

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, DECEMBER 10, 2003 - 4:30 P.M.
MARSHA CORPREW LAKESIDE PARK GARDEN CENTER
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, FISCHBACH-BENSON, HAHN, JUAREZ, MAGID, MYERS,
NELSON, PATTERSON, TONG, WEBB (one vacancy)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the November 12, 2003 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:
 - A. Coliseum Gardens Phase II and III – Land Exchange \
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND03-175, 708 Calmar Avenue
 - B. Bella Vista Park Update – Oral presentation from Jennifer Lowe, Friends of Bella Vista Park
 - C. Re-naming Sulphur Springs to Marjorie Saunders Park
 - D. Election of Officers
13. COUNCIL REFERRALS:
 - A. PRAC Report to Life Enrichment Committee (12/9/03) and Council (12/16/03)
14. DIRECTOR'S REPORT:
 - A. City Stables
 - B. Montclair Golf Course
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: