



PARKS AND RECREATION ADVISORY COMMISSION

Saturday August 12, 2017

Lakeside Park Garden Center, 9:00am

*******Special Meeting*******

*******Supplemental Agenda*******

1. CALL TO ORDER:
2. ROLL CALL
3. **AIKENS, COLE, CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**
4. DISPOSITION OF MINUTES
 - A. April 12, 2017
 - B. July 12, 2017
 - C. August 9, 2017
5. MODIFICATIONS TO THE AGENDA
6. OPEN FORUM
6. CONSENT NEW BUSINESS

None
7. NEW BUSINESS - Tour Itinerary (times are approximate)
 - A. 9:30am Departure - Lake Merritt Garden Center, 666 Bellevue Ave.
 - B. 10:00am Arrival - Brooklyn Basin, Port of Oakland 9th Ave. Terminal
Meeting location: Brooklyn Basin Marketing Trailer (accessed via Brotzeit/Homewood Suites Parking Lot - 1103 Embarcadero)
 - C. 11:00am Arrival – Union Point Park, 2311 Embarcadero
 - D. 11:45am Arrival – Peralta Hacienda Historical Park, 2465 34th Ave.
 - E. 12:45pm Arrival – Saint Andrews Plaza, San Pablo Ave. and 32nd Street
 - F. 1:00pm Return – Lake Merritt Garden Center, 666 Bellevue Ave.
8. PLANNING AND CONDITIONAL USE PERMITS
9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES
10. ANNOUNCEMENTS AND COMMUNICATIONS
11. DIRECTOR'S REPORT

None
12. CONTINUATION OF OPEN FORUM
13. ADJOURNMENT

Next Meeting:

Wednesday, September 13, 2017, 4:30p.m.

Lakeside Park Garden Center

666 Bellevue Ave, Oakland, CA

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email dboyd@oaklandnet.com or call (510) 238-7532 or TDD/TTY (510) 238-3254 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en español, Cantones, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a dboyd@oaklandnet.com o llame al (510) 238-7532 o (510) 238-3254 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施, 手語, 西班牙語, 粵語或國語翻譯服務, 請在會議前五個工作天電郵 dboyd@oaklandnet.com 或致電 (510) 238-7532 或 (510) 238-3254 TDD/TTY。請避免塗搽香氛產品, 參加者可能對化學成分敏感。



PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, April 12, 2017

Lakeside Park Garden Center, 4:30pm

Minutes

1. CALL TO ORDER: 4:35pm

2. ROLL CALL

**CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MANNING,
MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**

Present: Commissioners Corbin, Howze, Kadera-Redmond, Manning, Rosenbloom and Wu

Arrivals: Du Bois (4:37pm) and Reilly (4:39pm)

Excused: Commissioners Marshall and Torres

Staff: Diane Boyd, Zermaine Thomas, Karis Griffin, Erin Burton, Desmona Armstrong and Wendy Johnson

3. DISPOSITON OF MINUTES

Draft Meeting Minutes March 8, 2017

Note: The motion to approve the March 8, 2017 minutes was postponed until sufficient members at the meeting are present to vote on the item.

4. MODIFICATIONS TO THE AGENDA

Item 11 Director's Report was moved to be heard before Item 7A.

Motion: Commissioner Wu entertained a motion to modify the agenda to move the Director's Report, Item 11, above Item 7A and to pull Item 7F. **Moved by:**

Commissioner Manning. **Second by:** Commissioner Kadera-Redmond. **Vote: Yes:**

Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly,

Rosenbloom and Wu. **Result:** Motion passed

5. OPEN FORUM

6. CONSENT NEW BUSINESS

A. REQUEST APPROVAL TO ALLOW AMERICAN FOUNDATION FOR SUICIDE PREVENTION (AFSP) TO SOLICIT ONSITE CHARITABLE DONATIONS FROM SUPPORTERS AT THEIR OUT OF DARKNESS SUICIDE PREVENTION WALK AT LAKESIDE PARK (PERGOLA) ON SATURDAY, OCTOBER 14, 2017.

Oakland Parks & Recreation received a request from American Foundation for Suicide Prevention (AFSP), a non-profit organization that funds research to improve intervention, train clinicians in suicide prevention and advocate for policies that will save lives. AFSP is requesting to solicit onsite charitable donations from supporters at their Out of

Darkness Walk at Lakeside Park (Pergola) on Saturday, October 14, 2017, from 6:00AM-10:00AM. 100% of the donations collected will benefit prevention and education about suicide with 50% of the funds retained locally for crisis support in the Bay Area. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

B. REQUEST APPROVAL TO ALLOW EASTSIDE ARTS ALLIANCE PERMISSION COLLECT DONATIONS AND AUTHORIZED VENDORS TO SELL FOOD AND MERCHANDISE AT THE MALCOLM X JAZZ FESTIVAL IN SAN ANTONIO PARK ON SATURDAY, MAY 20, 2017.

Eastside Arts Alliance (ESAA), contacted Oakland Parks & Recreation for permission to collect donations and to allow vendor's to sell food and merchandise at the 17th Annual Malcolm X Jazz Festival in San Antonio Park on Saturday, May 20, 2017, from 7:00am – 6:30pm. The funds raised will be used to cover the costs of the festival, (i.e. stage rental, clean-up, tables/chairs, etc.). Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Wu entertained a motion to approve the Consent New Business Items 6A and B. **Moved by:** Commissioner Du Bois: **Second by:** Commissioner Manning **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

7. NEW BUSINESS

A. REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION APPROVE THE POLICY RECOMMENDATIONS ON DOGS IN OAKLAND PARKS.

The Parks and Recreation Advisory Commission review the Ad Hoc Committee on Dog Play Areas report presented by Commissioner Faith Du Bois. In August 2012, the Oakland Parks and Recreation Advisory Commission (PRAC) established an Ad Hoc Committee to address the issue of dogs in Oakland parks. Creation of the *Ad Hoc Committee on Dog Play Areas* was in response to public debate about how Oakland was addressing a growing demand for dog play areas in its parks. The Commission determined there was a need for the City to adopt a formal policy to guide future decisions about how and where to accommodate dogs in parks as Oakland's population, both canine and human, grows.

The Commission accepted the item and concluded that the report be moved to City Council with an accompanying addendum citing updated laws and ordinances and a cover letter providing the history of activities to date. Members requested that the date of the report be changed to 2017, and the word "Ensure" be stricken from the title of item 10 on page 10 and replaced with "Provide."

Motion: Commissioner Wu entertained a motion to approve the Policy Recommendations on Dogs in Oakland Parks submitted by the Ad Hoc Committee on Dog Play Areas provided that: 1) the 2017 be reflected on the report 2) "Ensure" is stricken from the title of item 10 on page 10 and replaced with "Provide," and 3) a cover letter be drafted to accompany the report to City Council providing a history and summary of activities. **Moved by:** Commissioner Manning; **Second by:** Commissioner Rosenbloom **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. Abstentions: Commissioner Howze. **Result:** Motion passed

B. REQUEST APPROVAL TO ALLOW EAST BAY AGENCY FOR CHILDREN TO SOLICIT ONSITE CHARITABLE DONATIONS FROM SUPPORTERS AT THEIR CIRCLE OF CARE WALK TO REMEMBER AT LAKESIDE PARK ON SATURDAY, MAY 6, 2017.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared by Zermaine Thomas. Oakland Parks & Recreation received a request from East Bay Agency for Children (EBAC), a non-profit organization whose mission is to improve the well-being of children, youth and families by reducing the impact of trauma and social inequities. EBAC is requesting to solicit onsite charitable donations from supporters at their Circle of Care Walk to Remember at Lakeside Park on Saturday, May 6, 2017, at 9:00AM-2:00PM. Donations from the event will directly support East Bay Agency for Children's grief and loss program that provides support services for children and families in Oakland. This is East Bay Agency for Children's third presentation before the Commission. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the East Bay Agency for Children to solicit donations from supporters at their Circle of Care Walk to Remember on Saturday, May 6, 2017 at Lakeside Park. **Moved by:** Commissioner Kadera-Redmond; **Second by:** Commissioner Howze **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

C. REQUEST APPROVAL TO ALLOW CARIBELINO OMNIMEDIA LLC TO COLLECT VENDOR REGISTRATION FEES, AND TO AUTHORIZE VENDORS TO SELL FOOD, CONCESSIONS AND WARES AT THE OAKLAND CARNIVAL AT MOSSWOOD PARK ON JUNE 3, 2017.

The staff report for Item 7C was prepared by Erin Burton and reviewed by the Oakland Parks and Recreation Advisory Commission. Oakland Parks, Recreation & Youth Development received a request from CaribelinQ OmniMedia LLC, a for profit organization, to use Mosswood Park as the site for their Oakland Carnival event on June 3, 2017 from 8:00AM – 8:00PM. Organizers are requesting permission to collect registration fees from onsite vendors to create an African Marketplace and for approval of vendors to sell goods and food items. The goal of the Oakland Carnival is to bring African centered communities of culture together in the name of art music, dance and wellness.

Organizer Theo Williams gave a brief description of the event and informed the Commission of CaribelinQ Omnimedia's decision to dedicate this year's Carnival to mothers. Mr. Williams voiced regret for online pre-marketing activities prior to PRAC's review and approval. He also agreed to comply with the staff direction to remove Parks & Recreation's logo as the department was not a signed sponsor of the event.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow CaribelinQ Omnimedia to collect vendor registration fees, and to authorize vendors to sell food, refreshments and wares at the Oakland Carnival at Mosswood Park on June 3, 2017. **Moved by:** Commissioner Reilly: **Second by:** Commissioner Kadera-Redmond **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

D. REQUEST APPROVAL TO ALLOW ARDOR OF HOPE PERMISSION TO COLLECT DONATIONS ONSITE AT THEIR FUNDRAISING EVENT AT JACK LONDON AQUATIC CENTER ON SATURDAY, JUNE 10, 2017.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7D prepared by Desmona Armstrong. **Oakland Parks & Recreation received a request from Ardor of Hope to collect donations at their fundraising event on June 10, 2017 from 3:00 pm to 9:00 pm at the Jack London Aquatic Center. Ardor of Hope is a nonprofit organization located in San Leandro, California and was established to provide transitional housing for the reentry population released from prison back to Oakland. The organization's primary focus is to provide services to men from historically marginalized groups with high recidivism rates.**

The event will be a celebration of Father's Day and fatherhood. Celebrants will have the option of having family portraits taken from a selection of 5 (five) studio. Other activities include, poetry reading, dancing, singing and dining.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow Ardor of Hope to collect donations at their funding raising event on June 10, 2017 at the Jack London Aquatic Center. **Moved by:** Commissioner Howze: **Second by:** Commissioner Manning **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

E. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE FRIENDS OF SAUSAL CREEK IN COORDINATION WITH EAGLE SCOUTS TO INSTALL FENCING IN THE MONTEREY BLVD. REDWOOD RESTORATION AREA, OF DIMOND PARK.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7E prepared by Stephanie Benavidez. Oakland Parks, Recreation & Youth Development (OPRYD) received a proposal from The Friends of Sausal Creek (FOSC) to support an Eagle Scout project to construct 155 foot split rail fencing to protect redwood forest understory plantings along the Bridgeview Trail in Dimond Canyon Park.

Herman Miller from Oakland Public Works and FOSC staff will help oversee the project and supervise approximately 12 to 14 teenagers.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the installation of fencing in the Monterey Blvd. Redwood Restoration area of Dimond Park by the Friends of Sausal Creek and Eagle Scouts. **Moved by:** Commissioner Howze: **Second by:** Commissioner Corbin **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

Note: Item 7F was pulled and will be address at a future meeting.

F. PARKS AND RECREATION ADVISORY COMMISSION MEMBERS WILL MAKE NOMINATIONS AND VOTE FOR A CHAIR AND VICE-CHAIR.

Note: Supporting documents are not required for item 7F.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

Commissioner Du Bois:

- Attended the celebration of life and memorial service for Anne Woodell.
- Attended budget meeting – not encouraged by information learned

10. ANNOUNCEMENTS AND COMMUNICATIONS

- The June 14, 2017 PRAC meeting will be held at Studio One located at 365 45th Street.

- PRAC will hold its annual retreat on Wednesday, August 9, 2017 – location to be determined.
- The 2017 PRAC tour will take place on Saturday, August 12th from 9:00pm to 12:00pm.

11. DIRECTOR'S REPORT

Note: This item was moved and heard before Item 7A.

- Susan Montauk with the Oakland Parks and Recreation Foundation presented a Power Point presentation on the 2016 Community Report Card on the State of Maintenance in Oakland Parks

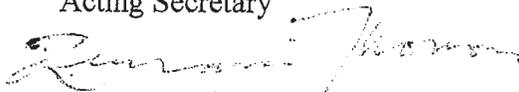
12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT: 6:27pm

Respectfully submitted,



Diane L. Boyd
Acting Secretary



Zermaine Thomas
Acting Recording Secretary

Next Meeting:

Wednesday, May 10, 2017, 4:30 p.m.

Lakeside Park Garden Center

666 Bellevue Ave, Oakland, CA

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PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, July 12, 2017

Lakeside Park Garden Center, 4:30pm

Draft Meeting Minutes

1. CALL TO ORDER: 4:41p.m.
2. ROLL CALL
CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLOOM, TORRES, WU
Present: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu
3. DISPOSITION OF DRAFT MINUTES
 - A. March 8, 2017
Motion: Commissioner Wu entertained a motion to approve March 8, 2017 draft minutes. **Moved by:** Commissioner Howze. **Second by:** Commissioner Corbin. **Vote:** **Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Reilly, Rosenbloom, Torres and Wu **Abstained:** Marshall. **Motion:** Passed.
 - B. April 12, 2017
There were insufficient members present to vote on the April 12, 2017 draft minutes.
 - C. May 10, 2017
Motion: Commissioner Wu entertained a motion to approve the May 10, 2017 draft minutes **Moved by:** Commissioner Kadera-Redmond. **Second by:** Commissioner Rosenbloom. **Vote:** **Yes** - Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. **Abstained** Du Bois and Howze. **Motion:** Passed.
 - D. June 14, 2017
Motion: Commissioner Wu entertained a motion to approve the June 14, 2017 draft minutes. **Moved by:** Commissioner Du Bois. **Second by:** Commissioner Howze. **Vote:** **Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.
4. MODIFICATIONS TO THE AGENDA
5. OPEN FORUM
6. CONSENT NEW BUSINESS
 - A. REQUEST FROM THE FRIENDS OF THE GARDENS/OAKLAND EAST BAY GARDEN CENTER INC. AT LAKE MERRITT AND OAKLAND PUBLIC WORKS FOR CONSENT TO USE THE GARDEN CENTER AND THE GARDENS AT LAKE MERRITT TO HOLD A FUNDRAISER CALLED THE

**"AUTUMN LIGHTS FESTIVAL" FUNDRAISER ON WEDNESDAY,
THURSDAY, FRIDAY AND SATURDAY, OCTOBER 19TH, 20TH, 21, 22ND, 2017**

- B. REQUEST APPROVAL TO ALLOW LAKE MERRITT ROWING CLUB TO SELL FOOD, BEVERAGES, EVENT T-SHIRTS AND MOBILE FOOD TRUCK VENDORS ONSITE AT LAKESIDE PARK AND THE LAKE EMERRITT SAILBOAT HOUSE CLUBROOM DURING THE ROWING REGATTA EVENT AT LAKESIDE PARK ON SUNDAY, JULY 16, 2017 8:00AM-5:00PM**
- C. REQUEST APPROVAL TO ALLOW EAST BAY FRONT RUNNERS AND WALKERS TO COLLECT ON-SITE REGISTRATION FEES AND SELL CLUB MERCHANDISE (SOCKS) AT THEIR 5K/10K PRIDE RUN/WALK AT LAKESIDE PARK ON SATURDAY, OCTOBER 14, 2017, 8:30AM-11:30AM**

Motion: Commissioner Wu entertained a motion to approve the consent New Business Items 6A – 6C. **Moved by:** Commissioner Howze. **Second by:** Commissioner Kadera-Redmond. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

7. NEW BUSINESS

- A. REQUEST APPROVAL TO ALLOW THE QUEER GYM (aka The Perfect Sidekick) PERMISSION TO COLLECT DONATIONS/FUNDS ONSITE FROM VENDOR FOR THE LGBTQ COMMUNITY AT THEIR COMMUNITY EVENT AT THE LAKESIDE PARK PERGOLA AREA ON SATURDAY, SEPTEMBER 9, 2017 FROM 8:00AM – 9:00AM.**

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7A prepared and submitted by Wendy Johnson, Oakland Parks & Recreation. Nathalie Huerta of The Queer Gym (formerly known as The Perfect Sidekick) requested permission to accept donations for gym memberships for the LGBTQ community. Event organizers hope to promote health, wellness and encourage those unable to afford traditional gym memberships to join The Queer Gym. Proceeds will be earmarked to offset membership fees.

Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Wu entertained a motion to the staff recommendation to grant The Queer Gym permission to collect accept donations for gym memberships for the LGBRQ community at their community event on Saturday, September 9, 2017 at the Lakeside Park Pergola. **Moved by:** Commissioner Kadera-Redmond. **Second by:** Commissioner Reilly. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

B. REQUEST APPROVAL TO ALLOW WIGGINS CONSULTING PERMISSION TO COLLECT FUNDS AND ALLOW VENDORS TO SELL FOOD, BEVERAGES, AND MERCHANDISE AT THEIR COMMUNITY MARKETPLACE EVENT AT SPLASH PAD PARK ON SUNDAY, SEPTEMBER 10, 2017 FROM 12:00PM – 5:00PM

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared and submitted by Wendy Johnson, Oakland Parks & Recreation. Wiggins Consulting requested permission to collect funds and allow vendors to sell food, beverages and merchandise at their Community Marketplace event on Sunday, September 10, 2017. Wiggins Consulting is a startup consulting firm located in Oakland with community outreach and entrepreneurial development throughout the Bay Area being their primary focus. By organizing hands-on learning programs for children and adults, Wiggins Consulting hopes to promote creativity and foster entrepreneurship for all participants.

Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Wiggins Consulting reported that the location was strewn with trash which they removed before setting up for their event.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow Wiggins Consulting permission to collect funds and allow vendors to sell food, beverages and merchandise at the Community Marketplace event on Sunday, September 10, 2017 at the Splash Pad Park. **Moved by:** Commissioner Du Bois. **Second by:** Commissioner Corbin. **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

C. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE ANNUAL SALE OF NATIVE PLANTS AT THE NATIVE PLANT NURSERY OPEN HOUSE ON SUNDAY, OCTOBER 22, 2017 FROM 10AM TO 3:00PM LOCATED AT JOAQUIN MILLER PARK

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7C prepared and submitted by Karis Griffin, Oakland Parks & Recreation. The Friends of Sausal Creek (FOSC), requested permission to conduct the annual native plant sale, at the Native Plant Nursery, on October 22, 2017, from 10:00am to 3:00pm, at Joaquin Miller Park. Joaquin Miller Park has been home base for FOSC, Native Plant Nursery since 2008. The sale of native plants fundraising event helps to offset costs for supplies towards the restoration of various watershed related projects that prevent activities that promotes erosion and degradation of sensitive creek habitat.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to approve the annual sale of Native plants at the Native Plant Nursery Open House on Sunday, October 22, 2017 at Joaquin Miller Park. **Moved by:** Commissioner Howze. **Second by:** Commissioner Corbin. **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion: Passed.**

D. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE INSTALLATION OF FENCING ON BRIDGEVIEW TRAIL SWITCHBACKS AT DIMOND CANYON PARK BY EAGLE SCOUT CANDIDATE

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7D prepared by Stephanie Benavidez and submitted by Karis Griffin, Oakland Parks & Recreation. The Friends of Sausal Creek (FOSC) requested permission to support a project to install fencing on Bridgeview Trail Switchbacks at Dimond Canyon Park. The project will be installed by an Eagle Scout Candidate. The installation of the split rail fencing is to prevent off-trail activity that promotes erosion and degradation of sensitive creek habitat in Dimond Canyon Park.

Organizers of the project will install 72 feet of fencing consisting of 8' long 4"x4" redwood posts and rails with galvanized wire mesh attached. The installation will take place in a section of switchbacks in Dimond Canyon heavily used by bicyclists, hikers and dog-walkers. FOSC staff, the Eagle Scouts and Oakland Public Works staff have partnered on the project.

Motion: Commissioner Wu entertained a motion to approve the Installation of fencing on Bridgeview Train Switchback at Dimond Canyon Park by Eagle Scout Candidate. **Moved by:** Commissioner Torres. **Second by:** Commissioner Kadera-Redmond. **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion: Passed.**

E. COMMISSION MEMBERS WILL MAKE NOMINATIONS AND SELECT PRAC OFFICERS

The Commission engaged in a brief discussion to nominate and seat both a successor chair and vice chair.

Motion: Commissioner Wu entertained a motion seat Commissioner Mandolin Kadera-Redmond as Chair and Commissioner C.N.E. Corbin as Vice Chair of the Parks and Recreation Advisory Commission. **Moved by:** Commissioner Wu. **Second by:** Commissioner Marshall **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion: Passed.**

8. PLANNING AND CONDITIONAL USE PERMITS

A. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND APPROVAL OF A CONDITIONAL USE PERMIT FOR IMPROVEMENTS TO THE EXISTING PLAYGROUND KNOWN AS FROG PARK

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 8A prepared and submitted by Diane Tannenwald, Oakland Public Works. The FROG community raised funds to install additional playground equipment and repair existing equipment at the playground closet to Interstate 880. Per Chapter 17.11.060 of the Oakland Planning Code, installation of playground equipment less than 1,000 sf requires a Minor Conditional Use Permit and review and consideration by the Zoning Manager. Staff requested an endorsement that the proposed project meets the findings for improvements to FROG Parks. The project involves the installation of new play equipment, repair of existing facilities, and site improvements to an existing park.

The Commission heard mixed community feedback on this project. Common concerns included:

- Installation of a large-scale spinning element attracting more foot traffic to what is considered an already congested area. Community members requested a down-sized version be considered.
- An increase of trash in the area due to the rise in foot traffic. Extra trash bins and more frequently scheduled trash pick-ups were requested.
- Current trash and rodent issues.
- The presence of a homeless encampment and its proximity to the playground. Safety patrol was requested.
- Decreased parking for local residents.

The Commission requested staff consider installing an ADA swing which could accommodate a parent or child wheel chair bound.

Motion: Commissioner Wu entertained a motion to recommend approval of a Conditional Use Permit for improvements to the Existing playground known as Frog Park. **Moved by:** Commissioner Wu. **Second by:** Commissioner Corbin. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

- Commissioner Corbin: Mosswood Recreation Center staff and RAC requested information regarding the City's plans to rebuild the center.
- The Mosswood RAC meets on the first Saturday of each month

10. ANNOUNCEMENTS AND COMMUNICATIONS

- The Great American Camp Out July 29 and 30, \$25.00 per person
- Commissioner Howze: Requested feedback on how OPRYD's budget is allocated and which centers are self-sustaining.

11. DIRECTOR'S REPORT

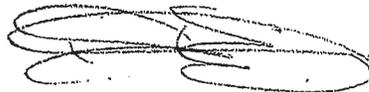
12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT

Respectfully submitted,

/s/ Dana Riley

Dana Riley
Acting Secretary



Diane L. Boyd
Recording Secretary

Next Meeting: - ***Special Meeting*******

Wednesday, August 9, 2017 4:30 p.m. – 7:30pm

Studio One Art Center

365 – 45th Street

Oakland, CA

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email dboyd@oaklandnet.com or call (510) 238-7532 or TDD/TTY (510) 238-3254 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

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238-7532 o (510) 238-3254 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施, 手語, 西班牙語, 粵語或國語翻譯服務, 請在會議前五個工作天電郵 dboyd@oaklandnet.com 或致電 (510) 238-7532 或 (510) 238-3254 TDD/TTY。請避免塗搽香氛產品, 參加者可能對化學成分敏感。



PARKS AND RECREATION ADVISORY COMMISSION - PRAC

Wednesday, August 9 2017

Studio One Art Center 365 -45th Street, 4:30pm

*******Special Meeting /Retreat*******

Draft Minutes

1. CALL TO ORDER: 4:45pm
2. ROLL CALL

Present: Commissioners Cole, Corbin, Du Bois, Howze, Kadera-Redmond, Torres
Arrivals: Commissioner Aikens (4:54pm)
Excused: Marshall, Reilly, Rosenbloom, Wu
**AIKENS, COLE, CORBIN, DU BOIS, HOWZE, KADERA-REDMOND,
MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**
3. DISPOSITION OF MINUTES

Note: Items 3A and 3B were moved to the next meeting due to an insufficient quorum.
A. April 12, 2017
B. July 12, 2017
4. MODIFICATIONS TO THE AGENDA

None
5. OPEN FORUM
 - John Bliss, President of the Oakland Parks and Recreation Foundation (OPRF), gave a brief overview of the non-profit organization's connection with and support of Oakland Park, Recreation & Youth Development. Mr. Bliss congratulated Commissioner Mandolin Kadera-Redmond on her new position as the PRAC Chair and informed her of her seat as an ex officio member on the Board of Directors for the OPRF. The Chair was invited to attend the board meetings held at 7:30am on the 3rd Wednesday of each month.
 - Oakland resident, Ken Katz raised concerns regarding the Farmer's Market located at Splash Pad Park. He cited issues of overcrowding at the market; a review of operational guidelines; the disposition of the license agreement; events approved by the PRAC and inconsistency with fees.
6. CONSENT NEW BUSINESS

None

7. NEW BUSINESS

A. Overview of the Open Space, Conservation and Recreation (OSCAR) – Barry Miller

- Former Chair Barry Miller provided the Commission with a Power Point overview of the Open Space, Conservation and Recreation. The General Plan is required of every city and county in California, however, Oakland has not conducted a comprehensive update in 20 years. The General Plan consists of various independent documents including; Historic Preservation (1994); OSCAR – Open Space, Conservation, Recreation (1996); LUTE – Land Use, Transportation (1998); Safety (2004 and Housing (2015). While some plans have been updated since 1998, OSCAR is referenced for policies on parks issues. The Commission discussed how the PRAC can help get funding to update the OSCAR and create a Parks Master Plan. It was determined that support of the City Council would be needed to accomplish both goals.

B. Assignment of Advisory Council Liaisons and Ad Hoc Sub-committees

- Commissioners reviewed the current Advisory Council Liaisons and Ad Hoc Sub-committee's rosters and will contact each other to discuss possible exchanges of assignments. Follow-up will be addressed at the September meeting.

C. How to Advocate for OPRYD: Discussion – all share experiences and ideas

- The PRAC requested staff develop a quarterly list of talking points specifying the department's goals. The list would be use by commissioners as an aid when seeking support for the department.
- Determine a time when the PRAC can engage in a broader discussion regarding the meaning of "access" to public parks.
- Gather direction by standardizing the Director's Report
- National engagement – Staff to research possible funding for PRAC members to attend CPRS/NRPA conferences.
- Recommended that members visit CPRS and NRPA websites and sign up for newsletters
- Staff will review the possibility of having presentations made to the Commission

D. RAC review purpose, RAC manual

- All members will review the RAC manual in preparation for a future conversation on supporting staff and engaging community members who serve as RAC members.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

10. ANNOUNCEMENTS AND COMMUNICATIONS

A. Sundays in the Redwoods –

This annual concert series takes place on the last two Sundays in September and the first two Sundays in October at the Woodminster Amphitheater in Joaquin Miller Park. The 2017 line includes:

- September 17th: Marsha Ambrosius and Daley
- September 24th: Stanley Clark and Regina Belle
- October 1st: Tamia and Lyfe Jennings
- October 8th: SOS Band and Confunkshun

B. Youth Development Fundraiser

The September 9, 2017 Black Tie Fundraiser at the Oakland Zoo was postponed until further notice.

C. Park Master Plan

The Commission wants to discuss forming a Parks Master Plan – Ad Hoc committee

D. PRAC Identification

Commissioners requested PRAC badges or other forms of identification to be used when engaging the public.

E. PRAC Attire

Staff will survey the Commission to determine who needs a standard issued shirt and consider the possibility of other attire e.g., green hoodies.

11. DIRECTOR'S REPORT

None

12. CONTINUATION OF OPEN FORUM

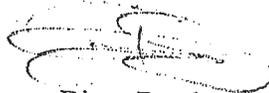
None

13. ADJOURNMENT 7:26pm

Respectfully submitted,

Dana Riley

/s/ Dana Riley
Acting Secretary



Diane Boyd
Recording Secretary

Next Meeting: *Annual Retreat and Tour*****

Saturday, August 12, 2017, 9:00 a.m.

Lakeside Park Garden Center

666 Bellevue Ave, Oakland, CA

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