



CITY of OAKLAND
OFFICE of PARKS & RECREATION

PARKS AND RECREATION ADVISORY COMMISSION

City of Oakland

Wednesday, February 11, 2009, 4:30 P.M.

Lakeside Garden Center, 666 Bellevue Avenue, Oakland

MINUTES

1. CALL TO ORDER:

A regular meeting of the Parks and Recreation Advisory Commission was held on Wednesday, February 11, 2009 at Lakeside Garden Center, 666 Bellevue Avenue in Oakland. Commissioner Taylor convened the meeting at 4:35 p.m. Gail McMillon, Assistant Secretary to the Commission conducted the roll call.

A quorum was present.

2. ROLL CALL:

Present: Victor Arceneaux, Osagie Enabulele, Brad Ricards, Benjamin Scott, Jeff Taylor, Calvin Wong

Absent: Michael Hammock (excused), Howard Matis (excused), Susan Montauk (excused)

Staff Present: George Cody, Toni Martinez-Villarante, Gail McMillon

Guests: Clare Blaney, Calvin Hoa, Kristi Holohan

3. DISPOSITION OF MINUTES:

Minutes of the January 14, 2009 meeting.

MOTION: Commissioner Taylor made a motion to approve the meeting minutes. Moved by: Commissioner Wong; Seconded by Commissioner Arceneaux; Four Commissioners were in favor. Two Commissioner's abstained (Commissioner Ricards and Commissioner Scott).

4. SPECIAL ORDERS:

N/A

5. PRAC PENDING LIST:

N/A

6. MODIFICATIONS TO THE AGENDA:

Items 10A, 12A, 12B, were moved up.

7. COMMUNICATIONS:

N/A

8. PRAC COMMITTEE REPORT:

N/A

9. ADVISORY COUNCIL REPORTS:

Go over Committees and Advisory Councils.

10. CONDITIONAL USE PERMITS:

A. Request to endorse an application for a minor conditional use permit for Cesar Chavez

Park: Gail McMillon read the report that OPR received from CEDA for a zoning designation of "Neighborhood Park". In accordance with the City of Oakland Open Space Zoning Regulations, a minor conditional use permit is required for the addition of restrooms, picnic areas, separate play area and structure for 5 – 12 year olds, enclosed soccer practice court, hopscotch / four square play court, drop shot basketball hoop, community gardens, and entry plaza at 38th Avenue to be installed as a part of the park renovation project. Other improvements include replacing the existing play equipment and safety surface for 2 – 5 year olds, swings, basketball court, lighting, wooden deck with an accessible concrete deck / seating platform, pathway paving and benches. The plan included a turf play field, landscaping and irrigation systems will be renovated. Calvin Hoa from CEDA and Cheryl Miller spoke about the above renovations request.

MOTION: Commissioner Taylor entertained the motion to endorse the application for a minor conditional use permit for Cesar Chavez Park from CEDA for a zoning designation of "Neighborhood Park" in accordance with the City of Oakland Open Space Zoning Regulations for the addition of restrooms, picnic areas, separate play area and structure for 5 – 12 year olds, enclosed soccer practice court, hopscotch / four square play court, drop shot basketball hoop, community gardens, and entry plaza at 38th Avenue to be installed as a part of the park renovation project. Other improvements include replacing the existing play equipment and safety surface for 2 – 5 year olds, swings, basketball court, lighting, wooden deck with an accessible concrete deck / seating platform, pathway paving and benches. The plan included a turf play field, landscaping and irrigation systems will be renovated.

Moved by: Commissioner Arceneaux, Seconded by: Commissioner Ricards. Motion Passed Unanimously.

11. UNFINISHED BUSINESS:

PRAC Report pending by Commissioner Taylor.

12. NEW BUSINESS:

A. Request for Permission to Collect On-site Registration/Donation Fees for the Rhodes Race to Benefit the Leukemia and Lymphoma Society at Lakeside Park on Sunday, April 5, 2009:

The staff report was read by Gail McMillon for a request from Ms. Claire Blaney, for permission to collect on-site registration/donation fees for the Rhodes Race 5K Walk/Run to benefit the Leukemia and Lymphoma Society (LLS) at Lakeside Park on Sunday, April 5, 2009. Ms. Blaney and her husband are responsible for fundraising a minimum of \$5,800. The fees will be donated to the LLS on behalf of their \$5800 fundraising pledge. The minimum donation/registration fee is \$20 per person (kids in strollers will be free).

MOTION: Commissioner Taylor entertained a motion for the on-site collection of registration/donation fees for the Rhodes Race 5K Walk/Run to benefit the Leukemia and Lymphoma Society (LLS) at Lakeside Park on Sunday, April 5, 2009. Ms. Blaney and her husband will be responsible for fund raising a minimum of \$5,800. The fees will be donated to the LLS on behalf of their \$5,800 fundraising pledge. The minimum donation/registration fee is \$20 per person (kids in strollers will be free).

Moved by: Commissioner Ricards, Seconded by: Commissioner Arceneaux. Motion Passed Unanimously.

B. Request from the Native American Health Center, Inc. for Permission to Collect Registration Fees at Lakeside Park on Saturday, March 14, 2009: The Office of Parks and Recreation has received a request from the Native American Health Center, Inc., a non-profit organization, for permission to collect registration fees on the day of their Walk and Run event at Lakeside Park on Saturday, March 14, 2009. The money collected will be used to support the event by allowing the group to purchase t-shirts and support participant walk/run scholarships.

MOTION: Commissioner Taylor entertained a motion for the Native American Health Center Inc. to collect registration fees at Lakeside Park on Saturday, March 14, 2009 on the day of their event. The money collected will be used to support the event by allowing the group to purchase t-shirts and support participant walk/run scholarships.

Moved by: Commissioner Ricards, Seconded by: Commissioner Arceneaux. Motion Passed Unanimously.

C. Request from Kristi Holohan of K Design to paint a mural on the wall inside the pool area at deFremery Pool: The Office of Parks and Recreation received a request from Kristi Holohan to paint a mural on the inside wall at deFremery Pool. The mural would depict the City of Oakland skyline, the unique architecture of West Oakland and deFremery Park and Pool and the bay and wetlands. Youth from Ralph Bunch High School adjacent to deFremery Pool would be engaged to assist with the mural as an arts education activity from design concept and planning to the painting and finishing of the mural.

MOTION: Commissioner Taylor entertained a motion for Kristi Holohan of K Design to paint a mural on the wall inside the pool area at deFremery pool. The mural would depict the City of Oakland skyline, the unique architecture of West Oakland and deFremery Park and Pool and the bay and wetlands. Youth from Ralph Bunch High School adjacent to deFremery Pool would be engaged to assist with the mural as an arts education activity from design concept and planning to the painting and finishing of the mural.

Motion by: Commissioner Enabulele, Seconded by: Commissioner Scott. Motion Passed Unanimously.

13. COUNCIL REFERRALS:

N/A

14. DIRECTOR'S REPORT:

N/A

15. OPEN FORUM:

N/A

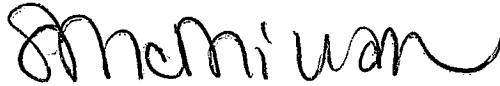
16. ANNOUNCEMENTS:

N/A

17. ADJOURNMENT:

The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail McMillon".

Gail McMillon
Acting Secretary

Toni Martinez-Villarante
Recording Secretary