

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, JUNE 8, 2005, 4:30 P.M.
LAKESIDE PARK GARDEN CENTER
666 BELLEVUE AVENUE, OAKLAND**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, MC CLURE, NELSON, RICARDS, TAYLOR, TONG, WEBB
3. DISPOSITION OF MINUTES:
 - A. Minutes of the May 11, 2005 meeting
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
 - A. PRAC pending list - Review and assign dates
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
 - A. Bella Vista Park: Endorsement for a major and minor conditional use permit for project renovation – Lily Soo Hoo, Public Works Projects (report to be handed out at meeting)
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Dog Park Update – Emily Rosenberg
 - B. Groundworks Trust – Gillian Garro
 - C. Request from the San Francisco Mime Troupe for a partial fee waiver to sell T-shirts and hats at the Live Theatrical Performances at Mosswood Park on July 30, 2005; Montclair Park on August 17, 2005; and Lakeside Park on August 18, 2005
 - D. Request from the Simpson Temple Church of God in Christ for permission to sell food items and solicit vendors to sell items at their Praise Jam Family Festival 2005 Event on Saturday, August 13, 2005 at Mosswood Park.
 - E. Request from Grand Lake Kiwanis Club of Oakland to collect donations and hold a silent auction at the Summer Sounds fundraising event on Monday, June 13 at the Lakeside Park Garden Center (report to be handed out at meeting)
13. COUNCIL REFERRALS:
14. DIRECTOR'S REPORT:
 - A. Budget Update
 - B. Montclair Golf Course Update

15. OPEN FORUM:

16. ANNOUNCEMENTS:

17. ADJOURNMENT: