

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, MAY 14, 2003 - 4:30 P.M.
LAKESIDE PARK GARDEN CENTER –GARDEN ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, FISCHBACH-BENSON, JUAREZ, MAGID, MYERS,
NELSON, PATTERSON, TONG, WEBB
3. DISPOSITION OF MINUTES:
 - A. Minutes of the April 9, 2003 meeting
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
 - A. PRAC Pending List
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
 - A. Letter of resignation from Hans Carlberg
 - B. Memo from Dr. Harry Edwards to Assistant City Manager re. Parks and Recreation Advisory Commission Recommendations
 - C. Memo from City Auditor re Parks and Recreation Advisory Commission Recommendations
8. PRAC COMMITTEE REPORTS:
 - A. Golf Committee Report – Meeting of March 14, 2003
9. ADVISORY COUNCIL REPORTS:
 - A. PRAC Liaisons to Recreation Advisory Councils
10. CONDITIONAL USE PERMITS:
 - A. Greenman Field Scoreboard
 - B. M. L. King, Jr., Plaza Park
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Restoration of Peralta Creek in César Chávez Park
 - B. Coliseum Gardens Housing, Park and Creek Project: Overview of Master Plan for Redevelopment of these Facilities
13. COUNCIL REFERRALS:
 - A. Presentation of Proposed Budget for Fiscal Year 2003-2005 – City Council, 5/13/03
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: