



PARKS AND RECREATION ADVISORY COMMISSION
City of Oakland
Wednesday, October 17, 2012 6:00 P.M.
Lakeside Garden Center, 666 Bellevue Avenue, Oakland, CA

Special Meeting Minutes

1. CALL TO ORDER:

A meeting of the Parks and Recreation Advisory Commission was held on Wednesday, October 10, 2012 at the Lakeside Garden Center located at 666 Bellevue Avenue. Commissioner/Chair Miller convened the meeting at 6:00pm. Dana Riley, Assistant to the Director of OPR, conducted the roll call:

2. ROLL CALL:

DU BOIS, FINLINSON, KADERA-REDMOND, MILLER, RICARDS, ROSENBLOOM, WU

Excused: Commissioners Belcher, Marshall, Peterson, Director Jones-Taylor
City Staff: Dana Riley, Diane Boyd, Gail McMillon, Mark Hall, Mark Morodomi,
Lt Blair Alexander

3. DISPOSITION OF MINUTES:

A. Draft Minutes of October 10, 2012

Action to approve the October 10, 2012 meeting minutes will be taken at the November 14th meeting.

4. SPECIAL ORDERS:

None

5. PRAC PENDING LIST:

None

6. MODIFICATIONS TO THE AGENDA:

The representative from the organization submitting this request was unable to attend the meeting. Gail McMillon recommended that the item be removed and presented at the November 14th meeting.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to remove Item 8B from the agenda and hold it over to the November 14th, 2012 Commission meeting. **Moved by:** Commissioner Wu **Seconded by:** Commissioner Ricards: **Motion Passed**

7. CONSENT NEW BUSINESS:

8. NEW BUSINESS

- A. City of Oakland Parks and Recreation Advisory Commission Resolution Designating City of Oakland Parks and Park Hours. The Parks and Recreation Advisory Commission heard the staff report on Item 8A presented by Dana Riley requesting approval a resolution designating City of Oakland parks and park hours. The City of Oakland Municipal Code section 12.64.110, provides that the Parks and Recreation Advisory Commission may fix the hours during which the parks, or any particular park, is open to public use. Staff has prepared and is requesting approval of a comprehensive list of city parks with corresponding hours in which the park is open for public use.

The Commission reviewed the list of parks and corresponding hours as cited in the proposed resolution and requested an ad hoc committee be formed to address zoning and park hours.

The hours listed in the resolution reflect the type of use at each park. A park which has a recreation center has park hours of 6:00am to 9:00pm reflecting those of the recreation center. Other Parks such as Pocket Parks are designated open from dawn to dusk to reflect community use.

City Council meetings were discussed in relationship to the public leaving those meetings and passing through Frank H. Ogawa Plaza (FHOP) after designated hours. Oakland Police Department representative Lt. Blair Alexander stated discretion would be used when observing persons leaving City Hall after City Council meeting which take place within the 60,000 sq ft or 1.3 acres as indicated by Exhibit1 (Attached).

Chair Miller informed the Commission that the City Council designated FHOP as a Special Use Park in 1998. City Stables and Chabot Park were both cited as examples of Special Use Parks.

The only anticipated fiscal impact is the cost to produce replacement Park Rules/Hours signs. Many of these signs throughout the City of old and worn and have been lasted for replacement since 2010. Regarding events, there is no loss of revenue anticipated as any event going beyond designated hours would require, as it does, now, an approved permit for the Office of Parks and Recreation (OPR) and when required, approval from the Parks and Recreation Advisory Commission (PRAC).

Chair Miller suggested the following additions be made to the resolution.

WHEREAS, the Parks and Recreation Advisory Commission acknowledges that the operating hours listed below may be modified by PRAC after seeking further input from the community and discussing the matter of park hours at future full PRAC or PRAC Ad Hoc Subcommittee meetings; and

FURTHER RESOLVED, that the Parks and Recreation Advisory Commission recognizes

the Director of Parks and Recreation's authority to grant exceptions to these hours to accommodate special events and special facilities, to ensure the usefulness of lighted facilities in the evenings, and to provide the broadest array of recreational services possible; and be it

Motion: Commissioner Miller entertained a motion to approve the Resolution Designating City of Oakland Parks and Park Hours as revised by the Chair and to form an Ad Hoc Committee to address park hours and zoning. **Moved by:** Commissioner Finlinson
Seconded by: Commissioner Ricards: **Motion Passed**

B. Request from Tamu Orphans Support Fund Seeking Permission to Sell Food, Wine, African Artifacts and to Collect Entry Fees and Host and Auction and Raffle at their Crab Feed Event to be Held at the Lake Merritt Sailboat House on Saturday, January 26, 2013.

The Office of Parks and Recreation received a request from the Tamu Orphans Support Fund, a non-profit organization, seeking permission to sell food, wine, African artifacts and allow collection of funds from entry fees, auction and raffle at their Crab Feed to be held at the Lake Merritt Sailboat House on Saturday, January 26, 2013. The Tamu Orphans Support Fund (TOSF) is an organization dedicated to providing a comprehensive early life support system for AIDS-orphaned children in Tamu, Kenya.

Item 8B was removed from the agenda by way of modification to the agenda.

9. CONDITIONAL USE PERMITS:

None

10. COMMUNICATIONS:

None

11. PRAC COMMITTEE REPORT:

None

12. ADVISORY COUNCIL REPORT:

None

13. UNFINISHED BUSINESS:

None

14. COUNCIL REFERRALS:

None

15. OPEN FORUM:

None

16. DIRECTOR'S REPORT:

None

17. ANNOUNCEMENTS:

None

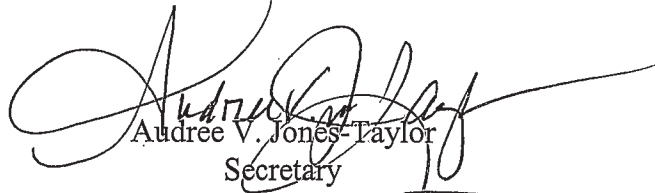
18. ADJOURNMENT:

None

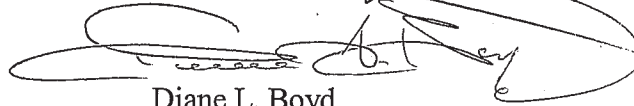
ADJOURNMENT:

The meeting was adjourned at 7:12pm.

Respectfully submitted,



Audree V. Jones-Taylor
Secretary



Diane L. Boyd
Recording Secretary

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the **Office of Parks and Recreation at (510) 238-7532** or **TDD (510) 615-5883** at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.

Next Meeting: ***Wednesday, November 14, 2012; 4:30 p.m.***
Lakeside Garden Center
666 Bellevue Ave, Oakland, CA

**EXHIBIT 1 to City of Oakland Parks and Recreation Advisory Commission,
Designation of Parks and Park Hours**

Frank H. Ogawa Plaza, as indicated by the inscribed triangle below.

