

**San Francisco Bay Trail  
Spring Board Meeting Minutes  
Coyote Point Park Yacht Club, San Mateo  
June 9, 2005**

**Call to Order**

Meeting was called to order at 1:00 am.

**Attendance**

Board Members:

Chair: Rick Parmer  
Bruce Beyaert  
Rosemary Corbin  
Leo DuBose  
Jim Foran  
Dan Hodapp  
Tom Huening  
Minane Jameson  
Doug Johnson  
Joe LaClair

Bill Long  
Judy Malamut  
Steve McAdam  
Jim McGrath  
Julia Miller  
Diane Ross-Leech  
Linda Stonier  
Don Weden  
Brian Wiese  
John Woodbury

Guests

Wayne Hunt, Hunt Design  
Christina Allen, Hunt Design  
Cecily Harris, San Mateo  
Edgar Mendoza, Senator Figueroa's Office  
Julian Carroll, Caltrans  
Janet McBride, ABAG

Staff

Laura Thompson  
Maureen Gaffney  
Lee Huo  
Patrycja Bossak

**Introductions / Agenda**

Parmer welcomed the Board and guests. Introductions were made.

Agenda/Minutes:

Parmer recommended that the sign program item shift to later in the meeting to allow for the arrival and presentation set-up of the design consultants.

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

## Board Announcements

Parmer

- Announced Jim McGrath's retirement from the Port of Oakland.

## Staff Announcements

Thompson

- Introduced new Bay Trail Planners Lee Huo and Patrycja Bossak and welcomed them to their first full Board meeting.
- Provided an overview of progress on spending down the \$7.5 million grant program and launch of the new \$3.8 million program.
- Updated the Board on the Wildlife and Public Access Study. An administrative draft of the first two years of research is going through internal review and will be distributed to Steering Committee and interested Board members soon. The third year data are being analyzed now and draft reports will be produced within the next few months.

Gaffney

- Updated the Board on staff involvement in the World Environment Day festivities, hosted by the City of San Francisco. Also announced the recent dedication of the Napa County Cuttings Wharf bike lanes.

Huo

- Announced that four projects sponsored by the Bay Trail Project are still moving forward in the TEA reauthorization. The legislation is expected to be signed in August 2005. Also announced that the East Bay Regional Park District celebrated the 20th anniversary of Crab Cove on June 4, 2005.

Bossak

- Announced the San Mateo Shoreline Park dedication that occurred on June 4 and completion of the Bay Trail grant that contributed to funding of the project. Also provided a brief overview of the April fundraising session with Board members and next step to develop a fundraising action plan using the gap analysis to identify short and long term funding goals.

## **Gap Analysis Update**

Gaffney updated the Board on the Gap Analysis and progress on the report and development of a geodatabase. Provided a draft table of contents for review. Also solicited feedback on a regional trail map displayed at the meeting. Mentioned that the final report will be sent to all board members and interested parties. Responded to Board questions and stated that the report would prioritize the Bay Trail gaps and provide information on the gaps by a county or regional basis.

## **Sign Program**

Consultant Wayne Hunt presented an overview of the BCDC shoreline signage program and the process that led to the proposed alternatives for the Bay Trail logo. He presented three options for a new Bay Trail logo design.

Staff asked for Board feedback and authorization to move forward with a new Bay Trail logo. Board members discussed the options and several main themes were identified:

- Retain current or similar color scheme for a smooth transition from old to new logo
- Ensure that the graphic representation of the trail is distinct from the water
- Use blue colors with caution since they tend to fade on signs in the field.

Weden moved, McGrath seconded approval to authorize staff to continue working with the consultants to develop Bay Trail Logo designs that incorporate the Board's comments and to take the item back to the Board for approval. Unanimously approved.

## **Bay Area Water Trail Legislation**

Staff provided an overview of legislation (AB 1296) introduced by Assemblymember Loni Hancock. The legislation officially establishes a Bay Area Water Trail as a network of launch and landing sites for human-powered boats along the shoreline of the bay. **The Bay Trail and the water trail are strongly linked at the edge of the shoreline and the water trail will contribute to increasing public interest and appreciation of the bay.**

Miller moved, McGrath seconded approval to support AB 1296. Unanimously approved.

## **Adjournment**

The meeting was adjourned at 2:30 p.m.

## **San Mateo Shoreline Parks Walking Tour**

Bay Trail Board members joined staff for a tour of the San Mateo Shoreline Parks.