

PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, MAY 23, 2001
Lakeside Park Garden Center, Oakland, CA

MINUTES

1. CALL TO ORDER:

A regular meeting of the Parks and Recreation Advisory Commission was held at the Lakeside Park Garden Center, 666 Bellevue Avenue, Oakland, California, following a tour of park and recreation facilities that took place from 3:00-5:00pm. Chairperson Webb convened the meeting at 5:00pm. Jim Ryugo, Secretary to the Commission, conducted roll call. A quorum was present.

2. ROLL CALL:

Present: Dinah Fischbach-Bensen, Yvonne Myers, William Patterson , Rita Torres-Gonzalez,
Matt Webb, Jeffery Wong
Excused: Valerie Abad, Theresa Nelson, Elba Sanchez, Raymond Bobbitt
Absent: Jose Guzman
Staff Present: Jim Ryugo, Martin Matarrese, Mary Perisic

3. DISPOSITION OF MINUTES:

A. Minutes of April 25, 2001 regular meeting – Commissioner Torres-Gonzalez corrected the minutes.

MOTION: Commissioner Myers moved approval as corrected. Commissioner Torres-Gonzalez seconded the motion which passed unanimously.

4. SPECIAL ORDERS:

A. The following facilities were visited on the site tour:

- Children's Fairyland
- Dimond Park
- Joaquin Miller proposed nursery site
- Chabot Science Center parking lot

5. DETERMINATION OF SCHEDULE—OUTSTANDING AGENDA ITEMS:

6. MODIFICATIONS TO THE AGENDA:

7. COMMUNICATIONS:

8. PRAC COMMITTEE REPORTS: None

9. ADVISORY COUNCIL REPORTS:

10. CONDITIONAL USE PERMITS:

11. UNFINISHED BUSINESS:

A. Dimond Park Encroachment

MOTION: Commissioner Patterson moved to deny the issuing of a license agreement. Commissioner Fischbach-Benson seconded the motion which failed (five ayes, one no).

B. Marsha J. Corprew plaque at Lakeside Park Garden Center

MOTION: Commissioner Patterson moved to approve the wording on the plaque and the front of the building. Commissioner Fischbach-Benson seconded the motion which passed unanimously.

12. **NEW BUSINESS:**

13. **COUNCIL REFERRAL/BUSINESS:**

14. **DIRECTOR'S REPORT:**

15. **OPEN FORUM:** None

16. **ANNOUNCEMENTS:**

17. **ADJOURNMENT:** Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Jim Ryugo
Secretary

Mary Perisic
Recording Secretary