

CITY OF OAKLAND

*** Special Meeting ***
PARKS AND RECREATION ADVISORY COMMISSION
City of Oakland
Saturday, January 5, 2013 9:30 A.M
Studio One, 365 45th Street, Oakland, CA

1. CALL TO ORDER:
2. ROLL CALL:
BELCHER, DU BOIS, FINLINSON, FLORES, KADERA-REDMOND, MARSHALL, MILLER,
PETERSON, RICARDS, ROSENBLOOM, WU
3. DISPOSITION OF MINUTES:
December 12, 2012 Minutes
4. SPECIAL ORDERS:
5. PRAC PENDING LIST:
6. MODIFICATIONS TO THE AGENDA:
7. CONSENT NEW BUSINESS:
8. NEW BUSINESS:
9. CONDITIONAL USE PERMITS:
10. COMMUNICATIONS:
 - A. Oakland Municipal Code Relating to Parks (Dana Riley)
 - B. Lakeview/Astro Park Dog Play Area Update (Mark Hall)
 - C. Rules of Order / Roberts Rules
11. PRAC COMMITTEE REPORT:
 - A. Dog Play Area
12. ADVISORY COUNCIL REPORTS:
13. UNFINISHED BUSINESS:
14. COUNCIL REFERRALS:
15. OPEN FORUM:

16. DIRECTOR'S REPORT:

- A. OPR 5 Year Assessment
- B. Public Safety in Parks Report

17. ANNOUNCEMENTS:

18. ADJOURNMENT:

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, 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, February 13, 2013, 4:30 p.m.*
Lakeside Garden Center
666 Bellevue Ave, Oakland, CA



PARKS AND RECREATION ADVISORY COMMISSION
City of Oakland
Wednesday, December 12, 2012, 4:30 P.M.
Lak Chabot Golf Course – 11450 Golf Links Road, Oakland, CA

MINUTES

1. CALL TO ORDER:

A meeting of the Parks and Recreation Advisory Commission was held on Wednesday, December 12, 2012 at the Lake Chabot Golf Course located at 11450 Golf Links Road. Commissioner/Chair Miller convened the meeting at 4:47 p.m. Audree V. Jones-Taylor, Director of the Office of Parks and Recreation, conducted the roll call:

2. ROLL CALL:

Present: FINLINSON, KADERA-REDMOND, MARSHALL, MILLER, RICARDS, ROSENBLOOM, WU

Late Arrivals:

Kadera-Redmond-5:06pm; Rosenbloom-5:25pm

Excused: DU BOIS, FLORES

Absent: BELCHER, PETERSON

3. DISPOSITION OF MINUTES:

November 14, 2012

Date corrected from October 10, 2012 Minutes.

On Item C – Commissioner Ricards vote was No, not Abstention. Commissioner Ricards also clarified that Sausal Creek was not at the meeting.

On Item 12 – Correction on the second sentence from The Oakland Parks Commission to The Oakland Parks Coalition.

MOTION: Commissioner Miller entertained a motion to approve the November 14, 2012 meeting minutes as amended.

Moved by: Commissioner Marshall, **Seconded by:** Commissioner Ricards, **Motion: Passed**

After approval of November 14, 2012 Minutes, meeting resumed to Item 17 – Announcements.

4. SPECIAL ORDERS:

None

5. PRAC PENDING LIST:

None.

6. MODIFICATIONS TO THE AGENDA:

Moved Item 15 to 2A – Open Forum: No speakers

Moved Item 16 to 2B – Director's Report

Moved Item 8 to end of Agenda

1. CONSENT NEW BUSINESS:

None.

2. NEW BUSINESS:

- A. **Request for Approval to Dedicate a Bench in the Morcom Rose Garden in Honor of Bert Freeman and James Francis Wynn.** Dana Riley presented staff report. The Parks and Recreation Commission reviewed the request from Mrs. Jane Freeman and Mrs. Norman Wynn who contacted the City for approval to install a bench in the Florentine Garden section of the Morcom Rose Garden to honor Bert Freeman and James Francis Wynn. Mrs. Jane Freeman spoke on behalf of herself and Mrs. Wynn. They are thankful for the opportunity

to remember their husbands in such a beautiful and peaceful place.

Moved by: Commissioner Finlinson, **Seconded by:** Commissioner Wu, **MOTION: Passed Unanimously**

- B. Request from the East Bay Front Runners and Walkers for Permission to Collect On-Site Registration Fees and Sell an Event Related Item During the Pride Run/Walk at Lakeside Park on Saturday, October 12, 2013.** Gail McMillon presented staff report. The Parks and Recreation Advisory Commission reviewed the request from the East Bay Front Runners and Walkers, a non-profit organization, seeking permission to collect on-site registration fees and sell an event related item during the Pride Run/Walk at Lakeside Park on Saturday, October 12, 2013. All proceeds will be donated to several local non-profit organizations. This is the group's third request to the Parks and Recreation Advisory Commission. Steven Scholl, Member of the Pride Run Committee, spoke on behalf of the organization and event.

