

**REVISED 5-16-14**



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

**Date:** May 19, 2014

**Location:** Peralta Oaks Court  
2950 Peralta Oaks Court  
Oakland, CA

**Time:**

**6:15 p.m.** Plan Bay Area Ad Hoc Subcommittee Meeting  
(Kern, Mercurio, Madsen, Gregory, Palacios, Simmons, Best)

**6:45 p.m.** Social and Refreshments

**REGULAR MEETING**

- 7:00 p.m.**
1. Approval of Minutes – April 28, 2014
  2. Introductions
  3. Board Member Comments – Director Lane
  4. Public Comments
  5. Report from the Vice Chair: John Mercurio
- 7:15 p.m.**
6. Presentations:
    - (I) a. Mission Peak Public Outreach Plan – Carol Johnson, AGM Public Affairs
    - (I) b. Healthy Parks Healthy People Update - Carol Johnson, AGM Public Affairs
    - (I) c. Kids Healthy Outdoors Challenge Update –Nancy Kaiser, Interpretive Services Manager
- 7:40 p.m.**
7. Report from the Chair – Glenn Kirby
  8. Board Committee Reports
  9. Status of Recommendations
  10. Old Business
  11. New Business
  12. Adjournment - Next Meeting June 23, 2014

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. Mission Peak Memo
2. HPHP Memo
3. Kids Challenge Flyer
4. Work Plan 2014
5. Status of Recommendations
6. Articles & Correspondence