



CITY of OAKLAND  
OFFICE of PARKS & RECREATION

**PARKS AND RECREATION ADVISORY COMMISSION**  
City of Oakland  
Wednesday, January 14, 2009, 4:30 P.M.  
Lakeside Garden Center, 666 Bellevue Avenue, Oakland

**AGENDA**

1. CALL TO ORDER:
2. ROLL CALL: ARCENEUX, ENABULELE, HAMMOCK, MATIS, MONTAUK, RICARDS, SCOTT, TAYLOR, WONG
3. DISPOSITION OF MINUTES:
  - A. Minutes of the December 14, 2008 Meeting
4. SPECIAL ORDERS:
  1. PRAC PENDING LIST:
  6. MODIFICATIONS TO THE AGENDA:
    - A. COMMUNICATIONS:
    - B. PRAC COMMITTEE REPORT:
    - C. ADVISORY COUNCIL REPORTS:
    - D. CONDITIONAL USE PERMITS:  
N/A
    - E. UNFINISHED BUSINESS:  
Nominations for the two vacant PRAC Commissioners.

F. NEW BUSINESS:

- A. **Request to settle and resolve a dispute at Dimond Park:** which involves the adjacent owners allegation that they had established an easement by prescription across the proposed licensed area prior to the City's acquisition of the property for park land. The City is requesting the sale of the property subject the terms and conditions of a Purchase and Sales Agreement and the Hartings – Cordray agree that they will buy the property in order to such settlement and resolution to the dispute.

**Fiscal Impact:**

There will be no negative fiscal impact on the Office of Parks and Recreation. Proposed legislation to authorize the sale will ask Council to set aside the sale proceeds to acquire replacement open space land in the immediate area of Dimond Park. The proposed sale price will be determined by an impartial appraisal prepared by a licensed real estate appraiser selected and paid for by the buyer and approved by the City's real estate staff. All costs of the proposed sale will be paid by the buyer in conjunction with the purchase and sale agreement.

- B. **Request to Review Proposed Aesthetic Additions to Existing Park Facility at Cesar Chavez Park:** Staff requests the PRAC Committee to endorse a proposed aesthetic addition (art-mural backdrop) to the previously approved June 14<sup>th</sup> PRAC approval and constructed community deck at Cesar Chavez Park in the Fruitvale. This project is being sponsored by the Unity Council, the AmeriCorps, the Redevelopment Agency, OUSD, and KQED and local neighborhood volunteers.

**Fiscal Impacts:**

All direct work, cost and upkeep for this "Gift-in-Place" will be incurred by all sponsors and there will be no fiscal impact to OPR.

- C. **Request to Review the California Brain Injury Association for Permission to Collect Registration Fees and Donations During the Fundraising Walk at Lakeside Park on Saturday, March 28, 2009:** Staff received a request from the California Brain Injury Association (CALBIA) for permission to collect registration fees and donations at the fundraising walk at Lakeside Park on Saturday, March 28, 2009. Registration fees will be \$25 per person. Collection of registration fees will be from individuals that did not pre-register and collection of donations will be from individuals who may not participate in the walk but want to help with the work of the CALBIA.

**Fiscal Impacts:**

There is no fiscal impact to the Office of Parks and Recreation.

**D. Request from the Anthony Chabot Elementary School to host a fundraising auction dinner at the Lakeside Garden Center on Saturday, March 21, 2009:** Staff received a request from the Anthony Chabot Elementary School to host a fundraising auction dinner at the Lakeside Park Garden Center on Saturday, March 21, 2009. The proceeds from the auction will be used primarily for their enrichment programs that include music, art, Spanish, library, technology and garden. Teachers will also receive support for classroom supplies, students in need will receive extra educational support and some families will receive assistance with educational and family issues.

**Fiscal Impacts:**

There is no fiscal impact to the Office of Parks and Recreation.


G. COUNCIL REFERRALS:

H. DIRECTOR'S REPORT:  
OPR Budget Update – Jason Mitchell

I. OPEN FORUM:

16. ANNOUNCEMENTS:

17. 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 11, 2009**  
**4:30 p.m.**

**Lakeside Garden Center**  
**666 Bellevue Avenue**  
**Oakland, CA 94610**