

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, SEPTEMBER 8, 2004 - 4:30 P.M.
MARSHA CORPREW LAKESIDE PARK GARDEN CENTER
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, NELSON, RICARDS, TATE, TAYLOR, TONG, WEBB
3. DISPOSITION OF MINUTES:
 - A. Minutes of the July 14, 2004 meeting
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
 - A. PRAC pending list
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
 - A. Editorial in the Montclarion, August 20, 2004: More Trees, less pork barrel
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
 - A. Minor Conditional Use Permit – Hellman Park Emergency Siren
11. UNFINISHED BUSINESS:
 - A. PRAC Retreat scheduled for October 23, 9:00 am–12:00 pm, location to be determined.
 - 1) Agenda items for Retreat
 - B. Election of Officers
 - 1) Nominees for Chair: Matthew Webb, Valerie Abad
 - 2) Nominees for Vice-Chair: Theresa Nelson, Mary Ellen Tong
12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND04-097 – 645 Chetwood Street
 - B. Appeal of Tree Removal Permit ND04-076 – 2241 85th Avenue
 - C. Request from Kristin Anderson to approve language on memorial plaque for bench in Joaquin Miller Park
 - D. Ethiopian Community and Cultural Center request to have vendors at event in Lakeside Park, September 12, 2004
 - E. Family Hood Connection request for fee waiver for use of Splash Pad Park for Farmer's Market with Entertainment, Wed., Sept. 15, 2004
 - F. A Safe Place request for a weekly Flea/Bazaar/Open Market at Splash Pad Park
 - G. Oakland Black Cowboy Association request for vendors at their event in DeFremery Park, October 2, 2004.
 - H. Request for PRAC feedback on Park Rules – Jim Ryugo

13. COUNCIL REFERRALS:
 - A. Report on Prioritization Criteria for Use of Raiders Surcharge Funds and Recommendation to Expend \$164,740.65 from the Raiders Surcharge for Renovation of Golden Gate/Bob Mason Field Life Enrichment Committee 9/13/04
 - B. Report on the Five Highest and Five Lowest Rated Recreation Centers and Plans for Program and Service Improvements – Life Enrichment Committee 9/13/04
14. DIRECTOR'S REPORT:
 - A. City Stables update
15. OPEN FORUM:
16. ANNOUNCEMENTS:
 - A. William Willie Wilkins Memorial Park Dedication – Thursday, September 16, 1:00 pm, 98th and C Street
 - B. Carmen Flores Recreation Center Grand Opening - Sunday, October 10, 1:00 pm, 1637 Fruitvale Avenue
17. ADJOURNMENT: