



PARKS AND RECREATION ADVISORY COMMISSION
City of Oakland
Wednesday, December 9, 2015
Lake Merritt Garden, 666 Bellevue Avenue
4:30pm

Draft Meeting Minutes

1. CALL TO ORDER: 4:40pm
2. ROLL CALL:

BELCHER, CORBIN, DU BOIS, KADERA-REDMOND, MANNING, MARSHALL, MILLER, PETERSON, ROSENBLOOM, WU

Present: Belcher, Corbin, Kadera-Redmond, Manning, Miller, Peterson, and Wu

Excused: Du Bois, Marshall and Rosenbloom

Staff: Parks and Recreation: Audree V. Jones-Taylor, Dana Riley, Diane Boyd, Zermaine Thomas, Mark Hall

3. DISPOSITION OF MINUTES:
Wednesday, December 9, 2015

Note: Due to an insufficient quorum of members present at the December 9, 2015 meeting, the draft minutes were not approved.

4. SPECIAL ORDERS:
5. PRAC PENDING LIST:
6. MODIFICATIONS TO THE AGENDA:
7. CONSENT NEW BUSINESS:

- REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE CENTER FOR EARLY INTERVENTION ON DEAFNESS (CEID) TO COLLECT ON-SITE REGISTRATION FEES AND SELL RAFFLE TICKETS AT THEIR 12TH ANNUAL WALK-A-THON AT LAKESIDE PARK ON SATURDAY, MAY 14, 2016.** Oakland Parks and Recreation received a request from the Center for Early Intervention on Deafness (CEID), a non-profit organization, for permission to collect onsite registration fees and sell raffle tickets for their 12th Annual Walk-A-Thon at Lakeside Park on Saturday, May 14, 2016. All proceeds will go to support the services of CEID to children who are deaf or hard of hearing through CEID's home visit program, early intervention and education programs at their center, including speech therapy.
- REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION FOR PERMISSION TO ALLOW THE NATIONAL MULTIPLE SCLEROSIS SOCIETY TO COLLECT ON-SITE PLEDGES AND DONATIONS AT THEIR 5TH ANNUAL WALK MS EAST BAY 2016, AT LAKESIDE PARK ON SATURDAY, APRIL 16, 2016.** Oakland Parks and Recreation received a request from the National Multiple Sclerosis Society, a non-profit organization, for permission to receive pledges and donations for their 5th Annual Walk MS East Bay 2016, at Lakeside Park on Saturday, April 16, 2016. The donations and funds raised will go towards local programs, services, and research for those affected by Multiple Sclerosis.

- C. **REQUEST FROM PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW TRIPLE STEP TOWARD THE CURE TO COLLECT ON-SITE REGISTRATION FEES, SELL T-SHIRTS AND FOOD ITEMS AND ALLOW EVENT RELATED VENDORS TO SELL ITEMS DURING THE 5K FUN RUN/WALK AT LAKESIDE PARK ON SUNDAY, SEPTEMBER 21, 2014.** The Office of Parks and Recreation received a request from Triple Step Toward The Cure, a non-profit organization, for permission to collect on-site registration fees, sell t-shirts and food items and allow vendors to sell event-related items at Lakeside Park for their 5th Annual *“Stepping Toward the Cure”* 5K Fun Run/Walk on Sunday, September 21, 2014. The purpose of the event is to raise funds to further the Triple Step toward the Cure’s mission in a fun, healthy and educational way.

Motion: Commissioner Miller entertained a motion to approve Consent New Business Items 7A – 7C. **Moved by:** Commissioner Wu. **Second by:** Commissioner Kadera-Redmond.
Vote: Yes – Belcher, Corbin, Kadera-Redmond, Manning, Miller, Peterson and Wu.
Motion: Passed.

8. NEW BUSINESS

- A. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE PROPOSED WETLANDS AT FRIENDS OF SAUSAL CREEK (FOSC) NATIVE PLANT NURSERY IN JOAQUIN MILLER PARK.** The Parks and Recreation Advisory Commission reviewed the staff report for Item 8A prepared and presented by Stephanie Benavidez. The Friends of Sausal Creek (FOSC) made a proposal to create two naturally appearing and functioning ephemeral (vernal pond) wetland areas inside Joaquin Miller Park near the FOSC Native Plant Nursery. The wetlands will create ecologically valuable and locally-rare wildlife habitat, increase pollinator habitat, and improve wildlife viewing opportunities—providing excellent opportunities for outdoor education with nursery volunteers and local school children visiting the nursery on field trips.

The Commission learned that the 2 proposed wetlands are small in scope (28ft. x 34ft x 14 inches and 26 ft. x 30 ft. x 10 inches) and will be designed to collect rainfall and runoff as the source of water. Organizers of the project are depending on the migration of native frogs, snakes, salamanders and other wildlife to populate the seasonal wetland (winter to early spring) and to feed on naturally present insects such as mosquitoes. Also, the Commission expressed concern that the creation of the wetlands could restrict future use or development of the land. In response, the organizers agreed while this was a legitimate concern, and given the location of the project, building in that area is not likely.

