

TO: PARK ADVISORY COMMITTEE  
FROM: BRUCE KERN, CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE

**Date: November 23, 2015**

**Location: East Bay Regional Park District  
2950 Peralta Oaks Court  
Oakland, CA**

**Time:**

**6:15 p.m.** Finance Subcommittee  
(Best, Mercurio, Beyaert, Ho, Coomber, Kern)

**REGULAR MEETING**

**7:00 p.m.** 1. Approval of Minutes – October 26, 2015  
2. Introductions  
3. Board Member Comments – Director Lane  
4. Public Comments

**7:15 p.m.** 5. Presentations:  
(R) a. Proposed Budget – Debra Auker, Acting AGM, Management Services  
(R) b. Volunteer Program Review, Kevin Fox, Recreation Supervisor,  
Anne Kassebaum, Chief of Interpretive and Recreation  
(R) c. 2016 PAC Goals – Bruce Kern, Chair  
(R) d. Elections of PAC Officers – Bruce Kern, Chair, Erich Pfuehler, Government  
Relations & Legislative Affairs Manager

**8:00 p.m.** 6. PAC Member Comments  
7. Report from the Chair  
8. Board Committee Reports  
9. Status of Recommendations

**8:15 p.m.** 10. Old Business  
11. New Business

**8:30 p.m.** 12. Adjournment

Next Meeting – December 7, 2015 – Holiday Dinner

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Proposed Budget
2. Volunteer Program Review Memo
3. 2016 PAC Goals
4. Work Plan
5. Status of Recommendations
6. Articles

ENCLOSURES

1. Proposed Operating Budget
2. Proposed Projects Budget