

**REVISED May 15, 2015**



TO: PARK ADVISORY COMMITTEE  
FROM: JOHN MERCURIO, VICE CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE

**Date: May 18, 2015**

**Location: East Bay Regional Park District  
2950 Peralta Oaks Court  
Oakland, CA**

**Time:**

**REGULAR MEETING**

- 7:00 p.m.** 1. Approval of Minutes – March 23 and April 27, 2015  
2. Introductions  
3. Board Member Comments – No Directors available (at conference)  
4. Public Comments
- 7:15 p.m.** 5. Presentations:  
(I) a. Healthy Parks Healthy People – Carol Johnson, AGM Public Affairs  
(I) b. Measure CC Update – Jeff Rasmussen, Assistant Finance Officer, Management Services
- 7:45 p.m.** 6. PAC Member Comments  
7. Report from the Vice Chair – John Mercurio  
8. Board Committee Reports  
9. Status of Recommendations
- 7:55 p.m.** 10. Old Business  
11. New Business
- 8:15 p.m.** 12. Adjournment

Next Meeting – June 22, 2015

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. HP HP Memo
2. Measure CC Memo
3. 2015 Workplan
4. Status Of Recommendations
5. Articles & Correspondence