

PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, April 13, 2005, 4:30 P.M.
ARROYO VIEJO RECREATION CENTER – NOTE CHANGE OF LOCATION
7701 KRAUSE AVENUE, OAKLAND

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, NELSON, RICARDS, TAYLOR, TONG, WEBB
3. DISPOSITION OF MINUTES:
 - A. Minutes of the March 9, 2005
4. SPECIAL ORDERS:
 - A. Welcome to District 6
 - B. Welcome New Commissioner – Holly McClure
 - C. Commissioner Ricards appointed to the Board California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) of CPRS
 - D. Jim Ryugo awarded CAPRCBM Award
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
 - A. PRAC pending list
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
 - A. PRAC Golf Committee – Montclair Golf Course
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
 - A. Community Focus Group Meetings – revised schedule
12. NEW BUSINESS:
 - A. Park Maps by Friends of Parks and Recreation -- Kathy Raymond
 - B. Groundwork Trust in Oakland
 - C. Recommendation for a General Plan Amendment and Rezone for the Proposed Uptown Public Park – Catherine Payne, Community and Economic Development Agency
13. COUNCIL REFERRALS:

14. DIRECTOR'S REPORT:
 - A. Round Table Associates National Forum and Training Institute - Brochure
 - B. National Recreation and Park Association – Step up to Health
 - C. Budget Presentation – hand out
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: