

**PARKS AND RECREATION ADVISORY COMMISSION  
SATURDAY, AUGUST 11, 2001  
LEONA LODGA, 4444 MOUNTAIN BLVD., OAKLAND, CA**

**SPECIAL MEETING – 10:00-11:00 A.M.**

**A G E N D A**

1. CALL TO ORDER:
2. ROLL CALL: ABAD, BOBBITT, FISCHBACH-BENSON, MYERS, NELSON,  
PATTERSON, SANCHEZ, TORRES-GONZALEZ, WEBB, WONG (one vacancy)
3. NEW BUSINESS:  
A. Recommendation to Name the Baseball Field at Montclair Park “Cal Ripken, Jr. Field”
4. CONDITIONAL USE PERMITS:  
A. Minor Conditional Use Permit – Rancho Peralta Park
5. OPEN FORUM:
6. DIRECTOR’S REPORT:
7. ADJOURNMENT:

**RETREAT – 11:00 A.M. – 3:00 P.M.**

**A G E N D A**

1. Discussion of mutual visions of PRAC/OPR working relationship
2. Organizational chart of OPR, identifying staff and programs/departments
3. Overview of current policies (Protected Tree Ordinance, alcohol in parks, dogs in parks, special events, advisory council manual)
4. PRAC’s historic role in assisting OPR and recreation centers. What worked in the past, and what is not working now.
5. Articulate PRAC’s future role with OPR and develop objectives and action plan for the year
6. Team building exercise
7. PRAC meeting start time