

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, NOVEMBER 13, 2002 - 4:30 P.M.
LAKE SIDE PARK GARDEN CENTER – VISTA ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, CARLBERG, FISCHBACH-BENSON, JUAREZ, MAGIC, MYERS, NELSON, PATTERSON, TONG, WEBB, WONG
3. DISPOSITION OF MINUTES:
 - A. Minutes of the November 13, 2002 meeting
4. SPECIAL ORDERS:
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:
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND02-186, 1734 Woodhaven Way
 - B. Request to install a plaque in Dimond Canyon in memory of Michael Grayson - letter from Sam Cohen, Friends of Sausal Creek
 - C. Request to install a plaque on path around Lake Merritt in memory of Leon Olson - letter from Officer Laura Thurman, Oakland Police Mounted Unit
 - D. Request to install a plaque on a park bench in the Morcom Rose Garden in memory of Ann W. Johnson, Arizona H. Wickware and Vera Means-Silverman
 - E. Moving Oakland Forward Recommendation to move parks maintenance to Public Works Agency
13. COUNCIL REFERRALS:
 - A. A report on the Current Status and Recommendations for the Operation and Management Options for the Feather River Camp Facility
 - B. A report from Councilmember Dick Spees Regarding Master Plans for Joaquin Miller Park and Shepherd Canyon Park
 - C. Informational report on the Status of Bella Vista Park Project and Negotiations with the Trust for Public Land
14. DIRECTOR'S REPORT:

15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: