

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: MAY 20, 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 – April 22, 2019
2. Introductions
3. Board Member Comments - None
4. Foundation Update
5. Public Comments
- 7:15 p.m. 6. Presentations:
- (I) a. Park and Public Interest Community Engagement Project – Lisa Baldinger, Legislative Assistant, Erich Pfuehler, Government Affairs Manager
 - (I) b. Youth Employment and Engagement – Anne Kassebaum, Chief of Interpretive & Recreation Services
 - (R) c. Special Use Agreement for the Portuguese Water Dog Club, Katy Hornbeck, Acting Business Services Manager
 - (I) d. Nighttime Bicycle Access to Transportation Trails, David Phulps, Patrol Watch Commander, Lance Brede, Captain, Operations Division
- 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 – June 24, 2019

ATTACHMENTS

1. Park and Public Interest Community Engagement Project
2. Youth Employment and Engagement Memo
3. Special Use Agreement for the Portuguese Water Dog Club
4. Nighttime Bicycle Access to Transportation Trails Memo
5. Status of Recommendations
6. 2019 Work Plan Calendar
7. Articles & Correspondence

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

