

## **PARKS AND RECREATION ADVISORY COMMISSION**

**City of Oakland**

**Wednesday, March 12, 2008, 4:00 P.M.**

**Lakeside Park Garden Center, Oakland**

### **AGENDA**

1. CALL TO ORDER:
2. ROLL CALL: ABAD, ENABULELE, HAMMOCK, MATIS, MONTAUK, MOHIUDDIN, RICARDS, TAYLOR, WEBB, WONG (one vacancy)
3. DISPOSITION OF MINUTES:  
Minutes of the February 13, 2008.
4. SPECIAL ORDERS:
5. PRAC PENDING LIST:
  - Role of PRAC in relation to Advisory Councils
  - Naming of Facilities
  - PRAC Retreat – April 5, 2008, Joaquin Miller Park, 9:30AM – 12:30PM
  - Montclair Golf Course
  - Budget
  - Council Report
  - Future community meetings
  - Council picture
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORT:
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
  - A. Creating of Shepherd Canyon Park Connector Path
  - B. Request for Permission to Collect On-site Donations for the Rhodes Race to Benefit the Leukemia and Lymphoma Society at Lakeside Park on Sunday, April 6, 2008
  - C. Request from Camps in Common for Permission to Host a Barbecue Fundraiser at Mosswood Recreation Center on Saturday, April 12, 2008.

- D. Request from Sequoia Elementary School to Hold a Silent Auction at Joaquin Miller Community Center on Saturday, May 17, 2008.
- E. Request from the Northern California Caribbean American Heritage Organization for Permission to Sell Tickets, Refreshments and Caribbean Arts at a Caribbean Heritage Celebration at Woodminster Amphitheatre on Saturday, June 14, 2008.
- F. Request from Eastside Arts Alliance for Permission to Have Community Vendors at the Malcolm X Jazz Festival at San Antonio Park on Saturday, May 17, 2008.
- G. Request from the Spanish Speaking citizens Foundation to Collect Monies in Lakeside Park at an Event to be Held May 4, 2008.
- H. Request to Name the Newly Built Park at 65<sup>th</sup> Avenue the Tomas Merlo Smith Park and to set the Park Hours to Dawn to Dusk.

13. COUNCIL REFERRALS:

14. DIRECTOR'S REPORT:

15. OPEN FORUM:

16. ANNOUNCEMENTS:

17. ADJOURNMENT: