# PARKS AND RECREATION ADVISORY COMMISSION WEDNESDAY, JULY 14, 2004 - 4:30 P.M. MARSHA CORPREW LAKESIDE PARK GARDEN CENTER 666 BELLEVUE AVENUE, OAKLAND, CA

#### **AGENDA**

- 1. CALL TO ORDER:
- 2. <u>ROLL CALL</u>: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, NELSON, RICARDS, TATE, TAYLOR, TONG, WEBB
- 3. DISPOSITION OF MINUTES:
  - A. Minutes of the May 12, 2004 meeting
- 4. SPECIAL ORDERS:
  - A. Welcome to Brad Ricards, new Commissioner
  - B. Recognition of Parks and Recreation Retirees:

Rose Addison, Custodial Supervisor - 32 years

Phil Bucher, Gardener Crew Leader - 32 years

Emmie Dee Green, Tree Supervisor - 30 years

Howard Gamble, Custodial Supervisor – 33 years

Dave Gullet, Park Supervisor – 30 years

Steve Lewis, Park Supervisor – 35 years

Michael Nobriga, Gardener III – 28 years

Theodus Walker, Gardener II – 17 years

- 5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
  - A. PRAC pending list
- 6. MODIFICATIONS TO THE AGENDA:
- 7. COMMUNICATIONS:
- 8. PRAC COMMITTEE REPORTS:
- 9. ADVISORY COUNCIL REPORTS:
- 10. CONDITIONAL USE PERMITS:
- 11. UNFINISHED BUSINESS:
  - A. PRAC Retreat
- 12. NEW BUSINESS:
  - A. Request from Kaiser Permanente to donate a bench with plaque at Snow Park in honor of Simon B. Richardson's Memoriam.
  - B. Request from Sara Ann Mikesell and Charles B. Harris for a Memorial Plaque at the Oakland Rose Garden
  - C. Request from Marie A. Wilson to donate a plaque to be placed in Mosswood Recreation Center in memory of Cynthia Ann Scott
  - D. Request from March of Dimes for co-sponsorship of WalkAmerica event at Lakeside Park in 2005
  - E. Election of Officers
  - F. OPR Funding Initiative

#### 13. <u>COUNCIL REFERRALS</u>:

- A. City Stables report to City Council Life Enrichment Committee July 13, 2004
- B. Resolution Proclaiming July as Recreation and Parks Month July 6, 2004

#### 14. <u>DIRECTOR'S REPORT</u>:

- A. Children's Fairyland Agreement
- B. PWA / OPR transfer
- C. National Recreation and Parks Association Congress and Exposition in Reno, October 12-16

### 15. <u>OPEN FORUM</u>:

### 16. <u>ANNOUNCEMENTS</u>:

A. OPR Grand Reception – July 31, 2004, 5:00-9:00 pm, Jack London Aquatic Center

## 17. <u>ADJOURNMENT</u>: