

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, NOVEMBER 8, 2006, 4:30 P.M.
LAKESIDE PARK GARDEN CENTER – GARDEN ROOM
666 BELLEVUE AVENUE, OAKLAND**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, ENABULELE, HAMMOCK, MATIS, MONTAUK, MC CLURE, MOHIUDDIN, RICARDS, TAYLOR, WEBB, WONG
3. DISPOSITION OF MINUTES:
 - A. Meeting of September 13, 2006
 - B. Meeting of October 11, 2006
4. SPECIAL ORDERS:
5. PRAC PENDING LIST:
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
 - A. Fee Waiver/Vending in Parks Policy
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
 - A. Madison Square Park – Minor Conditional Use Permit
 - B. Proposed Community Market Farm at Fitzgerald and Union Plaza Parks – Minor Conditional Use Permit
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Request approval for plaque in memory of Elizabeth M. Yang to be installed on bench at the Morcom Rose Garden
 - B. Request approval for plaque in memory of Ardis Helen McKee to be installed on bench at the Morcom Rose Garden
 - C. Groundworks Trust update
 - D. Informational Report Regarding the Status of Oakland City Stables
 - E. Status Report on the Lake Chabot Golf Course
 - F. CAPRCBM Award Nominations
13. COUNCIL REFERRALS:
 - A. PRAC Annual Report to Council - due to OPR on December 14
January 9, 2007 to Life Enrichment Committee
January 16, 2007 to full Council

14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ADJOURNMENT: