

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, December 21, 2010

C. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

a. Ecology Committee (9/8/10) _____ (Dotson)

Committee Members: Carol Severin, Mike Anderson, Gail Broesder, Britt Thorsnes,
Anne Scheer

EBRPD Staff: Nancy Brownfield, Neal Fujita, Aileen Theile, Gayle Still, Mark
Ragatz

A meeting of the Ecology Committee was held on Wednesday, September 8, 2010 at District Headquarters, Oakland, CA. This meeting was called to order at 2:10 p.m. by Director Carol Severin. The following is a summary of the items discussed:

I. Review Current Status of the Tilden Golf Course Integrated Pest Management Program

IPM Specialist Nancy Brownfield discussed current progress to complete the Tilden Golf Course Integrated Pest Management Program this year. Current efforts are focused on refining the decision making flow chart, developing thresholds and conditions favoring development of fungal pathogens and tolerances for weeds, insect and vertebrate pests. Maintenance Chief Anne Scheer asked if the Audubon certification requirements match up with the program. Ms. Brownfield said yes and that the District will be doing a water quality study evaluating potential impacts on turf management activities at Wildcat Creek that will go into the Audubon certification.

2. Summary Report on Questionnaire on Alternative Methods of Pest Control used at East Bay Regional Park District

Resource Analyst Aileen Thiele discussed and explained the results of the “Methods of Pest Control Questionnaire Report”. At a union member’s request, the Ecology Committee agreed that IPM would compose a questionnaire and send it to Operations staff to determine what “pest control methods” other than pesticides, might be used in our parks. The questionnaire was developed by IPM and approved by former Operations Chief Jack

Kenney for distribution to operations. The results of this questionnaire was summarized, discussed and reviewed. Assistant General Manager Mike Anderson said the results are good information to use for success such as compost and that it's O.K. not to water. Ms. Scheer said she would bring the information to Operations and that it would be good to get the information out there.

3. Agenda Items for Next Meeting

Assistant General Manager Mike Anderson requested the final results for the Tilden Golf Course Integrated Pest Management Program. IPM Specialist Nancy Brownfield said she would present the Annual Integrated Pest Management Report.

The meeting was adjourned at 3:41pm.