

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, February 6, 2018

C. BUSINESS BEFORE THE BOARD

6. BOARD COMMITTEE REPORTS

c. Operations (Thursday, January 18, 2018) _____ (Wieskamp)

Present

Board: Directors Ayn Wieskamp, Ellen Corbett, Dennis Waespi

Staff: Dr. Ana M. Alvarez, Jim O'Connor, Mimi Waluch, Denise Valentine, Anne Kassebaum, Kevin Damstra, Ira Bletz, Fred Cortopassi, Kathryn Daskal, Noah Dort, Chris Lyall, Renee Patterson, Mary Ellen Avery, Steve Castile, David Kendall, Jeff Rasmussen, Dave Zuckermann

Guests: There were no guests.

Agenda Item 1: 2018 Committee Draft Work Plan 2nd Review

AGM Jim O'Connor provided a brief overview of the process and development of the work plan for the Committee members.

Business Services Manager Mimi Waluch provided an overview of the Draft 2018 Committee Work Plan for review and comment, including changes and suggestions from culminating prior Committee members and staff which have been incorporated into the Draft Work Plan.

Director Corbett inquired when the Mission Peak Curfew update will be brought back to the Committee. O'Connor replied the item will be brought back in April.

Director Wieskamp requested an update on the Mission Peak college entrance.

Director Waespi requested an update on any changes or tactics performed by the District and City of Fremont police departments.

The 2018 Committee Work Plan was adopted for 2018.

Agenda Item 2: Park Operations Lake Unit Update: Shadow Cliffs Regional Recreation Area Projects

Prior to beginning Item 2, Deputy General Manager Dr. Ana M. Alvarez recalled that the Operations Committee meeting is a forum where O'Connor creates the opportunity to allow staff to extend themselves outside of their regular duties to provide updates and presentations to the Committee.

Park Supervisor Fred Cortopassi provided an update on projects at Shadow Cliffs Regional Recreation Area through a PowerPoint presentation. Items in the presentation included a park overview, park history, attendance and staffing, turf projects, drought and lawn conditions, re-seeding projects, timeline change of main lawn, marina lawn sod project, sod installation, turf to native garden projects, reclaimed water use for tree irrigation, solar project background, pollinator garden, and concluded with a list of accomplishments for 2017.

Corbett inquired if the recycled water is used for the turf and the live Oaks for the area. Cortopassi replied it is only used for the trees due to current restrictions.

Corbett inquired if the turf areas are irrigated. Chief of Park Operations Steve Castile replied a Time Domain Reflectometer (TDR) meter will be used to monitor and care for the turf.

Corbett inquired if the irrigation system has been installed. Castile replied a new irrigation system was installed near the marina and many heads had to be replaced due to clogging in the other two areas.

Corbett mentioned the high salinity in recycled water and inquired if staff is monitoring to ensure damage is not caused to the Oak trees. Castile replied annual testing is completed for the salinity, which allows staff to capture a baseline of what is captured in the water.

Waespi inquired if cercarial dermatitis also known as swimmer's itch is still occurring in the lake. Cortopassi replied it occurs from time to time with staff reporting only a few incidents this summer.

Waespi inquired if any changes have occurred in the lake due to the installation of the Bioswales. Cortopassi replied that there has been no significant amount of rain in order to test. Castile provided an overview on the function of the Bioswales. Regular water samples are taken from the lake and tested.

Corbett inquired if there is a time limit for the parking of electric vehicles. Cortopassi replied the limit is four hours.

Corbett inquired if there is a policy with regards to herbicide spraying. Cortopassi replied yes. Currently staff is going through the Integrated Pest Management training and learning what is and is not allowed.

Wieskamp requested a future update on the project and the pavilion.

Agenda Item 3: Update on Family Camping Pilot Program at Ardenwood Historic Farm

Regional Interpretive & Recreation Services Manager Ira Bletz and Supervising Naturalist Kathryn Daskal provided an overview of the Family Camping Pilot Program through a PowerPoint presentation. Items in the presentation included program goals, joint program model, letters from parents on the experience of the program, and plans for 2018.

Waespi commented that his hopes would be to expand the program to other parks in the future and inquired if reusable dinnerware was used. Daskal replied yes.

Agenda Item 4: Review Amendment for the Adrienne Galvin Residential Rental Lease: Morgan Territory Regional Preserve

Administrative Analyst Renee Patterson provided an overview of the Adrienne Galvin Residential Rental Lease through a PowerPoint presentation. Items in the presentation included aerial photos of the site, review of the rental lease agreement, photos of the fire road, main residence, carport, tack room, and garage shop.

Park Supervisor Chris Lyall commented that there is a grazing tenant on site that maintains a 7.8-acre compound.

Corbett inquired if Galvin does her own grazing. Patterson replied Galvin has always participated in the District Grazing Program.

Waespi moved to approve the staff recommendation to the full Board an amendment to the existing five-year Residential Rental Lease to extend the lease for another five years to April 29, 2023, based on Mrs. Galvin's satisfactory performance and ability to adhere to all terms of the current lease. The District will continue to receive annual rent of \$6,000 coded to ECCHP Morgan Territory Other Property Use. Corbett seconded. The motion passed unanimously.

Agenda Item 4: Public Comments

There were no public comments.

Agenda Item 5: AGM Comments

- Chief of Interpretive & Recreation Services Anne Kassebaum provided an update on the MLK Day of Service through a PowerPoint presentation.

Agenda Item 7: Board Comments

- There were no Board comments.

Director Wieskamp adjourned the meeting at 12:52 p.m.

Respectfully submitted:

/s/ Denise Valentine

Executive Secretary