

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, July 2, 2009
3:30 PM

<p><u>PLEASE NOTE MEETING LOCATION:</u> East Bay Regional Park District Headquarters 2950 Peralta Oaks Court Oakland, CA 94605-0381</p>

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of June 4
- III. **OPEN PUBLIC FORUM** - Any member of the public may address the Commission on a matter not on the regular agenda. No discussion or action may be taken on these items.
- IV. **CHAIR and STAFF REPORT(S):** *These items include information and discussion by the Commission:*
 - A. **CHAIR REPORT** –
 - B. **STAFF REPORT** –
- V. **OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. **Meek Estate**– The Commission will discuss proposed improvements to the site.
 - B. **1923 Pullman Car**– The Commission will discuss progress to date on the restoration and historical evaluation of the railroad car.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **Don Castro Lake**– The Commission will discuss conditions at the lake.
- VII. **COMMISSIONER REPORTS** – *Commissioners will report on areas of concern and/or informational items concerning parks, recreation and historical preservation issues within the supervisory districts they serve.*
 - A. **District 1: Haggerty** - Commissioners Cronin and Minard
 - B. **District 2: Steele** - Commissioners Francis and McMillan
 - C. **District 3: Lai-Bitker** - Commissioners Liebig, Loughran and Sanger
 - D. **District 4: Miley** - Commissioners Allen, Sadoff and Waespi

E. District 5: Carson - Commissioners Tam and Wyrick-Parkinson

VII. ADMINISTRATIVE

A. Agenda Items for future meetings

VIII. ADJOURNMENT - Please contact staff at 670-5400 if you are unable to attend or will be late to this meeting.