



TO: PARK ADVISORY COMMITTEE
FROM: RICH GUARIENTI, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: June 22, 2009
**Location: East Bay Regional Park District
2950 Peralta Oaks Court, Oakland**

6:15 p.m. Finance Subcommittee – CAFR Dave Collins, AGM Management and Finance/
Cinde Rubaloff, CFO

6:45 p.m. Social (Refreshments & Relaxation – all members and guests)

7:00 p.m. REGULAR MEETING

1. Approval of Minutes – May 18, 2009
2. Introductions
3. Board Member Comments: Director Severin
4. Public Comments
5. Presentations:
6. (I) a. Review of Trails Program – Jim Townsend, Regional Trails Manager & Anne Scheer, Chief Maintenance and Skilled Trades (20 minutes)
(R) b. CAFR – Dave Collins, AGM Management and Finance & Cinde Rubaloff, CFO Finance (20 minutes)
(I) c. Volunteer Program Update – Anne Kassebaum, Recreation Manager (20 minutes)
7. PAC Member Comments
8. Report from the Chair – Rich Guarienti
9. Board Committee Reports
10. Status of Recommendations
11. Old Business
12. New Business
13. Adjournment to July 27, 2009

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Memo Trails Program
2. Memo CAFR
3. Memo Volunteer Programs
4. Work Plan 2009
5. Status of Recommendations
6. Articles & Correspondence