

TO: PARK ADVISORY COMMITTEE  
FROM: JULIE BUEREN, CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE  
DATE: January 28, 2019  
LOCATION: **East Bay Regional Park District Headquarters  
Board Room**  
2950 Peralta Oaks Court  
Oakland, CA  
TIME: PAC Executive Subcommittee  
6:30 p.m. Bueren (Chair), Rickard, Best, Ho

**REGULAR MEETING**

- 7:00 p.m. 1. Approval of Minutes – November 26, 2018  
2. Introductions  
3. Board Member Comments -  
4. Foundation Update – Juliana Schirmer  
5. Public Comments
- 7:15 p.m. 6. Presentations:  
(I) a. Grazing and Grasslands Review, Denise Defreese, Wildland Vegetation Manager  
(I) b. Legislative Priorities – Erich Pfuehler, Government Affairs Manager, Lisa Baldinger,  
Legislative Assistant  
(I) c. Asset Management Systems: Major Infrastructure Asset Inventory and Pavement  
Management Program – Jeff Rasmussen, Assistant Finance Officer, Kelly Barrington,  
Chief of MAST  
(R) d. Workplan– Erich Pfuehler, Government Affairs Manager  
(R) e. Review Bridge Yard RFP: “Gateway Shoreline Park” – Mimi Waluch, Business  
Services Manager
- 8:45 p.m. 7. PAC Member Comments  
8. Report from the Chair – Julie Bueren  
9. Board Committee Reports  
10. Old Business  
11. New Business  
12. Adjournment

**Next Meeting – February 25, 2019**

ATTACHMENTS

1. Grazing and Grasslands Memo
2. Legislative Priorities Memo
3. Asset Management Systems Memo
4. Review Bridge Yard RFP: “Gateway Shoreline Park” Memo
5. Draft 2019 Work Plan Calendar
6. Articles & Correspondence

- (A) Action  
(I) Information  
(R) Recommendation