



CITY of OAKLAND  
OFFICE of PARKS & RECREATION

PARKS AND RECREATION ADVISORY COMMISSION  
SPECIAL MEETING  
City of Oakland  
Wednesday, May 13, 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 April 15, 2009 Special Meeting.
4. SPECIAL ORDERS:

A correction to the September 10<sup>th</sup>, 2008 Minutes for Item 12D – Request to rename the Dunsmuir House and Gardens to Dunsmuir Hellman House and Gardens should be corrected as: Dunsmuir Hellman Historic Estate. The Original request was submitted incorrectly from the paperwork submitted by OPR.
5. PRAC PENDING LIST:
  - Commissioners Report Update
  - Nominations for two vacant seats
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORT:
  - A. Post-Event Report – Commissioner Ricards
9. ADVISORY COUNCIL REPORTS:

N/A
10. CONDITIONAL USE PERMITS:

N/A
11. UNFINISHED BUSINESS:

Recommendations for the two vacant PRAC Commissioners seats.

12. NEW BUSINESS:

- A. **Request for Permission from Skyline High School Class of 1974 Reunion to Collect Entrance Fees, Sell Drink Tickets for Alcoholic Beverages and Authorize the Standard Hourly Charges at Sequoia Lodge on Saturday, October 17, 2009:** Staff received a request from the Skyline High Class of 1974 Reunion for permission to collect entrance fees at the door, sell drink tickets for alcoholic beverages, and authorize the standard hourly charges at Sequoia Lodge on Saturday, October 17, 2009. The money collected will be used to cover the event costs, including the room rental, catering, mailing, decorations, etc.
- B. **Request for Permission for the Friends of deFremery Center to install Ramps, Billboard and Mural at The deFremery Park:** Staff received a request from the Friends of deFremery Center and Town Park and San Francisco Museum of Modern Art to install a billboard, and a mural at deFremery Park.
- C. **Request for Permission from the Philips Family would like to Dedicate a Blossoming Tree and Accompanying Memorial Plaque to be Placed at Lake Merritt Park:** The Director received a request from the Philips family to dedicate a blossoming tree and accompanying plaque to be placed at Lake Merritt Park. The simple grey-tone granite plaque would measure 13" x 9" wide and a 1" thick polished on the front and sides of the plaque. The installation would be in concrete, as suggested by Jim Ryugo of PWA who has agreed to oversee this project. The engraved inscription would read: In Memory of Lorain and Fred Philips.
- D. **Request for Permission from the San Francisco Mime Troupe (SFMT) to Collect Donations by Passing a Hat and Sell Event Related Merchandise at Lakeside Park on Thursday, August 6, 2009 and Mosswood Park on Saturday, August 29, 2009. The Funds Collected will Help Cover the Cost for the Season:** Staff received a request from the San Francisco Mime Troupe (SFMT), a non-profit organization, requesting permission to collect donations by passing a hat and sell event related merchandise at Lakeside Park on Thursday, August 6, 2009 and Mosswood Park on Saturday, August 29, 2009. The money collected will help cover the cost for the season. This is the 50<sup>th</sup> year that the SFMT has performed in Bay Area parks with free theatrical performances. The SFMT has rented both Lakeside Park and Mosswood Park in the past. They came before the Parks and Recreation Advisory Commission in 2007 and 2008 for approval to collect donations and sell event related merchandise. The type of merchandise that will be available to purchase will be San Francisco Mime Troupe hats, shirts, recorded music, Frisbees, books, and bags.
- E. **Request for Permission from Jean Quan's Office to Fully Restore the Abbey a Non-Profit, City-owned Building and Provide Visitors with Educational Information About Joaquin Miller and The Park:** Staff received a request from Councilmember Jean Quan's office to restore the Abbey which is a non-occupied, city-owned building built in 1886 by poet Joaquin Miller. The structure was partially restored in 2005. Since then, the members of the Joaquin Miller Park Working Group, representing park users and city representatives, have wanted to fully restore the structure to the way it looked in photos of the late 1800s and to provide visitors with educational information about Joaquin Miller and the park. The Abbey is a City of Oakland Landmark and it is also listed on the National Register of Historic Places.


13. COUNCIL REFERRALS:

14. DIRECTOR'S REPORT:

15. 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, June 10, 2009, 4:45 p.m.*

*Oakland Park Zoo  
9777 Golf Links Road  
Oakland, CA*