



PARKS AND RECREATION ADVISORY COMMISSION
City of Oakland
Wednesday, November 12, 2014
Lake Merritt Garden Center, 666 Bellevue Avenue
4:30pm

Meeting Minutes

1. CALL TO ORDER: 4:40pm

2. ROLL CALL:

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

Present: Belcher, Flores, Kadera-Redmond, Miller, Rosenbloom, Selna and Wu

Excused: Du Bois, Marshal, Peterson and Director Jones-Taylor

Staff: Parks and Recreation - Dana Riley, Diane Boyd and Zermaine Thomas

3. DISPOSITION OF MINUTES:

October 22, 2014 Special Meeting Minutes

Motion: Commissioner Miller entertained a motion approve the October 22, 2014 Special Meeting Minutes. **Moved by:** Commissioner Belcher **Second by:** Commissioner Kadera-Redmond. **Motion Failed.** **Vote: Yes** Belcher, Flores, Kadera-Redmond, Miller and Selna **Abstained:** Rosenbloom and Wu

4. SPECIAL ORDERS:

5. PRAC PENDING LIST:

6. MODIFICATIONS TO THE AGENDA:

7. CONSENT NEW BUSINESS:

A. **REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION TO GRANT TRIPLE STEP TOWARD THE CURE, A NON-PROFIT ORGANIZATION, PERMISSION TO COLLECT ON-SITE REGISTRATION FEES, SELL T-SHIRTS AND FOOD, AND TO ALLOW VENDORS TO SELL ITEMS DURING THE 5K FUN RUN/WALK AT LAKESIDE PARK ON SUNDAY, SEPTEMBER 13, 2015:**

The Parks and Recreation Advisory Commission review the staff report for Item 7A. The purpose of the event was to raise funds to further the Triple Step Toward the Cure's mission of educating the public about breast cancer in a fun and healthy environment.

Motion: Commissioner Miller entertained a motion to accept and approve Item 7A. **Moved by:** Commissioner Belcher **Second by:** Commissioner Rosenbloom. **Motion Passed** **Vote: All Yes** Belcher, Flores, Kadera-Redmond, Miller, Rosenbloom, Selna and Wu

8. NEW BUSINESS:

A. **REQUEST THE OAKLAND PARKS AND RECREATION ADVISORY COMMISSION GRANT APPROVAL TO THE OAKLAND TECHNICAL HIGH SCHOOL'S PARENT TEACHER STUDENT ASSOCIATION (PTSA) TO COLLECT OPTIONAL DONATIONS ON-SITE AT THEIR 2ND ANNUAL OAKLAND TECH FAMILY FITNESS AND FUN 5K RUN ON DECEMBER 7, 2014 AT LAKESIDE PARK:**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 8A presented by Zermaine Thomas. The Oakland Technical High School's Parent Teacher Student Association requested permission to collect optional donations at their December Family Fitness Fun 5K Run. This is a free event; however, optional donations collected will be designated to recover such costs as permit fees and will also support the PTSA's programs and activities. A Post Event Report has not been required to date as this is the PTSA's first year requesting to collect funds on-site.

Motion: Commissioner Miller entertained a motion to approve to the staff recommendation to allow the Oakland Technical High School PTA to collect optional donations at the 2nd Annual Oakland Tech Family Fitness and Fun 5k Run on December 7, 2014. **Moved by:** Commissioner Belcher **Second by:** Commissioner Flores. **Motion Passed Vote: All Yes** Belcher, Flores, Kadera-Redmond, Miller, Rosenbloom, Selna and Wu

B. **REQUEST PERMISSION FROM THE PARK AND RECREATION ADVISORY COMMISSION TO ALLOW WALK OAKLAND-BIKE OAKLAND (WOBO) TO COLLECT FUNDS FROM ENTRY FEES, AUCTIONED PRIZES, RAFFLE TICKETS, MEMBERSHIPS, T-SHIRT SALES AND GENERAL DONATIONS AT THE WINTER WONDERLAND GALA AT LAKESIDE PARK GARDEN CENTER ON THURSDAY, DECEMBER 4, 2014:**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 8B presented by Zermaine Thomas. WOBO requested permission to collect funds from entry fees, auction prizes, raffle tickets, membership and T-shirt sales and general donations at their Winter Wonderland Gala at Lakeside Park Garden Center on December 4, 2014. The funds raised will support Walk Oakland-Bike Oakland's (WOBO) efforts to improve the health and quality of life in Oakland.

2014 will mark the first year WOBO will hold their fundraiser at an Oakland Parks and Recreation facility. Past year's event were held at the Uptown New Parish Nightclub. Organizers have expanded the fundraiser to include families. Attendees will pay \$35.00 per ticket which will cover entry into the event, food and beverages.

Motion: Commissioner Miller entertained a motion to support the staff recommendation to allow Walk Oakland/Bike Oakland to collect funds from entry fees, auction prizes, raffle tickets, membership and T-shirt sales and donations at their Winter Wonderland Gala at Lakeside Garden Center on December 4, 2014. **Moved by:** Commissioner Belcher **Second by:** Commissioner Selna. **Motion Passed Vote: All Yes** Belcher, Flores, Kadera-Redmond, Miller, Rosenbloom, Selna and Wu

9. CONDITIONAL USE PERMITS:

10. COMMUNICATIONS:

11. PRAC COMMITTEE REPORT:

Commissioner Kadera-Redmond - Grilling Committee:

The committee will meet to walk Lake Merritt for the purpose of identifying possible locations for grilling. Most grilling occurs on Lake Shore.

Commissioner Belcher requested that the Dog Park Committee report be completed and distributed.

12. ADVISORY COUNCIL REPORTS:

13. UNFINISHED BUSINESS:

14. COUNCIL REFERRALS:

15. OPEN FORUM:

16. DIRECTOR'S REPORT:

Dana Riley addressed the Commission on behalf of Director Jones-Taylor

- OPR's Annual Community Focus Groups were announced
- The Commission was invited to the department's 2nd Annual Employee High Tea on Monday, December 1st, at 250 Frank H. Ogawa Plaza, 6th Floor.
- Telling our story (Withdrawn)

17. ADJOURNMENT: 5:22pm

This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call ***Oakland 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.

Respectfully submitted,

Dana Riley for
Audree V. Jones-Taylor
Secretary

Diane Boyd
Recording Secretary

***Next Meeting: Wednesday, December 10, 2014, 4:30 p.m.
Lakeside Garden Center
666 Bellevue Ave, Oakland, CA***