

**PARKS AND RECREATION ADVISORY COMMISSION  
WEDNESDAY, OCTOBER 10, 2001 - 4:30 P.M.  
LAKESIDE PARK GARDEN CENTER –GARDEN ROOM  
666 BELLEVUE AVENUE, OAKLAND, CA**

**AGENDA**

1. CALL TO ORDER:
2. ROLL CALL: ABAD, BOBBITT, FISCHBACH-BENSON, MYERS, NELSON,  
PATTERSON, SANCHEZ, WEBB, WONG (two vacancies)
3. DISPOSITION OF MINUTES:
  - A. Minutes of the September 12, 2001 regular meeting
4. SPECIAL ORDERS:
  - A. Erik Nielsen, Technology Literacy Program Specialist
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
  - A. PRAC Pending List
  - B. Life Enrichment Agency Pending List
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS
10. CONDITIONAL USE PERMITS:
  - A. Cancer Survivor Park – continued from last meeting
11. UNFINISHED BUSINESS:
  - A. PRAC Long Term Project
12. NEW BUSINESS:
  - A. Facility/Park Maintenance Issues - Friends of Bella Vista
13. COUNCIL REFERRALS:
  - A. Resolution authorizing the City Manager to negotiate and execute a professional services agreement with Gibson & Associates for an amount not to exceed ninety-seven thousand dollars (\$97,000) to develop and conduct a needs assessment and evaluation of recreation programs – Life Enrichment Committee, 10/9/01
  - B. Resolution authorizing the City Manager to negotiate and execute a sole source agreement with Subsurface Consultants, Inc. in an amount not to exceed eighty thousand dollars (\$80,000) for

- C. geotechnical and hydrological services related to the Montclair Golf Course and Sausal Creek - Life Enrichment Committee, 10/9/01

14. DIRECTOR'S REPORT:

15. OPEN FORUM:

16. ANNOUNCEMENTS:

- A. Lake Merritt Master Plan Workshop and Open House – Saturday, October 13, 9:00a.m.- 5:00p.m., Lakeside Park (in tent next to Rotary Nature Center)

17. ADJOURNMENT: