

PARKS AND RECREATION ADVISORY COMMISSION

City of Oakland Wednesday, March 11, 2009, 4:30 P.M. Lakeside Garden Center, 666 Bellevue Avenue, Oakland

AGENDA

- 1. CALL TO ORDER:
- 2. <u>ROLL CALL</u>: ARCENEAUX, ENABULELE, HAMMOCK, MATIS, MONTAUK, RICARDS, SCOTT, TAYLOR, WONG
- 3. DISPOSITION OF MINUTES:
 - A. Minutes of the February 11, 2009 Meeting
- 4. SPECIAL ORDERS:
- 5. PRAC PENDING LIST:
 - Commissioners Report Update
 - Nominations for two vacant seats
- 6. MODIFICATIONS TO THE AGENDA:
- 7. COMMUNICATIONS:
- 8. PRAC COMMITTEE REPORT:
 - A. Report minutes submitted for approval
- 9. ADVISORY COUNCIL REPORTS:
- 10. <u>CONDITIONAL USE PERMITS:</u> N/A
- 11. UNFINISHED BUSINESS:

Recommendations for the two vacant PRAC Commissioners seats.

- 12. NEW BUSINESS:
 - A. Request for Permission for Camps In Common to Host A Barbecue Fundraiser at Mosswood Recreation Center on Saturday, April 25, 2009: Staff received a request from Camps In Common (CIC), for permission to host a barbecue fundraiser at Mosswood Recreation Center on Saturday, April 25. 2009. All funds received will be used as camperships for Oakland youth to enable them to attend programs at Oakland Feather River Camp (OFEC), in the summer of 2009.

FISAL IMPACT

There will be no negative fiscal impact on the Office of Parks and Recreation.

B. Request for Permission for the Strategic Planning Committee of the Oakland, East Bay

<u>Garden Center, Inc.</u>: Staff received a request from The Strategic Planning Committee of the Oakland, East Bay Garden Center, Inc. to present and request approval for the following:

- Naming the garden area next to the Garden Center, "The Gardens at Lake Merritt".
- Approval of logo for The Gardens at Lake Merritt
- Approval to put inviting banners at the gates describing the individual gardens

FISAL IMPACT

There will be no negative fiscal impact on the Office of Parks and Recreation.

13. COUNCIL REFERRALS:

14. DIRECTOR'S REPORT:

Introduction of the new Rec Leader II PPT's:

- Alaina Fuglestad, Recreation Program Director at Brookdale Rec Center
- John Rische, Recreation Leader II PPT, City Wide Sports
- Issac Ruelas, Recreation Leader II PPT, Tassafaranga Rec Center
- Gemeny Givens, Recreation Leader II PPT, Adult Sports
- Megan Seccombe, Recreation Leader II PPT, Boating
- Rene Tucker, Recreation Leader II PPT, Malonga
- Joe Moore, Recreation Leader II PPT, Bushrod Rec Center
- Michael Tatman, Recreation Leader II PPT, Ira Jinkins Rec Center
- Octavio Campbell, Recreation Leader II PPT, Radical Roving
- Kyle Winslow, Recreation Leader II PPT, Boating

Council Meeting March 17th regarding Measure OO and Budget

15. OPEN FORUM:

Congratulations to Commissioner Taylor on his nuptials.

16. ANNOUNCEMENTS:

17. ADJOURNMENT:

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, April 8, 2009, 4:30 p.m.

Lakeside Garden Center 666 Bellevue Avenue Oakland, CA 94610