

**San Francisco Bay Trail  
Spring Board Meeting  
Marina Bay Yacht Harbor, Richmond  
April 12, 2001**

**Call to Order**

Meeting was called to order at 9:20 a.m.

**Attendance**

Board Members:

Chair: Rick Parmer  
Carol Bach  
Bruce Beyaert  
Bill Bliss  
Julie Bondurant  
Mary Burns  
Mayor Rosemary Corbin  
LeoDuBose  
Kelly Gibson  
Stana Hearne

Tom Huening  
Joe LaClair  
Judith Malamut  
Steve McAdam  
Tom McDonnell  
Jim McGrath  
Don Weden  
Brian Wiese  
Cathy Woodbury

Guests:

David Dolberg, TRAC  
Whitney Dotson, TRAC  
Lyle Fisher, TRAC  
Lorilyn Parmer Folks, City of Richmond  
Mark Frederick, Santa Clara County Parks  
Supervisor John Gioia, Contra Costa County  
Judy Hart, National Park Service  
Kathy Hoffman, George Miller's office

Philip Maynard, TRAC  
Tony Norris, Richmond Parks Department  
Lorraine Parmer  
Ross Parmer  
Jerry Rasmussen, TRAC  
Leon Sun, Richmond Planning Department  
Bette Tarr, TRAC

Staff:

Janet McBride  
Niko Letunic  
Laura Thompson

**Introductions / Agenda**

Introductions were made. The agenda was adopted with no additions or corrections.

Announcements:

**Strategic Plan follow-up**

Letunic provided an overview of the Bay Trail strategic planning process and reviewed the one-page strategic plan summary document asking for Board review and adoption of the vision, mission and principles.

McGrath commented that the principles should make some mention of stewardship.

Hearne moved, and DuBose seconded adoption of the Bay Trail vision, mission and principles with the addition of stewardship to the third principle. Unanimously approved.

### **Bay Trail Grant Update**

McBride provided an overview of the 2001 RDP grant program with the announcement that 63 applications with a total of \$14.6 million in grant requests were received by the April 6, 2001 deadline. The next steps for staff are to review the applications, schedule field visits and create a selection committee. Final approval of project selection is expected from the Coastal Conservancy Board in August.

### **Bay Trail in Richmond**

Bruce Beyaert, chair of TRAC and recently elected Bay Trail board member presented an overview and slide show of TRAC's accomplishments and current opportunities for advancement of the Bay Trail in Richmond. He outlined TRAC's recent work to bring several projects to the forefront of Richmond's trail planning efforts including, extension of the trail from Canal through the Brickyard Cove area; trail extensions to the Shipyard III area; completion of the Ferry Point trail segments; progress with Chevron to plan for connection between Point Richmond and Point San Pablo Peninsula; planning for the trail segment along the West County Wastewater District and the Edgewater Technology Park near Point Pinole.

Judy Hart of the National Park Service outlined the agency's efforts to complete the Rosie the Riveter memorial visitor center in the former Ford Assembly Plant along Richmond's Marina Bay.

### **Presentation to TRAC**

McBride awarded each member of TRAC with a "Friends of the Bay Trail" certificate in recognition of their hard work and support of the Bay Trail. Mayor Corbin presented individual certificates of appreciation to the TRAC members from the city of Richmond. Supervisor Gioia presented a resolution from the ABAG Executive Board to the members of TRAC honoring their public service dedication. Kathy Hoffman presented a letter written by Representative George Miller in honor of the members of TRAC.

### **Adjournment**

The meeting was adjourned at 10:45 a.m. followed by a guided bus tour of the Bay Trail in Richmond. Highlights included Marina Bay, the Rosie the Riveter Memorial in Marina Park, Vincent Park, the former Ford Assembly plant (site of the future Rosie the Riveter Memorial visitor center), Miller Knox Regional Shoreline, Point Richmond, and Point San Pablo Peninsula.