

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, October 1, 2019

C. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

- a. Operations (Thursday, August 29, 2019) (Corbett)

Present

Board: Directors Ellen Corbett (Chair), Ayn Wieskamp, Beverly Lane

Staff: Jim O'Connor, Ruby Tumber, Anne Kassebaum, Steve Castile, Terry Noonan, Katy Hornbeck, Renee Patterson, Denise Valentine

Guest: Kelly Abreu

Agenda Item 1: Review American Tower Right of Way Agreement: Tilden Regional Park

Administrative Analyst II Renee Patterson provided an overview of the Right of Way Agreement through a presentation. Items included site location photo, fees, routine maintenance and repairs.

Director Lane inquired if the maintenance structure fees increase each year. Patterson replied only if maintenance is required.

Director Corbett inquired if the road will need to be replaced in the next 20 years. Operations Assistant General Manager Jim O'Connor replied the maintenance is part of the Preventative Paving Maintenance Program (PPMP) and with regular maintenance, the road should last a few decades.

Lane moved to approve the staff recommendation of renewal of the Right of Way Use Agreement at Vollmer Peak in Tilden Regional Park with American Tower Corporation for an annual fee of \$1,200 increasing \$25 each year. Director Wieskamp seconded. The motion passed unanimously.

Agenda Items 2: Review EBMUD Communications Equipment Agreement: Tilden Regional Park

Administrative Analyst II Renee Patterson provided an overview of the agreement through a presentation. Items included site location photo and information on EBMUD new agreement.

Lane inquired on the definition of a rack. Patterson clarified and described the definition of a rack.

Lane inquired about the responsibility for insurance coverage. Patterson replied each licensee carries their own insurance coverage.

Wieskamp moved to approve the staff recommendation authorizing a New Communication Equipment License Agreement with East Bay Municipal Utility District in Tilden Regional for five (5) years commencing on October 1, 2019 with three (3) additional five-year terms for four hundred dollars (\$400) per month per rack with a 2% annual increase. Lane seconded. The motion passed unanimously.

Agenda Item 3: Park Operations Interpretive Parklands Unit Update Back Timber Project: Black Diamond Mines Regional Preserve

Interpretive Parklands Unit Manager Terry Noonan provided an informational overview of the Back Timber Project at Black Diamond Mines Regional Preserve through a presentation. Items included the project evolution, 2007 repairs, back timber setting, project charter, project phases, budget, alternative steel sets, project highlights and issues and back timber replacement.

Wieskamp inquired if the mine is currently safe. Noonan replied safety precautions are taken by staff and daily inspections are conducted.

Wieskamp inquired what type of timbers are used. Noonan replied they are non-treated timbers.

Agenda Item 4: Public Comments

Kelly Abreu – commented on timbers, Mission Peak Conservancy article, parking tickets and parking at Mission Peak, Fremont Liaison Committee meetings and accounting discrepancies.

Agenda Item 5: AGM Comments

- Correction to item 6 on the agenda should read “Board Comments”
- The life of Park Ranger Omar Gutierrez of Point Pinole was lost due to a vehicle accident and staff share their condolences
- O’Connor attended the fire department fuels crew swearing in ceremony at Trudeau

Agenda Item 6: Board Comments

- Wieskamp and Lane commended Reservations Supervisor Katy Horneck for her role as the acting Business Services Manager
- Wieskamp appreciated the presentation on the Black Diamond Mines project and commented on a program televised on KQED that included information on District parks

Meeting adjourned at 1:25 p.m.

Respectfully submitted:
/s/ Denise Valentine
Executive Secretary

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