

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, MARCH 12, 2003 - 4:30 P.M.
LAKESIDE PARK GARDEN CENTER –EBELL ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, CARLBERG, FISCHBACH-BENSON, JUAREZ, MAGID, MYERS, NELSON, PATTERSON, TONG, WEBB, WONG
3. DISPOSITION OF MINUTES:
 - A. Minutes of the February 26, 2003 meeting
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
 - A. PRAC Pending List
 - Schedule PRAC Tour
 - B. Life Enrichment Agency Pending List – No new list
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS:
 - A. PRAC Liaisons to Recreation Advisory Councils – need to finalize
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Budget Presentation by Narciso Bautista, OPR Fiscal Manager
 - B. RecWare Presentation by Kip Walsh, OPR Program Analyst
 - C. Carijama Mosswood, by Jackie Artman
13. COUNCIL REFERRALS:
 - A. Report on the Status of the Measure K General Obligation Bonds Program and Resolution authorizing the appropriation and allocation of \$1,346,246 from completed projects and interest earnings to Mosswood Park improvements, the Temescal Pool renovation, and Peralta Hacienda Historical Park improvements, and authorizing \$240,000 in Measure K series D trail improvement funds for two trail-connecting bridges in Joaquin Miller Park and Cesar Chavez Park
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: