



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD OPERATIONS COMMITTEE
Thursday, March 19, 2015 – 12:30 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>
(R)	12:30 p.m.	1. Review Touchstone Golf LLC Interim Operation and Management Services Agreement: Lake Chabot Regional Park	(O’Connor)
(R)	12:45 p.m.	2. Review Chabot Gun Club 2015 Fee Schedule: Anthony Chabot Regional Park	(Waluch)
(I)	1:00 p.m.	3. Update Oral History Program: District-wide	(Bletz)
(R)	1:30 p.m.	4. Review Briones Archers Special Use Agreement: Briones Regional Park	(Patterson)
(R)	1:45 p.m.	5. Review Montclair Swim Team Special Use Agreement: Roberts Regional Recreation Area	(Patterson)
(R)	2:00 p.m.	6. Review Sole Source Contract for Maintenance and Preservation of Merry-Go-Round: Tilden Regional Park	(Dort)
	2:15 p.m.	7. Public Comments	
	2:25 p.m.	8. AGM Comments	
	2:30 p.m.	9. Board Comments	
	2:45 p.m.	10. Adjourn	

Status

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

Board Operations Committee Members

John Sutter (Chair); Doug Siden; Diane Burgis;
Dennis Waespi (Alternate); Jim O’Connor (Staff Coordinator)

Future Meetings

Thursday, April 16, 2015
Thursday, May 21, 2015
Thursday, June 18, 2015

Distribution/Agenda Only

Board of Directors
Bob Nisbet
Dave Collins
Carol Johnson
Carol Victor

Chief Tim Anderson
Kristina Kelchner
Jim Townsend
Capt. Mark Ruppenthal
Jeff LeBow

Mary Mattingly
I & R Mgrs
Beverly Ortiz
Bus. Services Analysts
Park Ops Unit Mgrs
Ops Clericals

Park Supervisors
Sup. Naturalists
Afton Crooks
Michael Kelly
Peter Rauch

Distribution/Full Packet

Board Committee
Robert E. Doyle
Jim O’Connor
Mimi Waluch
Mark Ragatz

Anne Kassebaum
Kelly Barrington
Clerk of the Board
Tyrone Davis/P. Safety
Cliff Rocha Local /2428

Bill Kaminski/2428
Jerry Kent
Glenn Kirby/PAC
Judi Bank/PAC
John Gouveia

Board of Directors

Whitney Dotson President Ward 1	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Dennis Waespi Secretary Ward 3	John Sutter Ward 2	Ayn Wieskamp Ward 5	Diane Burgis Ward 7	Robert E. Doyle General Manager
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