



2950 PERALTA OAKS COURT • P.O. BOX 5381 • OAKLAND • CA • 94605-0381
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BOARD OPERATIONS COMMITTEE
Thursday, March 20, 2014 – 12:45 p.m.
Peralta Oaks – Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>Status</u>	<u>Time</u>	<u>Item</u>	<u>Staff</u>
(I)	12:45	1. Update: Indoor Reservable Facilities: Brazilian Room, Fern Cottage, Shoreline Center, and Temescal Bath House	(McNally)
(I)	1:15	2. Update: Camp Arroyo Facility Operations	(McNally)
(I)	1:45	3. Update: 2014–2015 Request for Proposals Timeline and Anticipated Transition Plans	(Waluch)
	2:15	4. Public Comments	
	2:20	5. AGM Comments	(O’Connor)
	2:25	6. Board Comments	
	2:30	7. Adjourn	

Status
 (R) Recommendation
 (I) Information
 (D) Discussion

Board Operations Committee Members
 Beverly Lane (Chair); Carol Severin; Ayn Wieskamp;
 Doug Siden (Alternate); Jim O’Connor (Staff Coordinator)

Next Meeting
 April 24, 2014

Distribution/Agenda Only

Board of Directors	Carol Victor
Ted Radosevich	Cinde Rubaloff
Chief Tim Anderson	Afton Crooks
Dave Collins	Robert Herrick
Bob Nisbet	Michael Kelly
Carol Johnson	Peter Rauch
Diane Althoff	

Distribution/Full Packet

Clerk of the Board	Cliff Rocha Local /2428
Board Committee	Ilana Peterson/Local 2428
Robert E. Doyle	Tyrone Davis/Police Assoc.
Jim O’Connor	Glenn Kirby/PAC
Anne Scheer	Judi Bank/PAC
Kelly Barrington	Jerry Kent
Anne Kassebaum	Michael McNally
Mimi Waluch	

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1:45 p.m. Item

TO: Board Operations Committee
FROM: Mimi Waluch – Revenue and Administration Manager
DATE: March 20, 2014
SUBJECT: **Update: 2014–2015 Request for Proposals Timeline and Anticipated Transition Plans**

Staff will present an update to the Board Operations Committee on the status of the various concession Request for Proposals (RFP) process and transition plans included in the Committee’s 2014 and 2015 Work Plans:

- Anthony Chabot Gun Club
- Ardenwood Blacksmith
- Ardenwood Historic Farm Food Service
- Contra Loma Food Service
- Del Valle Watersport
- Dumbarton Quarry Campground
- Lake Chabot Willow Park Golf Course
- Las Trampas Equestrian Stables
- McLaughlin Eastshore State Park Food Service
- Redwood Equestrian Arena
- Redwood Piedmont Equestrian Stables
- Reservable Facilities Approved Caterers
- Shadow Cliffs Marina and Food Service
- Tilden Carousel and Food Service
- Tilden Lake Anza Food Service

Upcoming in 2016:

- Anthony Chabot Skyline Ranch Equestrian Center
- Crown Beach Waterboard Sports
- Del Valle Marina, Camp Store & Food Concessions

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12:45 p.m. Item

TO: Board Operations Committee

FROM: Michael McNally, Facilities Supervisor

DATE: March 20, 2014

**SUBJECT: Update: Indoor Reservable Facilities: Brazilian Room,
Fern Cottage, Shoreline Center, and Temescal Bath House**

Facilities Supervisor Michael McNally will present an informational report to the Board Operations Committee on the status of the District's indoor reservable facilities. The indoor reservable facilities include the Brazilian Room at Tilden, Fern Cottage at Kennedy Grove, Shoreline Center at MLK Shoreline, and the Temescal Bath House.

Utilizing a *PowerPoint* presentation, staff will provide an update on the type of rentals, revenue from 2013 as compared to prior years, improvements to the facilities as well as future projects, customer survey responses, and strategies to promote the smaller facilities.

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1:15 p.m. Item

TO: Board Operations Committee
FROM: Michael McNally, Facilities Supervisor
DATE: March 20, 2014
SUBJECT: Update: Camp Arroyo Facility Operations

Facilities Supervisor Michael McNally will present an informational report to the Board Operations Committee regarding the facility operations of Camp Arroyo. Staff will provide an update of the current site use and condition of the facilities. Camp Arroyo is both an indoor and outdoor highly programmed facility that requires a higher level of maintenance and partner interactions than a traditional park operation.

Camp Arroyo is operated in partnership with the YMCA and the Taylor Family Foundation. The YMCA is responsible for operations, marketing and booking the camp. The Taylor Family Foundation offers camping at Camp Arroyo for children with disabilities or life threatening diseases, as well as other community services. The District provides for building and grounds maintenance at Camp Arroyo, which includes six cabin buildings, a dining hall, infirmary, two yurts, a swimming pool and bath houses, ropes course, climbing wall, and other outdoor activities by the lower meadow.

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