The project organizers projected that the project will begin in the summer of 2016 and invited PRAC members to participate. The Commission requested a progress report.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Friends of Sausal Creek (FOSC) to build two wetland areas at the FOSC Native Plant Nursery in Joaquin Miller Park. **Moved by:** Commissioner Belcher. **Second by:** Commissioner Kadera-Redmond. **Vote:** Yes – Belcher, Corbin, Kadera-Redmond, Manning, Miller, Peterson and Wu. **Motion:** Passed.

B. **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 DONATIONS AT LAKESIDE PARK ON SATURDAY, OCTOBER 1, 2016.** The

Parks and Recreation Advisory Commission reviewed the staff report for Item 8B prepared and presented by Zermaine Thomas. Oakland Parks and Recreation received a request from the Oakland/Berkeley Association of Realtors and the Oral Lee Brown Foundation, for permission to host a fundraiser and walk-a-thon and to collect on-site registration fees and donation at Lakeside Park on Saturday, October 1, 2016. Proceeds from the fundraiser will benefit the Oral Lee Brown Foundation's work with disadvantaged Oakland youth and its primary goal of securing full tuition their participant's college education. The 2016 event will mark the 4th year the organization will host the fundraiser at Lakeside Park.

Approximately \$5,000.00 was raised during the 2015 event and organizers estimated that 136 students have received college tuition support.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Oakland/Berkeley Association of Realtors to collect registration fees and donations at their walk-a-thon at Lakeside Park on Saturday, October 1, 2016. **Moved by:** Commissioner Peterson **Second by:** Commissioner Manning. **Vote: Yes** – Belcher, Corbin, Kadera-Redmond, Manning, Miller, Peterson and Wu. **Motion:** Passed.

9. **CONDITIONAL USE PERMITS:**

10. **COMMUNICATIONS:**

Rainbow Recreation Center: Indoor court unveiling December 19th.

11. **PRAC COMMITTEE REPORT:**

12. **ADVISORY COUNCIL REPORTS:**

13. **UNFINISHED BUSINESS:**

The Children's Memorial Statue: Zermaine Thomas will organize a walking tour of Lakeside Park of stakeholders to determine an agreed upon location for the installation of the Children's Memorial statute and to meet the 45 day location agreement stipulated during the November 18, 2015 Special PRAC meeting.

14. **COUNCIL REFERRALS:**

15. **OPEN FORUM:**

16. **DIRECTOR'S REPORT:**

A. **Impact Fees:** Oakland resident, Angela Piñon presented a Power Point presentation and overview on bringing Development Impact Fees to the City of Oakland. Areas of discussion included, the development of impact fees, the City's consideration of impact fees and Impact fee Nexus and Feasibility Study and the Mitigation Fee Act.

B. **Skateboard Park at San Antonio Park:** Dilapidated tennis courts will be converted for multi-use purposes to possibly accommodate skate boarding, street soccer and bike polo and other nontraditional programs. The project will be spearheaded by Councilmember Guillen's office. Additional community meetings will be held on December 12 and 15. Funding for the project will come from a variety of sources including the City of Oakland and the philanthropic community through a gift-in-place.

C. Update Oakland Municipal Code changes for park signs: Presented by Gail McMillon

- The Oakland Municipal Code - OMC for the Parks Noise Regulations was sent to staff in the office of the City Administrator Office and Oakland Police Department - OPD.
- The PRAC Ordinance Review Task Force last met on 12/2.
- A 12/14 meeting has been scheduled with OPD to review the OMC's Parks Noise Regulations.
- Copies of the OMC were sent to PRAC Ordinance Review Task Force members Corbin and Kadera-Redmond for review, edits and comments.
- Staff researched 9 municipalities nationwide for best practices.
- The call-in audio survey system, City Voice was opened on 12/4 to survey public opinion regarding park signage and rules. The survey closes on 12/21. The data from the survey will be incorporated in the informational staff report which will be presented to the PRAC in early 2016.

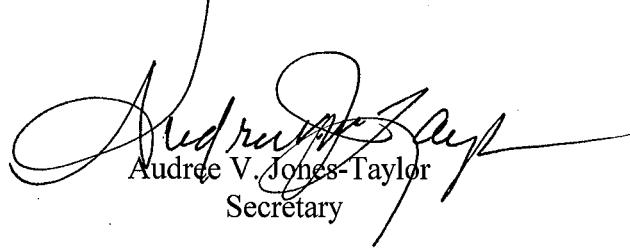
D. Outstanding Projects:

- Raimondi Funding: ADA issues were raised by Oakland Public Works. As the project has stalled, \$1.9 million in private funds are in jeopardy.

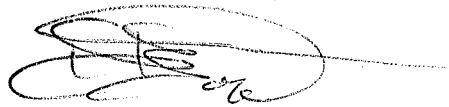
E. Recruitment for OPR Director: The City is conducting a nationwide search for the OPR Director's position. To date, the Interim Director has not been announced.

17. ADJOURNMENT: 7:00p.m.

Respectfully submitted,



Audree V. Jones-Taylor
Secretary



Diane 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 **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.

Next Meeting:

Wednesday, January 13, 4:30 p.m.

Lakeside Garden Center

666 Bellevue Ave, Oakland, CA