## PARKS AND RECREATION ADVISORY COMMISSION WEDNESDAY, DECEMBER 14, 2005, 4:30 P.M. LAKESIDE PARK GARDEN CENTER 666 BELLEVUE AVENUE, OAKLAND

## **AGENDA**

1.	<u>CALL TO ORDER</u> :
2.	ROLL CALL: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, MC CLURE, NELSON, RICARDS, TAYLOR, TONG, WEBB
3.	<ul><li><u>DISPOSITION OF MINUTES</u>:</li><li>A. Minutes of the November 9, 2005 meeting</li></ul>
4.	SPECIAL ORDERS:
5.	DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS: A. PRAC pending list
6.	MODIFICATIONS TO THE AGENDA:
7.	<u>COMMUNICATIONS</u> :
8.	PRAC COMMITTEE REPORTS:
9.	ADVISORY COUNCIL REPORTS:
10.	CONDITIONAL USE PERMITS:
11.	<u>UNFINISHED BUSINESS</u> :
12.	<ul> <li>NEW BUSINESS:         <ul> <li>A. Renaming of Poplar Community Recreation Center to Willie Keyes Community Recreation Center</li> <li>B. Biking in Joaquin Miller Park – Presentation by Martin Matarrese, Park Supervisor</li> <li>C. Capital Improvement Projects at Lake Merritt Park</li> <li>D. PRAC Attendance Report</li> </ul> </li> </ul>
13.	COUNCIL REFERRALS:
14.	<u>DIRECTOR'S REPORT</u> :
15.	<u>OPEN FORUM</u> :
16.	ANNOUNCEMENTS:

17.

**ADJOURNMENT:**