



PARKS AND RECREATION ADVISORY COMMISSION

****SPECIAL MEETING****

City of Oakland

Wednesday, June 10, 2009, 4:45 P.M.

Oakland Zoo, 9777 Golf Links Road, Oakland, CA

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 May 13, 2009
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. 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 Oaklandish Innovators Award Winners to Collect Money from a Silent Auction and for Oaklandish to Collect Donations and Sell Oaklandish Apparel at the Radio Regata Event at the Lake Merritt Sailboat House on August 23, 2009: Staff received a request from the Oaklandish Innovators award winners to collect money from a silent auction and for Oaklandish to collect donations and sell Oaklandish apparel at their Radio Regatta event on Sunday, August 23, 2009. The money from the auctions would go to support the work of the organizations. The donations collected from Oaklandish would go towards recovering some of the money that went towards the Radio Regatta event.
- B. Request for Permission for Tango Magdalena for a Fee Waiver to Host Open Dancing at the Lake Merritt Bandstand on Saturday, August 22, 2009, Saturday, September 22, 2009 and October 17, 2009: Staff received a request from Tango Magdalena for a fee waiver request to host open dancing at the Lake Merritt Bandstand on Saturday, August 22, 2009, Saturday, September 22, 2009 and October 17, 2009.
- C. Request from The Oakland Zoo to Give an Update on the Zoo's Master Plan and Give the Commissioners a Site Tour of the Proposed Master Plan.


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

*Lakeside Garden Center
666 Bellevue
Oakland, CA*