PARKS AND RECREATION ADVISORY COMMISSION WEDNESDAY, MAY 12, 2004 - 4:30 P.M. MARSHA CORPREW LAKESIDE PARK GARDEN CENTER 666 BELLEVUE AVENUE, OAKLAND, CA

AGENDA

1.	CALL	TO	ORI	DER:

- 2. <u>ROLL CALL</u>: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, NELSON, TATE, TAYLOR, TONG, WEBB (one vacancy)
- 3. DISPOSITION OF MINUTES:
 - A. Minutes of the March 10, 2004 meeting
 - B. Minutes of April 14, 2004 work session
- 4. SPECIAL ORDERS:
 - A. Welcome new Commissioners:

Rosa Linda Armendariz Ben Tate Jeffery Taylor

- 5. <u>DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:</u>
 - A. PRAC pending list
- 6. MODIFICATIONS TO THE AGENDA:
- 7. <u>COMMUNICATIONS</u>:
- 8. PRAC COMMITTEE REPORTS:
- 9. ADVISORY COUNCIL REPORTS:
- 10. <u>CONDITIONAL USE PERMITS:</u>
- 11. <u>UNFINISHED BUSINESS</u>:
 - A. Location of PRAC meetings
 - B. City Stables Information only
- 12. NEW BUSINESS:
 - A. Oakland Rotary Club Centennial Park Project proposal Action Item
 - B. Medicine Warriors Dance Troupe and All Nation's 5th Annual Powwow request to sell arts and crafts at their event in Clinton Park on Saturday, August 28, 2004. Action Item
 - C. Signs for Joaquin Miller Park Action Item
- 13. COUNCIL REFERRALS:
- 14. <u>DIRECTOR'S REPORT</u>:
- 15. <u>OPEN FORUM</u>:
- 16. ANNOUNCEMENTS:
 - A. Children's Fairyland Gala Invitation
 - B. Port of Oakland's Second Annual Good Neighbor Awards Invitation

17.	ADJOURNMENT:
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