

PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, APRIL 26, 2000
1520 Lakeside Drive, Oakland, CA

MINUTES

1. CALL TO ORDER:

A regular meeting of the Parks and Recreation Advisory Commission was held in the conference room of the Office of Parks and Recreation (OPR), 1520 Lakeside Drive, Oakland, California. In absence of a quorum, Chairperson Woodell convened the work session at 4:15pm. Since this was a work session, no action was taken on any item.

2. ROLL CALL: (one vacancy)

Present: Raymond Bobbitt , William Patterson , Matt Webb, Jeffery Wong, Anne Woodell
Excused: Joe Guzman, Yvonne Myers, Theresa Nelson, Cookie Robles
Absent: William Riley
Staff Present: Jim Ryugo, Al Garcia, Mary Perisic
Visitors: Phillip Dow, Oak Knoll Neighborhood Association

3. DISPOSITION OF MINUTES:

A. Minutes of April 12, 2000 regular meeting - deferred.

4. SPECIAL ORDERS: None

5. MODIFICATIONS TO THE AGENDA: None

6. DETERMINATION OF SCHEDULE—OUTSTANDING AGENDA ITEMS: Deferred

7. COMMUNICATIONS:

A. Introduction of Al Garcia – Interim Director Jim Ryugo introduced Al Garcia, Interim Area One Manager. With over thirty years experience in the recreation management field, Al began working for OPR Special Projects in January 1998. Al has managed the building and renovation of ballfields, including Otis Spunkmeyer, Fremont High, and other complex projects, all under budget. Al is also liaison to the Wildcat Canyon Ranch Youth Program and has helped bring about positive changes at City Stables. Chairperson Woodell commended Al for his work and congratulated him on his new interim position.

8. PRAC COMMITTEE REPORTS:

9. ADVISORY COUNCIL REPORTS: None

10. UNFINISHED BUSINESS:

- A. Resolution Authorizing Exclusive Negotiations with Galbraith Golf LLC for a Development Agreement and a Sublease of Lew F. Galbraith Golf Course – Deferred to next meeting.
- B. Resolution No. 65024 C.M.S. – Resolution Approving and Adopting a Procedure for Designating Official Names for Municipal (Public) Facilities in the City of Oakland – Deferred to next meeting.

11. NEW BUSINESS:

- A. Report on the Results of the Six (6) Month Trial period Allowing Dogs on Leash at Glen Daniel/King Estate Park - Phillip Dow, President of the Oak Knoll Neighborhood Improvement

Association (OKNIA), gave a status report on the presence of dogs in the park, stating that thus far it has been very successful and no complaints have been reported. The bag dispenser program is working and signage is adequate, providing the phone number of the Ranger Division. The Dog Committee, a sub group of the OKNIA, is picking up litter and the park is being kept clean. There was further discussion on the need to control the flammable vegetation in the park. Mr. Dow suggested looking at the Master Plan regarding the possibility of conducting control burns in the park. He also inquired about the possibility of building all weather trails in the park and whether funds might be available from Prop 12.

Since there was no quorum, this item will be placed back on the 5/10/00 PRAC agenda.

B. Joaquin Miller Parking Lot (Oral Report) – Deferred to next meeting

12. **COUNCIL REFERRAL/BUSINESS:**

13. **DIRECTOR'S REPORT:**

14. **OPEN FORUM:**

15. **ANNOUNCEMENTS:**

16. **ADJOURNMENT:** There being no further business, the work session ended at 5:02pm.

Respectfully submitted,

Jim Ryugo
Secretary

Mary Perisic
Recording Secretary