

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, SEPTEMBER 14, 2005, 4:30 P.M.
LAKESIDE PARK GARDEN CENTER –GARDEN ROOM
666 BELLEVUE AVENUE, OAKLAND**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, MC CLURE, NELSON, RICARDS, TAYLOR, TONG, WEBB
3. DISPOSITION OF MINUTES:
 - A. Minutes of the July 13, 2005 meeting
4. SPECIAL ORDERS:
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:
12. NEW BUSINESS:
 - A. Amendments to OMC 12.64.090 re trespassing in parks
 - B. Signage at Lake Merritt
 - C. Appeal of Tree Removal Permit ND05-104, 3911 Patterson Avenue
 - D. Renaming of Bambino Baseball Field to The Oakland Athletic Bambino Field
 - E. Request from Starbucks Coffee Company for permission to collect funds at Lakeside Park on Saturday, October 1, 2005 during Starbucks Oakland AIDS Walk
 - F. Request from Oakland Black Cowboys Association to have vendors and to solicit the sale of T-shirts during the Black Cowboys Parade Celebration at DeFremery Park on Saturday, October 1, 2005
 - G. Request from Church of Divine Man for permission to host a church fundraiser at Lakeside Park on Sunday, September 25, 2005
 - H. Park Hours for Union Point Park, Jack London Aquatics Center Boat Launch Area, Rockridge Greenbelt, and Cleveland Cascades
 - I. Montclair Lions Club Flea Market at Montclair Park
 - J. PRAC Retreat: date and subjects (fundraising fees, sales in parks)
 - K. Scotlan Center Board – PRAC Appointment

13. COUNCIL REFERRALS:

14. DIRECTOR'S REPORT:

15. OPEN FORUM:

16. ANNOUNCEMENTS:

A. Mini Jazz Festival – Saturday, October 1, 5-9 p.m., Woodminster Amphitheatre.

B. California Park and Recreation Society Annual Conference – March 16-18, 2006, Ontario

17. ADJOURNMENT: