

PARKS AND RECREATION ADVISORY COMMISSION

City of Oakland Wednesday, October 10, 2012 4:30 P.M. Lakeside Garden Center, 666 Bellevue Avenue, Oakland, CA

Minutes

1. CALL TO ORDER:

A meeting of the Parks and Recreation Advisory Commission was held on Wednesday, October 10, 2012 at the Lakeside Garden Center located at 666 Bellevue Avenue. Commissioner/Chair Miller convened the meeting at 4:40pm. Audree V. Jones-Taylor, OPR Director, conducted the roll call:

2. ROLL CALL:

BELCHER, DU BOIS, FLORES, KADERA-REDMOND, MARSHALL, MILLER, PETERSON, RICARDS

Excused: Commissioners Finlinson, Rosenbloom and Wu

City Staff: Director Jones-Taylor, Dana Riley Diane Boyd, Gail McMillon, Mark Hall, Denise Louie and Victoria Rocha

3. DISPOSITION OF MINUTES:

A. Minutes of September 12, 2012

Motion: Commissioner Miller requested that the September 12, 2012 meetings minutes be changed to reflect Commissioner Miller's attendance of the Joaquin Miller Advisory Council meeting and not Commissioner Ricards as sited in Item 12 and further entertained a motion to approve the same. Moved by: Commissioner Ricards, Seconded by: Commissioner Marshall: Motion Passed

4. SPECIAL ORDERS:

None

5. PRAC PENDING LIST:

None

6. MODIFICATIONS TO THE AGENDA:

Item 9A was withdrawn from the agenda.

7. CONSENT NEW BUSINESS:

None

8. NEW BUSINESS:

A. Public Works Agency Requests Recommendation of the Design and Implementation of the Measure DD – Sail Boat House Shoreline Improvements Project to the Planning Commission for the Design Review Application. Denise Louie, CIP Coordinator from the Public Works Agency presented the staff report. The Parks and Recreation Advisory Commission reviewed the report from Staff from the Public Works Agency (PWA) requesting approval of the design and implementation of the Measured DD – Sailboat House Shoreline Improvement Project. The project includes improvements to the 1,100 feet of shoreline in front of the Sailboat House, parking, ADA Pathway/Access, restroom, lighting and creation of a natural shoreline. This project will complete the pedestrian link around Lake Merritt. The existing boat ramp will be reconstructed and improve the launches from the structure. The improvements will include an attractive entry for the Sailboat House, thereby improving its "curb appeal as a rental facility and providing a space for outdoor gatherings.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to endorse the Sailboat House Shoreline Improvement Project and recommend approval to the Planning Commission for the Design Review application. **Moved by:** Commissioner Belcher, **Seconded by:** Commissioner Peterson: **Motion Passed.**

B. Request from Camps in /Common for Permission to Host a Fundraiser and Collect Donations at the Lakeside Park Garden Center of Saturday, November 10, 2012.

Gail McMillon presented the staff report for this item. The Parks and Recreation Advisory Commission reviewed a request from Camps in Common (CIC) a non-profit organization, seeking permission to host a fundraiser at the Lakeside Park Garden Center on Saturday, November 10, 2012. All proceeds will go to benefit the Oakland Feather River Camp. The collection of funds will be made by way of event tickets advanced sales sold at the door, raffle tickets, selling of Oakland Feather River Camp items, beer and wind and donations. Event attendees will enjoy a brief history of the lore and mythology surrounding beer and the craft of brewing hosted by Tastemaker, Ira Bietz. During the program participants will enjoy samples tastings of beers lagers, pilsners ale and others.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to approve the request for Camps in common to host a fundraiser and to collect funds and at their event at the Lakeside Park Garden Center on Saturday, November 10, 2012. Moved by: Commissioner Ricards Seconded by: Commissioner Marshall: Motion Passed

9. CONDITIONAL USE PERMITS:

A. Request for the Parks and Recreation Advisory Commission to accept the Lake Chabot Golf Course Maintenance Restroom Project Minor Conditional Use Permit Application.

Mark Hall provided the staff report for Item 9A. The Parks and Recreation Advisory Commission reviewed the request for the Minor Conditional Use Permit application. Touchstone Golf, under contract agreement with the City of Oakland Office of Parks and Recreation, requests the Parks and Recreation Advisory Commission accept the minor conditional use permit application to install a maintenance restroom at the Lake Chabot Golf Course. The existing employee restroom building will be replaced with a pre-fabricated concrete restroom structure with 126 square feet of floor area. Current plumbing connections will be used.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to accept the Minor Conditional Use Permit application for the Lake Chabot Golf Course maintenance restroom project. Moved by: Commissioner Ricards Seconded by: Commissioner Marshall: Motion Passed

10. COMMUNICATIONS:

None

11. PRAC COMMITTEE REPORT:

None

12. ADVISORY COUNCIL REPORTS:

None

13. UNFINISHED BUSINESS:

None

14. COUNCIL REFERRALS:

None

15. OPEN FORUM:

None

16. DIRECTOR'S REPORT:

A. Community Focus Groups

Community focus groups will be convened in the November and December. These meetings will provide OPR with information on issues important to the community. Topics to be included on the agenda may include dog parks, PWA list of current projects, public safety and park hours. Suggestions for the format included 3 minute discussions with the Director and Commissioners where the community would have the opportunity to share complaints. OPR staff will determine which recreation centers will host the meetings and report back to the Commission.

B. Merger Update

Boards and Commissions Chairs and other stakeholders will be invited to a meeting in November to be convened by Management Partners. The meeting will provide representatives from the various groups the opportunity to here updated formation relating to the merge and give them the opportunity to make suggestions to the firm. Management Partners will send letters detailing the process.

C. Public Safety Committee

Director Jones-Taylor followed up on her request for the formation of a Public Safety Sub-committee to assist the Office of Parks and Recreation with addressing the issue of violence and crime faced by OPR staff and program participants in recreational facilities and surrounding property. The Director shared information regarding another shooting at Arroyo Recreation Center and another incident where a mother and 3year old were caught in the cross fire of two individuals and staffs attempt to shield them from harm. Commissioner Marshall was asked to speak with Arroyo staff in her capacity as Advisory Liaison to the center. Commissioner's Peterson, Kadera-Redmond and Flores volunteered to sit on the Public Safety Committee. It was suggested that a sub-committee meet with OPR staff to gather information and that an ad hoc committee be formed to get the group moving.

17. ANNOUNCEMENTS:

None

18. ADJOURNMENT:

The meeting was adjourned at 6:15pm.

Respectfully submitted,

Audree V

Secretary

Diane L. Boyd Recording Secretary

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening devise, please call the *Office of Parks and Recreation at (510) 238-7532* or **TDD (510) 615-5883** at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.

Next Meeting:

Wednesday, November 14, 2012; 4:30 p.m. Lakeside Garden Center

666 Bellevue Ave, Oakland, CA