Moved by: Commissioner Ricards, **Seconded by:** Commissioner Finlinson, **MOTION: Passed Unanimously**

- C. Request from Faith Network of the East Bay for Permission to Collect On-site Registration Fees and Charitable Donations at the Champions for Children Walk/Run on Saturday, October 26, 2013 to be held at Lakeside Park Bandstand and Surrounding Areas.** Gail McMillon presented the staff report. The Parks and Recreation Advisory Commission reviewed the request from the Faith Network of the East Bay, a non-profit organization, seeking permission to collect on-site registration fees and charitable donations at their Champions for Children Walk/Run to be held at the Lakeside Park Bandstand and Surrounding Areas on Saturday, October 26, 2013. All proceeds will go towards the organization's programs that serve students primarily in Oakland Public Schools. This is the group's third request to the Parks and Recreation Advisory Commission. Chelsea Boniak, Director of Development, spoke on behalf of the organization and event. The event raised over \$40,000 at the 2012 event.

Moved by: Commissioner Finlinson, **Seconded by:** Commissioner Marshall, **MOTION: Passed Unanimously**

- D. Request from Narcotics Anonymous East Bay Central Activities Committee for Permission to Sell Food, Non-Distilled Beverages, Tickets, Sell Pictures and Collect Last Minute Entrance Fees at a Fundraiser Event to be held at the Lakeside Park Garden Center on Monday, December 31, 2012.** Gail McMillon presented the staff report. This is the groups' first request before the Commission. The Parks and Recreation Advisory Commission reviewed the request from the Narcotics Anonymous East Bay Central Activities Committee seeking permission to collect permission to sell food, non-distilled beverages, raffle tickets, sell photograph pictures and collect last minute entrance fees at the Lakeside Park Garden Center on Monday, December 31, 2012. Eric Adams, Activities Committee Chair, spoke on behalf of the organization and event. They have held events at the Sailboat House and Garden Center in previous years. Proceeds raised from the event will help fund upcoming events for the New Year and allow the Narcotics Anonymous organization to keep their doors open to provide a safe and clean environment for the community and members.

Moved by: Commissioner Ricards, **Seconded by:** Commissioner Kadera-Redmond, **MOTION: Passed Unanimously**

9. CONDITIONAL USE PERMITS:

None.

10. COMMUNICATIONS:

None.

11. PRAC COMMITTEE REPORT:

Commissioner Miller reported that since the last PRAC Meeting, the sub-committee has been going to the Focus Group Meetings. The sub-committee will meet again in January 2013 to resume meetings on the Dog Play Area and the ordinance on Dogs on Leash in Parks.

12. ADVISORY COUNCIL REPORTS:

None

13. UNFINISHED BUSINESS:

None

14. COUNCIL REFERRALS:

None

15. OPEN FORUM:

No speakers.

16. DIRECTOR'S REPORT:

Moved above Item 3.

A. Community Focus Groups Report

Dana Riley reported on the focus group meetings. OPR has completed seven of the eight focus group meetings. The hot topics have been the dog play area to formulate guidelines for the City. Other important topics have been Public Safety, Park Hours and Capital Improvements. There has been good feedback from the community. Commissioner Miller distributed Dog Park Surveys at the meetings. So far 67 surveys have been collected.

B. Levitt Pavilions Foundation Update

Director Jones-Taylor reported that there is an opportunity to bring a Levitt Pavilion to the City for an outdoor music pavilion at one of OPR's parks. A bus tour and stakeholders meeting was scheduled with Levitt Pavilion to view potential sites. One of the sites they were looking at is Mosswood Park. A 2 ½ to 7 acre open space is required to do 50 concerts in a 17-week period. There are Levitt Pavilions in Pasadena and Los Angeles.

C. Introduction of Lake Chabot Golf Course Management

Director Jones-Taylor introduced Mark Luthman, VP of Touchstone Golf. He currently runs the course in Mountain View. Also introduced was Bill Burney who is the Acting General Manager since October 1, 2012, Grant Wingate who will be taking over as General Manager in January 2013 and OPR staff member, Preston Pinkney.

17. ANNOUNCEMENTS:

The PRAC Retreat dates were discussed for January 5 or February 2, 2013. Staff will look at other dates and send an email out to the Commissioners.

Commissioner Marshall met with the Arroyo Viejo Advisory Board on November 29, 2012. Public Safety is a huge issue. This is a very engaged community.

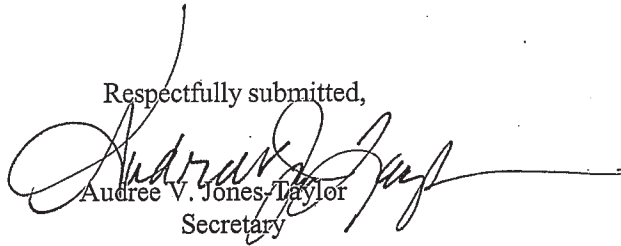
Commissioner Marshall attended the Dunsmuir Commissioner Day. It was a good event.

Commissioner Rosenbloom leads an urban walking tour group called Oakland Urban Paths. During one of their walks at the Morcom Rose Garden and Glen Echo Park, they were excited to see groups of volunteers working in gardens and parks. The walking tour group meets the second Saturday for public walks.

18. ADJOURNMENT:

The meeting was adjourned at 5:54 p.m.

Respectfully submitted,



Audree V. Jones-Taylor
Secretary

Gail McMillon
Acting Recording Secretary



This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, 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, February 13, 2013, 4:30 p.m.
Lakeside Garden Center
666 Bellevue Avenue, Oakland, CA 94612