



City of Oakland
PARKS AND RECREATION ADVISORY COMMISSION
Lake Merritt Garden, 666 Bellevue Avenue
Wednesday, February 10, 2016
4:30pm

Draft Minutes

1. CALL TO ORDER:

4:35pm

2. ROLL CALL:

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

Present: Belcher, Corbin, Du Bois Kadera-Redmond, Miller and Rosenbloom

Arrivals: Wu (4:44), Marshall (4:46)

Excused: Manning and Peterson

Staff: Stephanie Hom, Dana Riley, Diane Boyd and Zermaine Thomas

3. DISPOSITION OF MINUTES:

December 9, 2015 draft meeting minutes

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

4. SPECIAL ORDERS:

None

5. PRAC PENDING LIST:

None

6. MODIFICATIONS TO THE AGENDA:

None

7. CONSENT NEW BUSINESS:

None

8. NEW BUSINESS

A. **REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW VEGAN OUTREACH PERMISSION TO ALLOW MOBILE FOOD TRUCK VENDORS, NON-PROFITS AND LOCAL VENDORS TO COLLECT ONSITE DONATIONS AND EXCHANGE FUNDS FOR GOODS AT THE 2ND ANNUAL OAKLAND VEGFEST ON SATURDAY, MAY 21, 2016, AT THE LAKE MERRITT BOULEVARD AMPHITHEATRE.**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 8A prepared and presented by Zermaine Thomas. Oakland Parks & Recreation staff received a request from Vegan Outreach to be granted permission by the Parks and Recreation Advisory Commission to allow mobile food truck vendors, non-profits and local vendors to collect donations and funds in exchange for goods at their 2nd Annual Oakland VegFest on Saturday, May 21, 2016 at the Lake

Merritt Boulevard Amphitheater. Vegan Outreach is a non-profit organization established in 1993 to end violence to animals. The organization also serves as the fiscal sponsor for Oakland Veg, conferring 501c3 non-profit status and overseeing all finances. Oakland Veg was founded in 2011 for the purpose of encouraging local Oakland communities to enjoy the many benefits of eating more plant-based foods.

Participating food truck vendors and non-mobile food vendors hold permits issued by the Alameda County Health Department specific to their classification.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to grant Vegan Outreach permission to allow mobile food truck vendors, non-profits and other vendors to collect onsite donations and exchange funds for goods at their 2nd Annual Oakland VegFest on Saturday, May 21, 2016 at the Lake Merritt Boulevard Amphitheatre. **Moved by:** Commissioner Belcher. **Second by:** Commissioner Corbin. **Vote:** Yes – Belcher, Corbin, Du Bois, Kadera-Redmond, Miller, Rosenbloom and Wu. **Motion:** Passed.

B. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE HEMOPHILIA FOUNDATION OF NORTHERN CALIFORNIA TO COLLECT DONATIONS AND RECEIVE CASH AND CHECKS FROM SPONSORS AND SUPPORTERS AT THEIR HEMOPHILIA WALK ON SATURDAY, APRIL 30, 2016, AT EASTSHORE PARK.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 8B prepared and presented by Zermaine Thomas. Oakland Parks & Recreation staff received a request from the Hemophilia Foundation of Northern California (HFNC) to be granted permission by the Parks and Recreation Advisory Commission to collect donations and receive cash and checks from sponsors and supporters at their Hemophilia Walk on Saturday, April 30, 2016 at Eastshore Park. HFNC is a non-profit organization which serves families with life-threatening blood disorders, factor deficiencies and rare clotting conditions. In 1958, HFNC began its efforts to raise awareness for a small group of hemophilia patients. The organization provides advocacy, support, and resources to over 3,000 Northern California families diagnosed with a myriad of inherited and acquired blood related conditions living in 47 northern California counties. Event organizers expect approximately 400 to 500 participants at this year's event.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Hemophilia Foundation of Northern California to collect donations and receive cash and checks from sponsors and supporters at their Hemophilia Walk on Saturday, April 30, 2016 at East Shore Park. **Moved by:** Commissioner Belcher. **Second by:** Commissioner Kadera-Redmond. **Vote:** Yes – Belcher, Corbin, Du Bois, Kadera-Redmond, Marshall, Miller, Rosenbloom and Wu. **Motion:** Passed.

