



**SAN FRANCISCO BAY TRAIL BOARD OF DIRECTORS  
SPRING 2016 MEETING**

Wednesday, March 30, 12:00 PM to 4:00 PM  
Hercules City Hall, City Council Chambers  
111 Civic Drive, Hercules, CA 94547

**AGENDA**

*The Board may act on any item on this agenda. Attachment included\**

Time	Topic	Facilitator
Noon	Lunch	
1:00 p.m.	<b>Call to Order</b>	Chair
	<b>Introductions / Agenda</b>	Chair/Board
	<ul style="list-style-type: none"> <li>• <i>Adopt Agenda</i></li> <li>• <i>Adopt July 24, 2015 meeting minutes*</i></li> <li>• <i>Board announcements</i></li> <li>• <i>Staff Announcements</i></li> </ul>	
1:15 p.m.	<b>Welcome</b> <i>City of Hercules representatives welcome the Bay Trail Board of Directors.</i>	City of Hercules
1:20 p.m.	<b>Bay Trail Board Officers/Candidates*</b> <i>Consider appointment and vote for the following: new Board member Kevin Mulder of MTC; Maggie Wenger as primary member for BCDC; Juan Raigoza and Steve McAdam as members of the Steering Committee, serving as Treasurer and Secretary respectively.</i>	Board/Staff
1:30 p.m.	<b>Overview of Bay Trail’s Regional Public Art Program, Migrations*</b> <i>Staff and consultants FC Projects will provide an overview of our regional Bay Trail public art program, highlighting curatorial vision, details on a recent dedication, and funding opportunities.</i>	Lance Fung & John Talley
2:00 p.m.	<b>Bay Trail Design Guidelines &amp; Toolkit Approval*</b> <i>Staff and consultants will provide an overview of the Bay Trail Design Guidelines &amp; Toolkit.</i>	2M Associates, Placeworks

*continued on next page*

**3:00 p.m.            Adjourn Meeting**

**3:00 p.m. –           Hercules Bay Trail Walk**

**4:00 p.m.**

*Join Bay Trail staff and the City of Hercules for a 1-mile walk along one of the newest sections of Bay Trail near the BioRad facility in Hercules.*