

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, June 19, 2018

D. BUSINESS BEFORE THE BOARD

7. BOARD COMMITTEE REPORTS

h. Natural and Cultural Resources Committee (04/18/18) (Nisbet/Lane)

Committee Members: Beverly Lane, Colin Coffey, Whitney Dotson, Ayn Wieskamp (Alt)

EBRPD Staff: Dr. Ana M. Alvarez, Bob Nisbet, Carol Johnson, Carol Victor, Jim O'Connor, Erich Phueler, Matt Graul, Steve Castille, Becky Tuden, Anita Slater, Bev Ortiz, Casey Brierley, Dan Cuning, Dan Sykes, Heather David, Janet Gomes, Michelle Hammond, Mike Nolan, Mona Palacios, Pamela Bietz

Guests: Dan Rocha, Dee Rosario, Dennis Waespi, Judi Bank, Marla Schmalle, Robert Gay

A meeting of the Board Natural and Cultural Resources Committee was held on Wednesday, April 18, at Peralta Oaks Administration Headquarters, 2950 Peralta Oaks Court, Oakland, California. Director Beverly Lane called the meeting to order at 12:40 p.m. The following is a summary of the items discussed:

I. 2017 Integrated Pest Management Annual Report (Tuden/Cuning/Brierley)

Environmental Services Manager, Buckey Tuden, Delta Unit Manager, Dan Cuning and Integrated Pest Management Specialist, Casey Brierley summarized the Annual Report of the Integrated Pest Management Program for 2017. Staff highlighted the District's adaptive pest management approach that balances public safety and ecological function.

Assistant General Manager of Operations, Jim O'Connor provided an brief overview of the Integrated Pest Management Program and how the Operations Division implements these practices.

2. Curatorial Internships (Ortiz)

Cultural Services Coordinator, Beverly Ortiz reported on the tasks and outcomes of the first-ever Interpretive and Recreation Services Department Curation and Collections Management Academic Internships (aka “Curatorial Internships”).

3. Public Comment (Lane)

Alameda County Vector Control Manager, Robert Gay discussed the collaborative efforts between the District’s IPM Program and Alameda County Vector Control.

Santa Clara County Parks Deputy Director, Don Rocha, expressed support of the District’s IPM Program and discussed the importance of addressing invasive plant problems with an adoptive management approach.

4. Future Agenda Items (Graul/Nisbet)

Chief of Stewardship, Matt Graul reported the June agenda items will include; The efforts to enhance over wintering habitats for monarch butterflies at Oyster Bay, a presentation on prairie falcon research and monitoring, and a cultural presentation from Beverly Ortiz.

The meeting adjourned at 3:00 p.m.

Meeting Minutes taken by: Heather David