C. **DEVELOPMENT IMPACT FEES FOR PARKS**

Chair Barry Miller presented a proposed resolution for consideration by the Parks and Recreation Advisory Commission to present a recommendation to the Oakland City Council regarding the adoption of development of impact fees for Oakland parks.

The Parks and Recreation Advisory Commission engaged in a brief discussion and reviewed a proposed resolution regarding the collection of impact fees for City of Oakland parks. Friendly amendments were made on the resolution and it was agreed that the Chair would draft a transmittal letter to accompany the resolution and be presented to the City Council on behalf of the Commission.

Motion: Vice Chair Ellen Wu entertained a motion to approve the proposed resolution recommending the adoption of development of impact fees for City of Oakland parks be presented to the City Council for consideration. The Vice Chair further concluded that the proposed resolution should include the Commission's friendly amendments and that Chair Miller draft a transmittal letter introducing the recommendation to the City Council.

Moved by: Commissioner Du Bois. **Second by:** Commissioner Kadera-Redmond. **Vote:** Yes – Belcher, Corbin, Du Bois, Kadera-Redmond, Miller, Rosenbloom and Wu. **Motion:** Passed.

Note: 5:44pm - Commissioner Belcher took leave before the vote on Item 8C.

9. **CONDITIONAL USE PERMITS:**

None

10. **COMMUNICATIONS:**

- Chair Miller informed the Commission that he was in receipt of emails from community members who attended the April 8, 2015 meeting in which the PRAC declined to uphold the Tree Division staff recommendation to remove a 60-80' coast redwood at 552 Vernon Street. The emails provided copies of applications and other correspondence indicating the property owner/s intention to make property upgrades which include the removal of the coast redwood.
- Chair Miller announced that former PRAC Commissioner Susan Montauk will present the Oakland Parks Coalition's Annual State of City Parks Report to the Public Works Committee on February 23, 2016. Once scheduled, Ms. Montauk will be invited to make a presentation at the 2016 PRAC Retreat.
- Commissioner Kadera-Redmond attended the Grand Opening of the basketball courts at Rainbow Recreation Center on December 19, 2015.
- Commissioner Du Bois attended an appreciation event for Anne Woodell on January 31; 125 people were in attendance.

11. PRAC COMMITTEE REPORT:

None

12. ADVISORY COUNCIL REPORTS:

None

13. UNFINISHED BUSINESS:

- Children's Memorial Statue: City staff, PRAC and community members toured Lake Merritt Park and agreed that the Children's Memorial Statue will be installed in a location near the Sail Boat House off Bellevue Avenue.

14. COUNCIL REFERRALS:

None

15. OPEN FORUM:

- Coast Redwood Tree: A neighbor of the property owners at 552 Vernon Street spoke on the Protective Tree Ordinance and PRAC's authority to decline to support the Tree Division staff recommendation to remove the 60-80' coast redwood. The speaker claimed that a second permit should not be considered valid since PRAC made its ruling in April of 2015.

16. DIRECTOR'S REPORT:

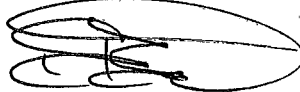
- Introduction: Chair Miller introduced Interim Director Stephanie Hom. Ms. Hom has worked for the City of Oakland for 18 years including 10 years with the Oakland Public Works Department.
- OPR Director Recruitment: Director Hom informed the Commission that the recruitment for the next OPR Director is underway. Panel interviews will begin at the end of February.
- San Antonio Skate Park: Plans for the Skate Park and San Antonio Park have been placed on hold to allow for more community engagement and meetings.

17. ADJOURNMENT: 5:45pm

Respectfully submitted,



Stephanie Hom
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, March 9, 2016 4:30 p.m.

Lakeside Garden Center

666 Bellevue Ave, Oakland, CA