



PARKS AND RECREATION ADVISORY COMMISSION

City of Oakland

Wednesday, March 9, 2016

Lake Merritt Garden, 666 Bellevue Avenue

4:30pm

Draft Meeting Minutes

1. CALL TO ORDER: 4:37p.m.

2. ROLL CALL:

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

Present:

Commissioners Corbin, Du Bois, Kadera-Redmond, Manning, Marshall, Miller, Peterson, and Wu

Excused:

Commissioners Belcher and Rosenbloom

Staff:

Parks and Recreation – Stephanie Hom, Dana Riley, Diane Boyd, Zermaine Thomas
Planning and Building – Alicia Parker and Joanna Winters

3. DISPOSITION OF MINUTES:

December 9, 2015 meeting minutes

Motion: Commissioner Miller entertained a motion to approve the December 9, 2015 meeting minutes. **Moved by:** Commissioner Peterson **Second by:** Commissioner Wu

Vote: Yes: Commissioners Corbin, Kadera-Redmond, Manning, Miller, Peterson and Wu

Abstained: Commissioners Marshall and Du Bois **Result:** Passed

February 10, 2016 meeting minutes

Motion: Commissioner Miller entertained a motion to approve the February 10, 2016 meeting minutes. **Moved by:** Commissioner Wu **Second by:** Commissioner Du Bois

Vote: Yes: Commissioners Corbin, Du Bois, Kadera-Redmond, Marshall, Miller and Wu

Abstained: Commissioners Manning and Peterson **Result:** Passed

4. SPECIAL ORDERS:

5. PRAC PENDING LIST:

6. MODIFICATIONS TO THE AGENDA:

Motion: Commissioner Miller entertained a motion to move Open Forum above

Communications. **Moved by:** Commissioner Peterson **Second by:** Commissioner Wu

Vote: Yes: Commissioners Corbin, Du Bois, Kadera-Redmond, Manning, Marshall, Miller,

Peterson and Wu **Abstained:** Commissioners Marshall and Du Bois **Result:** Passed

7. CONSENT NEW BUSINESS:

A. REQUEST PERMISSION FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE OAKLAND RUNNING FESTIVAL TO SERVE AND SELL FOOD AND ALCOHOLIC BEVERAGES; AND TO ACCEPT DONATIONS AND COLLECT REGISTRATION FEES AT THEIR 7TH ANNUAL OAKLAND RUNNING FESTIVAL MARATHON ON SUNDAY, MARCH 20, 2016 AT SNOW PARK.

Oakland Parks & Recreation received a request from Gene Brtalik, the Oakland Running Festival Race Director, to serve and sell beer, wine and food and collect registration fees at the Oakland Running Festival event at Snow Park on Sunday, March 20, 2016. Proceeds collected at the events will benefit the City of Oakland and local charities. Also, a portion of proceeds for alcohol sales will be given to the Oakland Fire Department's Random Acts of Charity fund.

B. REQUEST PERMISSION FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION TO COLLECT DONATIONS AND SELL EVENT RELATED ITEMS AT THEIR OUT OF THE DARKNESS WALK AT LAKESIDE PARK ON SATURDAY, OCTOBER 15, 2016

Oakland Parks & Recreation received a request from the American Foundation for Suicide Prevention (AFSP) to collect donations and sell t-shirts and other event related items at their Out of the Darkness Walk at Lakeside Park on Saturday, October 15, 2016. Proceeds from the event will benefit the organization's ongoing suicide prevention and awareness outreach efforts.

C. REQUEST PERMISSION FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE FRIENDS OF FAITH INC. TO COLLECT REGISTRATION FEES, HOST MOBILE FOOD TRUCKS AND ALLOW VENDORS TO SELL EVENT RELATED ITEMS AT THEIR 12TH ANNUAL FAITH FANCHER BREAST CANCER CHALLENGE WALK/RUN AT LAKESIDE PARK ON SATURDAY, AUGUST 27, 2016.

Oakland Parks & Recreation received a request from the Friends of Faith, Inc. (FOFI) to collect registration fees, allow vendors sales and mobile food vendors at the 12th Annual Faith Fancher Breast Cancer Challenge Walk/Run at Lakeside Park on Saturday, August 27, 2016. The funds raised will help provide health services support to breast cancer survivors and education regarding early detection.

D. REQUEST FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE NATIVE AMERICAN HEALTH CENTER, INC. TO COLLECT REGISTRATION FEES AT THEIR 14th ANNUAL RUNNING IS MY HIGH 5K AND 10K FUN RUN/WALK AT LAKESIDE PARK ON SATURDAY, MARCH 12, 2016.

Oakland Parks & Recreation received a request from the Native American Health Center, Inc., to collect on-site registration fees for their 14th Annual Running is My High, a 10k and 5k Fun Race at Lakeside Park on Saturday, March 12, 2016. The proceeds will be used to support the organization's cost recovery for t-shirt purchases and participant scholarships.

Motion: Commissioner Miller entertained a motion to approve the Consent New Business Items 7A – 7D. **Moved by:** Commissioner Wu **Second by:** Commissioner Peterson

Vote: Yes: Commissioners Corbin, Du Bois, Kadera-Redmond, Manning, Marshall, Miller, Peterson and Wu. **Result:** Passed.

8. **NEW BUSINESS**

A. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE EAST BAY AGENCY FOR CHILDREN'S CIRCLE OF CARE TO COLLECT DONATIONS AT THE 7TH ANNUAL WALK TO REMEMBER AT LAKESIDE PARK ON SATURDAY, MAY 14, 2016.

Oakland Parks & Recreation received a request from the East Bay Agency for Children's Circle of Care to collection donations at their 7th Annual Walk to Remember event at Lakeside Park on Saturday, May 14, 2016. The event's proceeds will support the agency's grief and loss program which provides assistance to Oakland children and families. The East Bay Agency for Children's Circle of Care is entirely operated by volunteers, and is the only agency of its kind in the East Bay to provide services to the entire family.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the East Bay Agency for Children's Circle of Care to collect donations at their 7th Annual Walk to Remember at Lakeside Park on Saturday, May 14, 2016. **Moved by:** Commissioner Marshall **Second by:** Commissioner Manning

Vote: Yes: Commissioners Corbin, Du Bois, Kadera-Redmond, Manning, Marshall, Miller, Peterson and Wu. **Result:** Passed.

B. REQUEST PERMISSION FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE SMALL PRESS DISTRIBUTION (SPD) TO HOST A SMALL LIVE AUCTION AND COLLECT FUNDS IN SUPPORT OF SPD AT THEIR BATTLE OF THE BRAINS PUB QUIZ ON MONDAY, MAY 2, 2016 AT THE LAKE MERRITT SAILBOAT HOUSE.

Oakland Parks & Recreation received a request from Small Press Distribution to collect donations at their Battle of the Brains Pub Quiz fundraiser event at the Lake Merritt Sailboat House on Monday, May 2, 2016. The fundraising proceeds will be used to sustain the SPD operations enjoyed by their 400 publisher affiliates, authors and readers.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Small Press Distribution to host a fundraiser during their Battle of the Brains Pub Quiz event at the Lake Merritt Sailboat House on Monday, May 2, 2016. **Moved by:** Commissioner Peterson **Second by:** Commissioner Corbin. **Vote: Yes:** Commissioners Corbin, Du Bois, Kadera-Redmond, Manning, Marshall, Miller, Peterson and Wu. **Result:** Passed.

C. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE INTERNATIONAL OCD FOUNDATION (IOCDF) TO COLLECT REGISTRATION FEES AND DONATIONS FOR THEIR 1 MILLION STEPS 4 OCD WALK AT THE LAKE MERRITT BLVD. AMPHITHEATER ON SATURDAY, JUNE 4, 2016.

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 8C prepared by Zermaine Thomas. Oakland Parks and Recreation received a request from the International Obsessive Compulsive Disorder Foundation (IOCDF) to collect registration fees and donations at their 1 Million Steps 4 OCD Walk at the Lake Merritt Blvd. Amphitheater on June 4, 2016. Proceeds from the fundraiser will support OCD and related disorders awareness campaigns organized by OCD San Francisco Bay Area/Sacramento and the International OCD Foundation's global outreach mission.

The OCD organization provides free peer to peer support to persons living with the often misdiagnosed and mistreated disorder.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the International OCD Foundation to collect registration fees and donations at their 1 Million Steps 4 OCE Walk at the Lake Merritt Blvd. Amphitheatre on Saturday, June 4, 2016. **Moved by:** Commissioner Du Bois **Second by:** Commissioner Peterson. **Vote: Yes:** Commissioners Corbin, Du Bois, Kadera-Redmond, Manning, Marshall, Miller, Peterson and Wu. **Result:** Passed.

D. INFORMATIONAL REPORT ON THE DOWNTOWN OAKLAND SPECIFIC PLAN

The City of Oakland's Planning and Building Division is developing a specific plan for Downtown Oakland and solicited preliminary input from the Parks & Recreation Advisory Commission (PRAC) on the Plan Alternatives Report (Report) which was developed after engaging the Oakland community in a series of workshops and stakeholder meetings during the late summer of 2015. Alicia Parker from Planning and Building presented a slide presentation to the PRAC. The Power Point presentation updated the PRAC of the current status of the plan. The presentation included an overview of the area demographics, staff outreach and community engagement efforts, parks, recreation and open spaces new and existing, vision, landscaping and sustainability. The report also contains draft scenarios, policies and design options.

Motion: Commissioner Miller entertained a motion to accept the Informational Report on the Downtown Oakland Specific Plan and for staff to encourage more community feedback.

Moved by: Commissioner Redmond-Redmond **Second by:** Commissioner Manning **Vote:**

Yes: Corbin, Du Bois, Kadera-Redmond, Manning, Marshall, Miller, Peterson and Wu.

Result: Passed.

9. CONDITIONAL USE PERMITS:

10. COMMUNICATIONS:

11. PRAC COMMITTEE REPORT:

12. ADVISORY COUNCIL REPORTS:

13. UNFINISHED BUSINESS:

The annual retreat will be scheduled after the appointment of the two incoming commissioners.

14. COUNCIL REFERRALS:

City Council accepted PRAC's Impact Fees resolution adopted on February 10, 2016. Subsequently, the Council is considering an impact fee set aside for Parks & Recreation. The items will be heard in committee on March 22, 2016.

15. OPEN FORUM:

Former OPR Director Audree V. Jones-Taylor announced her campaign for the East Bay Regional Parks (EBRPD) District Ward 2 seat in the November 2016 election. Ms. Jones-Taylor also affirmed her intention to re-establish a partnership between OPR and EBRPD.

16. DIRECTOR'S REPORT:

- New PRAC appointees, Cory Riley and Ethel Howze, will presented at the March 15, 2016 City Council meeting.
- The 63rd Annual Mother of the Year nominations are due April 1, 2016.
- Summer programming and schedules are being planned.

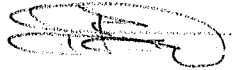
Adjournment - 6:29pm

*In Memory
of
Former Oakland Parks & Recreation Supervisor
Mimi Rogers*

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 & 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, April 13, 2016 4:30 p.m.

Lakeside Garden Center

666 Bellevue Ave, Oakland, CA