoni, Guerrero, and Weber
  - b. Absent: (none)
  - c. Excused: (none)
  - d. Staff members present: Helfenberger, Keena, Houlihan, Jimenez
  - e. Public: John Suter
3. Public Comment  
(none)
4. Approval of September 16, 2020 Regular Meeting Action Minutes  
Motion to Approve: Donaldson  
Second: Chafe  
Ayes: 7  
Noes: 0  
Abstentions: 0
5. Action Items
  - 5.1 Recommendation on Davenport Park Design Options
    - 5.1.1 Motion to Recommend to remove the bisecting walkway if possible and move forward with the general concept of the “Shipwreck” structure and to add as many natural elements as possible including looking into Fibar as an alternative to pour in place rubber.  
Motion: Chafe  
Second: Donaldson  
Ayes: 6  
Noes: 1 (Weber dissenting)  
Abstentions: 0
  - 5.2 Recommendation on Water Testing Program for Emeryville Beaches
    - 5.2.1 The committee chose not to make a recommendation on this item and requested it be continued as an information item in a future meeting.

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 (note, this item was discussed after item 6.5)

6.4 Opportunities for Street Closures under the Village Greens Project

6.5 Point Emery Update (note, this item was discussed after item 5.1)

6.6 Staff Updates

7 Future Agenda Items (continued)

7.1 Recommendation on Davenport Park Design Options

7.2 Beach Improvement Discussion: Beach Cleanup & 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

Member Guererro noted that some parks tend to be muddy in the grass areas and requested staff to look into the issue.

9 Adjournment (7:33pm)