PARKS AND RECREATION ADVISORY COMMISSION WEDNESDAY, JULY 12, 2006, 4:30 P.M. LAKESIDE PARK GARDEN CENTER – GARDEN ROOM 666 BELLEVUE AVENUE, OAKLAND

AGENDA

1.	CALL	TO	ORDER:

- 2. <u>ROLL CALL</u>: ABAD, ARMENDARIZ, ENABULELE, HAMMOCK, MATIS, MC CLURE, MOHIUDDIN, RICARDS, TAYLOR, WONG (one vacancy)
- 3. <u>DISPOSITION OF MINUTES</u>: Meeting of June 14, 2006
- 4. <u>SPECIAL ORDERS</u>: Welcome new Commissioners:

Michael Hammock

Howard Matis

Junaid Mohiuddin

Calvin Wong

- 5. PRAC PENDING LIST:
- 6. MODIFICATIONS TO THE AGENDA:
- 7. COMMUNICATIONS:
- 8. PRAC COMMITTEE REPORTS:
- 9. ADVISORY COUNCIL REPORTS:
- 10. CONDITIONAL USE PERMITS:
 - A. San Antonio Park Community Garden
- 11. UNFINISHED BUSINESS:
 - A. Joaquin Miller Park Dog Play Area fencing
- 12. NEW BUSINESS:
 - A. Request from Sistahs Steppin in Pride for permission to have one food vendor and seventeen community merchants at the 5th Annual March and Walk Festival at Snow Park on Saturday, August 26, 2006
 - B. Request from Starbucks Coffee Company to collect funds at the East Bay AIDS Walk at Lakeside Park on Saturday, September 9, 2006
 - C. Request from the United Negro College Fund, Inc. to collect donations and pledges at the 22nd Annual Walk-a-thon and Health and Educational Fair at Lakeside Park on Saturday, September 16, 2006
 - D. Request from the Friends of Peralta Hacienda Historical Park for permission to have up to ten vendors at the grand opening celebration of the new park construction at Peralta Hacienda Park on Sunday, October 15, 2006
 - E. Lakeview Dog Park Approval for a 12 month probationary period
 - F. Request from City Attorney's Office regarding issuance of resolutions by PRAC (report to

follow)

- G. Resolution in support of the dog play area at Joaquin Miller Park (report to follow)
- H. Nomination of Officers: Chair and Vice-Chair
- I. PRAC Retreat date options: Saturday August 12, 19 or 26, or September 16, 23, 30, 9:00am-12pm
- 13. <u>COUNCIL REFERRALS</u>:
- 14. <u>DIRECTOR'S REPORT</u>:
- 15. <u>ADJOURNMENT</u>: