

**PARKS AND RECREATION ADVISORY COMMISSION  
WEDNESDAY, FEBRUARY 13, 2002 - 4:30 P.M.  
LAKE SIDE PARK GARDEN CENTER –GARDEN ROOM  
666 BELLEVUE AVENUE, OAKLAND, CA**

**AGENDA**

1. CALL TO ORDER:
2. ROLL CALL: ABAD, FISCHBACH-BENSON, MYERS, NELSON,  
PATTERSON, SANCHEZ, WEBB, WONG (three vacancies)
3. DISPOSITION OF MINUTES:
  - A. Minutes of the January 9, 2002 regular meeting - Action Item
  - B. Minutes of January 23, 2002 work session
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
  - A. PRAC Pending List
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS
10. CONDITIONAL USE PERMITS:
  - A. Recommendation to establish a small-scale composting system on the grounds of Dunsmuir House & Grounds Historic Estate – Action Item
11. UNFINISHED BUSINESS:
  - A. PRAC Long Term Project
12. NEW BUSINESS:
  - A. Upcoming Bond Measures – Action Item
13. COUNCIL REFERRALS: Informational Items
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: