



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381  
 T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

**BOARD OPERATIONS COMMITTEE**  
**Thursday, May 15, 2014 – 12:45 p.m.**  
**Peralta Oaks – Board Room**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

**AGENDA**

<u>Status</u>	<u>Time</u>	<u>Item</u>	<u>Staff</u>
(I)	12:45	1. Update: Interpretive Services Intern Project Concessionaire’s Manual Ardenwood Historic Farm	(Wilgus/Kaiser)
(I)	1:30	2. Update: ReserveAmerica Inc. Software Agreement	(Margulici)
	2:15	3. Public Comments	
	2:25	4. AGM Comments	(O’Connor)
	2:45	5. Board Comments	
	3:00	6. Adjourn	

**Status**  
 (R) Recommendation  
 (I) Information  
 (D) Discussion

**Board Operations Committee Members**  
 Beverly Lane (Chair); Carol Severin; Ayn Wieskamp;  
 Doug Siden (Alternate); Jim O’Connor (Staff Coordinator)

**Next Meeting**  
 June 19, 2014

**Distribution/Agenda Only**

Board of Directors	Carol Victor
Ted Radosevich	Cinde Rubaloff
Chief Tim Anderson	Afton Crooks
Dave Collins	Robert Herrick
Bob Nisbet	Michael Kelly
Carol Johnson	Peter Rauch
Diane Althoff	
Nancy Kaiser	
Nancy Krebs	

**Distribution/Full Packet**

Clerk of the Board	Cliff Rocha Local /2428
Board Committee	Ilana Peterson Local 2428
Robert E. Doyle	Tyrone Davis/Police Assoc.
Jim O’Connor	Glenn Kirby/PAC
Mark Ragatz	Judi Bank/PAC
Kelly Barrington	Jerry Kent
Anne Kassebaum	
Mimi Waluch	

Board of Directors

Ayn Wieskamp President Ward 5	Whitney Dotson Vice-President Ward 1	Ted Radke Treasurer Ward 7	Doug Siden Secretary Ward 4	Beverly Lane Ward 6	Carol Severin Ward 3	John Sutter Ward 2	Robert E. Doyle General Manager
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