

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: March 25, 2019

LOCATION: **East Bay Regional Park District Headquarters**
Board Room
2950 Peralta Oaks Court
Oakland, CA

REGULAR MEETING

- 7:00 p.m. 1. Approval of Minutes – February 25, 2019
2. Introductions
3. Board Member Comments – Colin Coffey
4. Foundation Update – Juliana Schirmer, Foundation Development Director
5. Public Comments
- 7:15 p.m. 6. Presentations:
(I) a. Legislative Priorities – Erich Pfuehler, Government Affairs Manager,
Lisa Baldinger, Legislative Assistant
(I) b. 85th Anniversary / Foundation 50th Anniversary – Carol Johnson, AGM Public Affairs,
Juliana Schirmer, Foundation Development Director, Public Affairs
(I) c. Overview of Completed Capital Projects in 2018 – Lisa Goorjian, Chief of Design
and Construction
- 8:45 p.m. 7. PAC Member Comments
8. Report from the Chair – Julie Bueren
9. Board Committee Reports
10. Old Business
11. New Business
12. Adjournment

Next Meeting – April 22, 2019

ATTACHMENTS

1. Legislative Priorities Memo
2. 85th Anniversary and Foundation 50th Anniversary Memo
3. Overview of Completed Capital Projects
4. in 2018 Memo
Status of Recommendations
5. 2019 Work Plan Calendar
6. Articles & Correspondence

- (A) Action
(I) Information
(R) Recommendation