

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, October 1, 2019

C. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

c. Operations (Thursday, July 18, 2019) (Corbett)

Present

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

Staff: Anne Kassebaum (acting AGM), Ruby Tumber, Alan Love, Lance Brede, Lisa Brodtmann, Matt Norton, Kelly Barrington, Eric Bowman, Katy Hornbeck, Denise Valentine

Absent: Jim O'Connor

Guest: Cindy Margulis, Donna Ball

**Agenda Item I: Solid Waste Management Program Update**

Maintenance Superintendent Eric Bowman and Sanitation Recycling Coordinator Andrew Green provided a status update on the Park District's Solid Waste Program. Items included background information, reduce, reuse recycle, rot, promotional launches, waste reduction task force, revised graphics, performance objectives, and consultant for the assessment of the solid waste practices and goals.

Director Wieskamp inquired on the cost of the recycle units. Green replied \$1,350 each.

Director Corbett inquired on the distribution locations of the recycling flyer. Chief of Interpretive and Recreation Services Anne Kassebaum replied the flyers are distributed to teachers.

Corbett inquired on the pack-in and pack-out program. Green replied that information on the program is included on the flyer. Corbett questioned if this will be looked at further by the Committee. Chief of Maintenance and Skilled Trades Kelly Barrington replied the program in this context is a smaller version of a District-wide pack-in, pack-out program.

Corbett inquired if there are active greenway programs with vendors and whether or not staff is considering composting on site. Green replied the focus is on establishing the collecting services at each park. Barrington added that the topic has been discussed with Operations staff. Other agencies have use for composting materials whereas the Park District does not.

Corbett mentioned to bring this item for an update to the full Board in the future.

## **Agenda Items 2: Renewal of Golden Gate Audubon Society (GGAS) Special Use Agreement: Martin Luther King Jr Regional Shoreline;**

Administrative Analyst II Renee Patterson provided an overview of the special use agreement through a presentation. Items included site photos, historical review, programs statistics, and education.

Golden Gate Audubon Executive Director Cindy Margulis provided an update on work being conducted along Martin Luther King Jr. Shoreline and the partnership between Save the Bay and the Park District.

Lane inquired on other locations around the San Francisco Bay where GGAS has nurseries. Margulis replied there is one in Palo Alto and a small nursery at the Ora Loma Horizontal Levy project.

Lane moved to approve the staff recommendation authorizing the renewal of the Special Use Agreement with the Golden Gate Audubon Society for ten years beginning March 3, 2020. In exchange for restoration projects and the water quality and bird data collected by students and volunteers, there is no use fee and there is no cost to the Park District. Wieskamp seconded. The motion passed unanimously.

## **Agenda Item 3: Renewal of Save the Bay Special Use Agreement: Martin Luther King Jr Regional Shoreline**

Administrative Analyst II Renee Patterson provided an overview of the special use agreement through a presentation. Items included historical review, photos, programs statistics, and education.

Save the Bay Habitat Restoration Director Donna Ball provided an update on projects and programs being conducted along Martin Luther King Jr. Shoreline and other District parks.

Corbett inquired on the selection of school groups. Ball replied many of the schools are repeat groups. For the last two years, funds were added into the budget for bus funding which afforded transportation for students to get to and from the site. Ball mentioned that typically there is a waiting list from Title One schools. Transportation is a challenge due to cost, and the valuable time is lost when utilizing public transportation.

Wieskamp sought input from Park Supervisor Lisa Brodtmann. Brodtmann commented that the partnership between the Park District and the two groups is positive. Park staff assists in providing snacks and water.

Lane moved to approve the staff recommendation authorizing the renewal of the Special Use Agreement with Save the Bay for ten years beginning March 7, 2020. In exchange for restoration projects and monitoring of wetlands through activities such as non-native plant removal, native

plant planting, site monitoring, shoreline cleanups, and a space for a California plant nursery there is no use fee, and there is no cost to the Park District. Wieskamp seconded. The motion passed unanimously.

**Agenda Item 4: Public Comments**

There were no public comments.

**Agenda Item 5: AGM Comments**

- Operations is preparing for the 2020 budget
- Park Student Aide recruitments beginning the week of July 22
- Board Site Tour on July 26
- Small grass fire at Ardenwood on Tuesday, with no structures damage
- Visited Shadow Cliffs on July 4<sup>th</sup> and appreciate Public Safety for their work with CHP for traffic control

**Agenda Item 6: Board Comments**

There were no Board comments.

Meeting adjourned at 11:05 a.m.

Respectfully submitted:

/s/ Denise Valentine

Executive Secretary

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