



PARKS AND RECREATION ADVISORY COMMISSION
City of Oakland
Wednesday, July 9, 2014
Lakeside Park Garden Center, 666 Bellevue Avenue
4:30pm
Minutes

1. CALL TO ORDER:

The July 9, 2014 meeting of the Parks and Recreation Advisory Commission was called to order at 4:38pm.

2. ROLL CALL:

BELCHER, DU BOIS, FLORES, KADERA-REDMOND, MARSHALL, MILLER, PETERSON, ROSENBLOOM, SELNA, WU

Present: DuBois, Flores, Kadera-Redmond, Marshall, Miller, Peterson, Selna, Wu

Excused: Belcher, Rosenbloom

Staff: Audree V. Jones-Taylor, Dana Riley, Zermaine Thomas, Frederick Morris, Renee Tucker, Melvin Landry, Mark Hall, Karis Griffin and Stephanie Benavidez

Early Departure: Selna (5:55pm)

3. DISPOSITION OF MINUTES:

June 11, 2014

Motion: Commissioner Miller entertained a motion to approve the May 14, 2014 meeting minutes. **Moved by:** Commissioner Peterson **Second by:** Commissioner Selna **Motion;** Abstained: Kadera-Remond, Flores, Wu. Motion Passed.

4. SPECIAL ORDERS:

5. PRAC PENDING LIST:

6. MODIFICATIONS TO THE AGENDA:

Move Item 8A to 9A

Motion: Commissioner Miller entertained a motion to move Item 8A to 9A. **Moved by:** Commissioner Dubois **Second by:** Commissioner Wu **All:** Yes

7. CONSENT NEW BUSINESS:

A. REQUEST APPROVAL TO ALLOW THE SHATTUCK NEIGHBORHOOD CRIME PREVENTION COUNCIL HOST AND COLLECT FUNDS AT THEIR COMMUNITY GARAGE SALE FUNDRAISER ON SATURDAY, AUGUST 16, 2014 AT BUSHROD PARK.

Oakland Parks & Recreation (OPR) received a request from Don Link, of the Shattuck Neighborhood Crime Prevention Council, (SNPCPC), to host and collect funds at their Community Garage Sale Fundraiser at Bushrod Park on Saturday, August 16, 2014. Proceeds from this SNPCPC and Oakland Parks and Recreation event will benefit the organization's community policing activities.

B. **REQUEST APPROVAL TO FUNDRAISE AT THE 4TH ANNUAL CARMEN FLORES DAY OF MUSIC IN THE PARK ON SUNDAY AUGUST 17, 2014 AT JOSIE DE LA CRUZ PARK.** The City of Oakland's Parks and Recreation, Carmen Flores Recreation Center at Josie de la Cruz Park will host its 4th Annual Carmen Flores Day of Music in the Park on Sunday, August 17, 2014. The event will take place at Josie de la Cruz Park from 11:00am-6:00pm. In partnership, Oakland Parks and Recreation staff and the Flores Family request the Parks and Recreation Advisory Commission grant permission for the organizers to fundraise for the event and where the proceeds collected will then pay for overhead costs.

C. **REQUEST FOR APPROVAL FROM THE SAN FRANCISCO MIME TROUPE TO COLLECT DONATIONS AND SELL EVENT RELATED MERCHANDISE AT MONTCLAIR BALL FIELD ON JULY 30, 2014 AND LAKESIDE PARK ON AUGUST 6 AND AUGUST 7, 2014.** Oakland Parks and Recreation has received a request from the San Francisco Mime Troupe (SFMT), a non-profit organization, for permission to collect donations by passing a hat and selling event related merchandise at Montclair Ball Field on Wednesday, July 30, 2014 and at Lakeside Park on Wednesday, August 6 and Thursday, August 7, 2014. The funds collected will help cover the cost for the season. A Post Event Report is attached from the 2013 events at these locations.

Motion: Commissioner Miller entertained a motion to approve Item 7A Consent New Business. **Moved by:** Commissioner Peterson **Second by:** Commissioner Selna. Motion Passed.

8. **NEW BUSINESS:**

A. **REQUEST FOR REVIEW AND ACCEPTANCE OF THE DESIGN OF A DRIVING RANGE IMPROVEMENT PROJECT AT THE LAKE CHABOT GOLF COURSE AND A RECOMMENDATION FOR APPROVAL OF THE MAJOR CONDITIONAL USE PERMIT APPROVAL FOR THE PROJECT.** The Oakland Parks and Recreation Department is requesting that the Parks and Recreation Advisory Commission (PRAC) consider approval of the design for the proposed Driving Range Improvement Project, located at Lake Chabot Golf Course, and provide a recommendation for approval of the Major Conditional Use Permit for the Project. The project generally consists of regarding the existing range to provide a line-of-site to 230 yards from the tee boxes to the end of the range, adding 6 tee boxes to provide a total of 18 tee boxes, removing and replacing the paving at the tee boxes to provide a level surface and improved safety setbacks, providing ADA access to the tee boxes, providing irrigation and grass cover to the range and providing storm water treatment facilities.

Item heard under Section 9A.

Motion: Commissioner Miller entertained a motion to approve the item and the staff recommendation to consider approval of the design for the proposed Driving Range Improvement Project, located at Lake Chabot Golf Course, and provide a recommendation for approval of the Major Conditional Use Permit for the Project. **Moved by:** Commissioner Dubois **Second by:** Commissioner Kadera-Redmond. Motion Passed.

B. **REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE ETHIOPIAN COMMUNITY AND CULTURAL CENTER TO HAVE VENDORS AND ON-SITE COLLECTION OF MONEY FOR ITEMS SOLD FOR THEIR 2ND NEW YEAR CELEBRATION AT MOSSWOOD PARK ON SEPTEMBER 13, 2014.**

The Ethiopian Community and Cultural Center (ECCC) is hosting its 2nd Ethiopian New Year Celebration on September 13, 2014 at Mosswood Park. This Free celebration attracts audiences from San Francisco and the Bay Area, and has become the largest celebrated Ethiopian and Eritrean community event in Northern California. ECCC would like to use this New Year celebration as a fundraiser to help support programs.

Motion: Commissioner Miller entertained a motion to approve Item 8B the recommendation to allow the Ethiopian Community and Cultural Center (ECCC) to collect donations at their event on Saturday, September 13, 2014. **Moved by:** Commissioner Marshall **Second by:** Commissioner Peterson: Motion Passed.

C. **Request from the UMOJA Festival for Permission to allow Artisans, Vendors and Food Vendors on site at Lowell Park Ball Field on Saturday August 16, 2014.** Oakland Parks and Recreation has received a request from the UMOJA Epiphani Production and Digging4Gold, for permission to allow artisan vendors and food vendors at Lowell Park, on Saturday August 16, 2014. The funds collected will be used to pay operating cost.

Motion: Commissioner Miller entertained a motion to approve Item 8C and staff recommendation to allow UMOJA Epiphani Production and Digging4Gold to have artisan vendors and food vendors at Lowell Park, on Saturday August 16, 2014. The funds collected will be used to pay operating cost. **Moved by:** Commissioner DuBois **Second by:** Commissioner Flores: Motion Passed.

D. **REQUEST THE PARK AND RECREATION ADVISORY COMMISSION ACCEPT AN INFORMATION REPORT ON THE HELLMAN RECREATION AREA ARNOLD KELLY FIELD RENOVATION PROPOSAL.**

Oakland Parks and Recreation (OPR) received a proposal from the Oakland Girls Softball League (OGSL) to renovate the existing field at the Hellman Recreation Area located at 3400 Malcolm Avenue:

This is an informational item; conditional use permits are needed before PRAC approves or makes a recommendation to the Planning Department.

Motion: Commissioner Miller entertained a motion to approve Item 8D and staff recommendation to renovate the existing field at the Hellman Recreation Area located at 3400 Malcolm Avenue. **Moved by:** Commissioner Kadera-Redmond **Second by:** Commissioner Peterson: Motion Passed.

E. Request from Adopt a Special Kid for Permission to Host a Fundraising 5K Run/Walk by Accepting On-site Registration and Donation Fees at Lakeside Park on Saturday, August 2, 2014. Oakland Parks and Recreation has received a request from Adopt a Special Kid (AASK), a non-profit organization, for permission to host a fundraising walk by collecting on-site registration and donation fees at the Second Annual 5K Fun Run/Walk for AASK at Lakeside Park on Saturday, August 2, 2014. Funds raised will help support the AASK program that serves children that are placed from foster care into adoptive homes.

Motion: Commissioner Miller entertained a motion to approve Item 8E and staff recommendation for permission to host a fundraising walk by collecting on-site registration and donation fees at the Second Annual 5K Fun Run/Walk for AASK at Lakeside Park on Saturday, August 2, 2014.

Moved by: Commissioner Wu **Second by:** Commissioner Marshall: Motion Passed.

F. REQUEST FROM OAKLAND ASSOCIATION OF REALTORS (OAR) FOR PERMISSION TO HOST A FUNDRAISING WALK-A-THON ON BEHALF OF THE ORAL LEE BROWN FOUNDATION BY ACCEPTING ON-SITE REGISTRATION AND DONATION FEES AT LAKESIDE PARK ON SATURDAY, OCTOBER 4, 2014.

Oakland Parks & Recreation has received a request from Oakland Association of Realtors, for permission to host a fundraising walk-a-thon by collecting on-site registration and donation fees at Lakeside Park on Saturday, October 4, 2014. Funds raised will help support the Oral Lee Brown Foundation that supports disadvantaged and underprivileged youth in the Oakland community with the goal of putting them through college by fully paying their tuition.

Motion: Commissioner Miller entertained a motion to approve Item 8F and the staff recommendation for permission to host a fundraising walk-a-thon by collecting on-site registration and donation fees at Lakeside Park on Saturday, October 4, 2014.

Moved by: Commissioner Peterson **Second by:** Commissioner Kadera-Redmond.
Motion Passed.

G. REQUEST FROM TAMU ORPHANS SUPPORT FUND FOR PERMISSION TO SELL FOOD, WINE, AFRICAN ARTIFACTS AND ALLOW COLLECTION OF FUNDS FOR ENTRY FEES, AUCTION AND RAFFLE AT THEIR CRAB FEED TO BE HELD AT THE JACK LONDON AQUATIC CENTER ON SATURDAY, FEBRUARY 7, 2015.

Oakland Parks and Recreation received a request from the Tamu Orphans Support Fund, a non-profit organization, for 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 Jack London Aquatic Center on Saturday, February 7, 2015. All funds raised will support AIDS orphaned and vulnerable children supported by the Tamu Orphans Support Fund (TOSF).

Motion: Commissioner Miller entertained a motion to approve Item 8G and the staff recommendation for 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 Jack London Aquatic Center on Saturday, February 7, 2015. **Moved by:** Commissioner Dubois **Second by:** Commissioner Peterson. Motion Passed.

H. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND RENAMING THE BASKETBALL COURTS AT SAN ANTONIO PARK TO "RAIMONDAS SARUNAS MARCIULONIS COURTS".

Staff recommends the Park and Recreation Advisory Commission accept and recommend renaming the San Antonio park basketball courts after Raimondas Sarunas Marciulionis, a former Golden State Warrior, NBA Sixth Man of the Year and recent NBA Hall of Fame inductee.

Item was heard after Item 9B

Motion: Commissioner Miller entertained a motion to approve Item 8H and the staff recommendation to renaming the San Antonio park basketball courts after Raimondas Sarunas Marciulionis, a former Golden State Warrior, NBA Sixth Man of the Year and recent NBA Hall of Fame inductee. **Moved by:** Commissioner Flores **Second by:** Commissioner Peterson. Motion Passed.

9. CONDITIONAL USE PERMITS:

REQUEST THE PARK AND RECREATION ADVISORY COMMISSION ACCEPT AN APPLICATION FOR A MINOR CONDITIONAL USE PERMIT AT CONCORDIA PARK.

Oakland Parks and Recreation (OPR) received a proposal from KaBoom, a national non-profit Organization to build a community garden at Concordia Park in order to encourage healthy eating, active living and encourage community engagement. Kaboom proposes to install 5-10 garden beds at Concordia Park to include a storage shed, hose bib and fencing.

Motion: Commissioner Miller entertained a motion to approve the item and the staff recommendation for Kaboom's proposal to install 5-10 garden beds at Concordia Park to include a storage shed, hose bib and fencing limited to 25"x50" with exceptions that boundaries are clearly defined in the agreement with Girls, Inc. and no planting can be done outside the boundaries. **Moved by:** Commissioner Wu **Second by:** Commissioner Marshall. Motion Passed. 4 - Yes, 1- No, 2- Abstain.

10. COMMUNICATIONS:

Commissioner Miller announced he received an email from Laura Baker of the California Native Plant Society regarding the zoo and has forwarded request to staff.

Commissioner Dubois reported her attendance at the Walk in the Wild at the Zoo, great, successful event.

11. PRAC COMMITTEE REPORT:

The Naming Committee met on June 20, 2014, drafting the policy and procedures which has become a higher profile issue and has requested staff to create the first draft. The next meeting is scheduled July 15, 2014, 3:30pm in the Director's Office.

12. ADVISORY COUNCIL REPORTS:

Commissioner Dubois provided a verbal update on the Zoo project.

13. UNFINISHED BUSINESS:

None

14. COUNCIL REFERRALS:

None

15. OPEN FORUM:

Diane Williams: Public Health Professional with the Peralta Hacienda House having trouble getting any responses regarding the following:

- Creek pathway stainless steel fence: claims fence is being stolen for recycling money and that the same section has been replaced more than once "at a great cost." While City is replacing one section another is being stolen. Suggested a less desirable material used for replacement.
- Grass patch installed near creek: irrigation is not working properly. Sprinklers over shoot grass.
- Claims a irrigation water leak in area behind house. Claims it is always wet and is not from gardeners overwatering.

Audree indicated she would refer Ms. Williams' concerns to Oakland Public Works (OPW).

16. DIRECTOR'S REPORT:

- A. Naming Rights: No draft available. Naming Rights Committee to have a draft in place by September 2014. Audree and Commission Marshall met with Linda who has volunteered to assist with creating the Naming Right policy and have a background in obtaining sponsorships. The goal is to have policy by end of September to PRAC, Council by the end of October.
- B. Play Day in the Plaza: A huge success over 1800 kids in attendance.
- C. The Great American Campout: Over 300+ families in attendance.
- D. Liaisons Review: Commissioner Flores was added to the Discovery Centers (East/West).
- E. Rich Bolecek: Introduced himself as the Center Director for the Discovery Centers (East/West) and gave information on the history of the Discovery Centers and the programs offered.
- F. Budget Hearing: OPR was not hit all (no monies taken away from budget).
- G. Black Nurses Event (Fitness/Health & Wellness) Soulful Sunday at DeFremery Park on Sunday, August 24, 2014. This is a fundraiser with donations, vendors sales (food, beverages and wares) this is and OPR Co-Sponsored event which OPR would like to establish a long-term partnership.

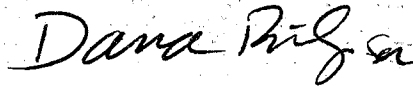
17. ANNOUNCEMENTS:

1. What are the shows/dates for Woodminster that PRAC will attend?
2. No August PRAC Meeting (Recess in August)

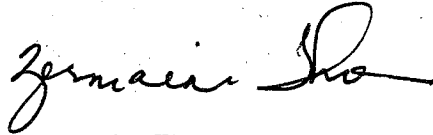
18. ADJOURNMENT:

The commission meeting was adjourned at 7:30pm.

Respectfully submitted,



Audree V. Jones-Taylor
Secretary



Zermaine Thomas
Acting 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, September 10, 2014, 4:30 p.m.***
Lakeside Park Garden Center
666 Bellevue Ave, Oakland, CA