

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, MARCH 28, 2001 - 4:00 P.M.
LAKESIDE PARK GARDEN CENTER – EBELL ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. **CALL TO ORDER:**
2. **ROLL CALL:** (ONE VACANCY) ABAD, BOBBITT, GUZMAN, MYERS, NELSON, PATTERSON, SANCHEZ, WEBB, WONG, WOODELL
3. **DISPOSITION OF MINUTES:**
 - A. Minutes of the February 14, 2001 regular meeting (deferred from previous meeting)
 - B. Minutes of the February 28, 2001 regular meeting
4. **SPECIAL ORDERS:**
5. **DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:**
6. **MODIFICATIONS TO THE AGENDA:**
7. **COMMUNICATIONS:**
 - A. Open Space in Central Business District – Catherine Payne, City Planning (oral report)
 - B. Oakland Tribune Article – March 1, 2001 – “Chabot Golf Deal Receives Setback”
 - C. Letter from St. John’s Episcopal Church re Renovation of Lake Chabot Golf Course
8. **PRAC COMMITTEE REPORT:**
9. **ADVISORY COUNCIL REPORTS:**
10. **CONDITIONAL USE PERMITS:**
 - A. Proposed Nursery – Joaquin Miller Park (oral report)
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
 - A. Request to Rename Elmhurst Plaza to Officer William “Willie” Wilkins Memorial Park
13. **COUNCIL REFERRALS:**
 - A. New Commissioner Appointments
 - B. Resolution Authorizing the City Manager to Apply for, and Appropriate, a Grant from the San Francisco Bay Trail Regional Development Program Administered by the Association of Bay Area Governments’ Bay Trail Project in the Amount of \$1,304,982
 - C. Informational Report on Montclair Golf Course Concession
 - D. Informational Report on the Status of Implementation of the Glen Daniel/King Estates Park Master Plan
 - E. Sale of Goods and Wares in Public Parks, Buildings and Grounds
 - F. Policy Guidelines for Permitting Fundraising and Concession Activities Within City Parks, Buildings and Grounds

14. **DIRECTOR'S REPORT:**

15. **OPEN FORUM:**

16. **ANNOUNCEMENTS:**

17. **ADJOURNMENT:**