

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, January 15, 2019

E. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

b. Board Executive Committee (12/6/2018) (Waespi)

Present

Board: Dennis Waespi, Ayn Wieskamp, Beverly Lane

Staff: Robert Doyle, Erica Fuerst, Jeff Rasmussen, Kelly Barrington, Kim Thai, Eric Holmes, Jim O'Connor, Brian Holt, Debra Auker, Matt Graul, Ana Alvarez, Carol Johnson, Monique Salas

Public: Ellen Barth, Pam Young

Board Executive Committee Chair Dennis Waespi called the meeting to order at 12:45 pm.

**I. Asset Management Systems: Major Infrastructure Asset Inventory and Pavement Management Program**

Jeff Rasmussen, Assistant Finance Officer, Management Services, presented this agenda item. Mr. Rasmussen presented on the Pavement Condition Index and Facilities Condition Index for the Park District's infrastructure. He discussed the Street Saver Program, offered by Metro Trans Commission, that assesses the conditions of the Park District's pavement and road networks, and VFA Software, an inventory system that also sends out professional engineers and architects to assess buildings. He specified that maintaining is cheaper than replacing, stating that the Park District has 17.4 million square feet of pavement. He discussed PCI ranges and mentioned that the Park District's PCI is 77, and on a steady rise. In 2018, over 2.2 million square feet of pavement was maintained. Mr. Rasmussen reviewed all pavement projects that were completed in each park, referring to his presentation. A discussion followed regarding the maintenance of paved roads on Iron Horse Trail. Kelly Barrington, Chief of Maintenance and Skilled Trades, said that PCI can drop depending on how much land is purchased with poorly paved roads. Director Beverly Lane and General Manager Robert Doyle suggested gathering data of surrounding agencies' PCI numbers. A conversation regarding parking lots, their maintenance, and costs followed. Mr. Doyle brought up Measure BB Grants, which Mr. Rasmussen said they do not receive. An explanation of Measure B and Measure BB resulted, with a discussion on misconstrued guidelines, making it difficult to receive money. Mr. Rasmussen touched on VFA

Major Infrastructure Asset Inventory; in 5 years every building in the Park District will be assessed, as they assess 20% of Park District buildings each year. Mr. Rasmussen then explained FCI, and the Park District's numbers by park. Conversation on FCI numbers and responsibilities to upgrade these numbers ensued. Mr. Rasmussen discussed the next steps of the major infrastructure policy per the Government Finance Officers Association, as seen in the presentation. The Committee and staff discussed building inventory, demolition, and remodeling.

**Recommendation: None. This was a discussion item.**

## **2. Gateway Park Naming Update**

Kim Thai, Planner, presented this agenda item. Ms. Thai mentioned that the item was previously brought to the Committee in September 2018. She gave an overview of the Gateway Park concept plan, and the collaborative work via other agencies for the naming process. Ms. Thai discussed the Bridge Yard Building, and Bay Bridge Trail; under construction is the Public Observation Platform, expected to open in Spring of 2019, with the full park expected to open in Fall of 2019. Ms. Thai reviewed the prior naming process and discussed what was presented at the September 24, 2018 PAC Meeting. Staff put together a presentation for PAC members that reviewed the history, geography, and mode of transportation of the area. From the PAC Meeting, three names resulted: Kerr-Gulick Gateway Regional Shoreline, Gateway Regional Shoreline, and Key Connector or Key Portal Regional Shoreline. Ms. Thai mentioned that in the future there will be an additional naming consideration for the Public Access Pier, which is owned by CalTrans, and will require State Legislative action. The Committee unanimously agreed that John Sutter's name is highly recommended to be included in the park name. Mr. Doyle provided a history of Mr. Sutter's original vision of Gateway Park. Director Ayn Wieskamp suggested that a history of Mr. Sutter's background, and lengthy involvement in obtaining Gateway Park prior to his role with the Park District, is known to the public. Director Lane proposed Sutter Gateway Regional Shoreline, Sutter Regional Shoreline, and John Sutter Regional Shoreline. Mr. Doyle reminded the Committee that this is not an action, but a discussion; staff direction is allowed but should be discussed with Park District partners before any action is made. Brian Holt, Chief of Planning/GIS, discussed the importance of the "Key" name, and suggested that there is plenty of opportunity to incorporate the "Key" name in other parts of the park. Director Wieskamp stated that the Kerr-Gulick name also deserves recommendation, but other parts of the park provide ample opportunity for this.

**Recommendation: None. This was a discussion item.**

## **3. Park District Video Productions 2018**

Carol Johnson, AGM of Public Affairs, presented this agenda item. Ms. Johnson briefly discussed the number of videos that were produced by Public Affairs in 2018, their purposes, and costs. She introduced the different videos that would be presented to the Committee during her presentation. The following short videos were shown:

- Park Prescriptions and Our Health
- Social media driven messages describing Measure FF
- Educational feature on Coyote Hills Tule Boat building

- Public service feature on Park District fire prevention efforts in collaboration with PG&E
- Videos featuring the Park District and Regional Parks Foundation with Doug McConnell
- 2019 Special Parks District Forum (SPDF) informational sneak peak

All videos are on the Park District's website; a separate website for SPDF will roll out to the public soon. A discussion regarding the Regional Parks Foundation sharing information at the SPDF of projects worked on followed. The Committee expressed appreciation of the videos.

**Recommendation: None. This was an informational item.**

#### **4. Open Forum for Public Comments**

Ellen Barth commented on the dredging of Jewel Lake and expressed her opinions on the importance of this matter, and its lack of funding for completion in the 2019 budget. She also shared her past discussions with both Bob Nisbet and Matt Graul regarding this topic.

Pam Young, with the Golden Gate Autobahn Society, also commented on the dredging of Jewel Lake. She requested that the dredging begin in 2019, or as soon as possible.

Matt Graul, Chief of Stewardship, responded to the public comments, addressing the importance, rough estimates of dredging, and the complexity of the project. The Committee and Mr. Doyle suggested educating and updating the public on the process of this project, and other similar projects.

Carol Johnson interjected that the Regional Parks Foundation's interest is looking at Tilden EEC, and their Board has considered extending that to Jewel Lake for their Capital Campaign.

#### **5. Board Comments**

Director Lane stated that this was her last Board Executive Committee Meeting, and requested agendas still be sent to her.

#### **6. GM Comments**

Mr. Doyle discussed the next Board Executive Committee agenda item proposals, which would include an update on HR vacancies and recruitments, also Planning projects.

There being no further business, President Dennis Waespi declared the meeting adjourned at 3:15 pm.

Respectfully submitted,

Erica L. Fuerst