

**San Francisco Bay Trail  
Fall Board Meeting Minutes  
Hayward Shoreline Interpretive Center, Hayward  
October 25, 2006**

**Call to Order**

Meeting was called to order at 1:00 am.

**Attendance**

Board Members:

Chair: Rick Parmer  
Rosemary Corbin  
Bill Long  
Stana Hearne  
Dan Hodapp  
Tom Huening  
Steve McAdam  
Linda Stonier  
Marc Frederick  
Sean Co  
Minane Jameson

Jody Zaitlin  
Ana Ruiz  
Jim Foran  
Cathy Woodbury  
Dave Mitchell  
Brian Wiese  
Julia Miller  
Judy Malamut  
Joan Cardellino  
Jim McGrath

Guests:

Sen. Liz Figueroa  
Jim Townsend

Staff:

Laura Thompson  
Maureen Gaffney  
Lee Huo  
Patrycja Bossak

**Introductions / Agenda / Announcements**

Parmer welcomed Board members and guests, and thanked Hayward Shoreline Interpretive Center staff for providing the facilities for the Board meeting.

Introductions were made.

Agenda/Minutes:

Corbin made a motion to adopt the agenda and the previous meeting's minutes; Huening seconded. The agenda and minutes were adopted.

Board Announcements

-Wiese            Announced a new Bay Trail sections next to the Dumbarton Bridge off Union City

-Long             Announced that Janet McBride became the new Executive Director of Ridge Trail.

- Miller Informed the Board of on-going meetings with NASA, US Navy Air Force Rescue Ring, South Bay Salt Pond Restoration Project managers and Bay Trail staff to complete the Moffett gap in Mt. View.
- Parmer Informed about a meeting with Sen. Liz Figueroa and Bay Trail management on future suggested Bay Trail champion.

Staff Announcements

- Thompson Informed the Board that staff has been working on the fundraising strategies. After meeting with Susan Barnes from our Board and a couple of long-time fundraising experts Chuck Raaberg and Annette Lamont the way to proceed is to investigate and pursue both public and private funding sources. In addition, ABAG's and MTC's management are evaluating their monetary contributions to the non-profit Bay Trail.

Informed the Board that a Water/Park Bond has qualified for the November ballot which would provide \$135 million to the Coastal Conservancy and \$108 million to the Conservancy's Bay Program and if Proposition 84 passes the Bay Trail would be able to continue our grant program. However, if Proposition 84 didn't pass the Bay Trail would have funds to operate for another year.

Asked the Board to consider and vote to replace two Bay Trail Board members who are stepping down and have nominated successors. Del Woods from the Midpeninsula Regional Open Space District, has nominated Ana Ruiz to replace him after serving on the Board since the creation of the nonprofit in 1990. Doug Johnson from Metropolitan Transportation Commission, has nominated Sean Co to replace him as alternate to Doug Kimsey.

Additionally Jody Zaitlin expressed an interest in becoming the Bay Trail new Board member. Jody worked for the Port of Oakland as a marine biologist, she recently retired from the Port and is now interested in public access and habitat issues. The Board voted for all candidates.

**Bay Trail Slide Show**

- Thompson Presented a lively and comprehensive overview of the Bay Trail accomplishments in recent years, including trail construction, completion of feasibility studies, ribbon-cuttings, publicity and events.

**Ceremony Honoring Senator Liz Figueroa**

Expressing words of great appreciation for continuous support and championship for the Bay Trail, Thompson presented Senator Liz Figueroa with a new Bay Trail t-shirt, a cap, binoculars and our large Bay Trail sign.

### **Adjournment**

The meeting was adjourned at 3:00 p.m.

### **Hayward Shoreline Walking Tour**

The Bay Trail Board members and staff enjoyed a walking tour along the Hayward Regional Shoreline.