

**San Francisco Bay Trail  
Summer Board Meeting – September 11, 2003  
Jack London Aquatic Center, Oakland  
September 11, 2003**

**Call to Order**

Meeting was called to order at 10:00 am. (Board members were invited to arrive at 9:45 for a viewing of the 6-part KPIX Bay Trail series.)

**Attendance**

Board Members:

Chair: Rick Parmer  
Bruce Beyaert  
Mary Burns  
Joan Cardellino  
Kelly Gibson  
Lenka Culik-Caro  
Stana Hearne  
Dan Hodapp  
Joe LaClair

Bill Long  
Judith Malamut  
Steve McAdam  
Jim McGrath  
Julia Miller  
Diane Ross-Leech  
Don Weden  
Brian Wiese

Presenters

Kerry Jo Ricketts-Ferris, City of Oakland  
Jacinta McCann, EDAW  
Brian Cohen, Greeninfo Network

Board Candidates

David Lewis, Save the Bay  
Linda Stonier, NPS-RTCA

Guests

Gerry Raycraft, ABAG Planning Director  
Kimia Mizany, Save the Bay  
Carl T. Hall, San Francisco Chronicle

Staff

Janet McBride  
Melissa Barry  
David Lipsetz  
Laura Thompson  
JoAnna Bullock

**Introductions**

Parmer welcomed the Board and guests. Introductions were made.

**Adoption of 9/11/03 Agenda and 1/23/03 minutes**

LaClair moved and Hearne seconded adoption of the 9/11/03 agenda. Adopted unanimously  
Beyaert moved and McGrath seconded adoption of the 1/23/03 minutes. Adopted unanimously.

## **Board Announcements**

-Culik-Caro     Announced that she has received a job promotion and will be stepping down from the Bay Trail Board. Noted that she will introduce a replacement candidate at the next Bay Trail Board Meeting.

Beyaert         Noted several opportunities to see the America's Cup ships in Richmond.

## **Bay Trail Board Candidates**

Long moved, Corbin seconded approval of David Lewis' nomination to the Bay Trail Board of Directors. Unanimously approved.

Wiese moved, Corbin seconded approval of Linda Stonier's nomination to the Bay Trail Advisory Council. Unanimously approved.

## **Gap Analysis**

Laura Thompson and Brian Cohen of GreenInfo Network presented an update on undertaking a comprehensive analysis of remaining Bay Trail gaps. They reported on the types of information that will be collected from local jurisdictions and the process for gathering gap data. Board members provided feedback on the draft questionnaire.

## **Bay Trail Board Composition, Periodic Review**

David Lipsetz provided an overview of trends potentially impacting the role of the Board and presented suggestions for possible changes. Board Directors broke into groups and discussed existing Board composition and provided recommendations. Directors were also encouraged to complete and submit survey forms.

## **Oakland Waterfront Bay Trail Study**

Jacinta McCann of EDAW and Kerry Jo Ricketts-Ferris of the city of Oakland provided an overview of the feasibility study of a new shoreline alignment along the Oakland estuary. The consulting team presented preliminary results of the new alignment focusing on property ownership and land use issues.

**Meeting was adjourned at noon.**

## **Water Taxi Tour of Oakland Waterfront Bay Trail Pathway**

The Board enjoyed a guided water taxi tour along the Oakland estuary focusing on the opportunities and challenges to a new shoreline Bay Trail alignment. Carl Hall received an honorary "Reporter of the Millennium" award for his work on the week-long *San Francisco Chronicle* series on the Bay Trail.