

TO: PARK ADVISORY COMMITTEE  
FROM: GLENN KIRBY, CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE

**Date:** July 25, 2011

**Location:** **FERN COTTAGE** located at  
**Kennedy Grove Park**  
**6531 San Pablo Dam Road**  
**El Sobrante (directions attached)**

**Time:** →→→ **NOTE EARLY START TIME**

**6:00 p.m.** BBQ - Social (Refreshments & Relaxation – all members and guests)

**6:50 p.m.** **REGULAR MEETING**

- 7:00 p.m.** 1. Approval of Minutes – June 27, 2011  
2. Introductions  
**7:05 p.m.** 3. Board Member Comments: Director Doug Siden  
**7:15 p.m.** 4. Public Comments  
**7:20 p.m.** Presentations:  
(R) a. Pt. Pinole Visitor Center Naming after Jean and Will Siri – Brian Wiese,  
Chief of Planning, Stewardship & GIS  
(15 minutes)  
(R) b. Review of Public Input and Approval of Issues to be addressed in the Master Plan  
Update – Mike Anderson, AGM, Planning, Stewardship and Development  
(30 minutes)
- 8:05 p.m.** 5. PAC Member Comments  
**8:10 p.m.** 6. Report from the Chair – Glenn Kirby  
**8:20 p.m.** 7. Board Committee Reports  
**8:30 p.m.** 8. Status of Recommendations  
9. Old Business  
10. New Business  
**8:45 p.m.** 11. Adjournment to PAC's September 26, 2011 Meeting

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. Pt. Pinole Visitor Center Naming Memo
2. Status of Recommendations
3. Work Plan 2011
4. Articles & Correspondence
5. Master Plan Public Input Review