

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, May 5, 2015

C. BUSINESS BEFORE THE BOARD

6. BOARD COMMITTEE REPORTS

- a. Board Executive Committee (4/9/2015) \_\_\_\_\_ (Dotson)

Present

Board: Whitney Dotson (Chair), Doug Siden, Ayn Wieskamp

Staff: Bob Nisbet, Becky Pheng, Kelly Barrington, Dave Collins, Julie Bondurant, Suzanne Wilson, Mark Ragatz, Larry Tong

Public: Eri Suzuki (Local 2428)

The meeting was called to order at 12:30 pm.

I. Crockett Hills – Trails Facility Naming

Julie Bondurant, Senior Park Planner, presented this agenda item. Ms. Bondurant gave an overview of the 6.8 miles of trails within Crockett Hills Regional Park. The trails are located in the northern area of the park. Staff is proposing to name six trails—Two Peaks Trail, Sugar City Trail, Rumsen Trail, Tree Frog Trail, Chorus Frog Connector Trail, and Goldfinch Trail. Naming these trails will improve park visitor safety and experiences by providing clearer wayfinding information. Adoption of these trail names is consistent with the Park District's Naming Policy and Guidelines (Resolution No. 2004-04-73).

Director Ayn Wieskamp inquired about trail signage. Bob Nisbet, Assistant General Manager, responded that signs will be created and installed; park brochures will be updated; and public safety staff will be advised of the new trail names and location.

Ms. Bondurant also noted that park visitors have increased and public safety frequently patrols the area on bikes.

Director Doug Siden commented on the historical aspect of the area; the C&H Sugar company is located near the park. The proposed trail names reflect the historical and natural features of the area. He asked if there were any comments or concerns from the neighbors in the area.

Mark Ragatz, Chief of Park Operations, responded that the Park District has not received any comments or concerns.

**Recommendation: By motion of Director Siden and seconded by Director Wieskamp, the Board Executive Committee voted 3-0 to approve the proposed trail names and to forward a favorable recommendation to the Park Advisory Committee and the Board of Directors.**

**2. Reschedule May 14, 2015 Board Executive Committee Meeting**

The Committee agreed to move the meeting to Thursday, May 28, 2015 at 12:30 p.m.

**3. Public Comment**

There were no public comments.

**4. Board Comments**

There were no comments.

The meeting was adjourned at 12:55 p.m.

Respectfully submitted,

Becky K. Pheng