



PARKS AND RECREATION ADVISORY COMMISSION
City of Oakland
Wednesday, April 13, 2016
Lake Merritt Garden, 666 Bellevue Avenue
4:30pm

Draft Meeting Minutes

1. CALL TO ORDER: 4:41 pm
2. ROLL CALL:

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

Present: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Peterson, Reilly, Rosenbloom and Wu

Arrival: Commission Manning - 4:51 pm

Excused: Commissioners Marshall and Miller

Staff: Parks and Recreation: Stephanie Hom, Dana Riley and Diane Boyd

3. DISPOSITION OF MINUTES:

November 18, 2015 and March 9, 2016 meeting minutes

November 18, 2015 Minutes

Motion: Commissioner Wu entertained a motion to approve the November 18, 2015 draft meeting minutes. **Moved by:** Commissioner Du Bois **Second by:** Commissioner Peterson

Vote: Yes: Commissioners Du Bois, Kadera-Redmond, Manning, Peterson, Rosenbloom and Wu. **Abstained:** Commissioners Corbin, Howze and Reilly. **Result:** Passed.

March 9, 2016 Minutes

Note: No action was taken on this item. There were insufficient numbers of members in attendance at the March 9th meeting currently present to take action.

4. SPECIAL ORDERS:

5. PRAC PENDING LIST:

6. MODIFICATIONS TO THE AGENDA:

- The title recorded for Item 8A was incorrect and subsequently pulled from the agenda. The intended item will be placed on the May 11, 2016 agenda.

- Item 8F was move to be heard after Item 8H.

Motion: Commissioner Miller entertained a motion to move Item 8F to the end of the agenda, after Item 8H. **Moved by:** Commissioner Corbin **Second by:** Commissioner Kadera-Redmond. **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Peterson Reilly, Rosenbloom and Wu.

7. CONSENT NEW BUSINESS:

A. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW EASTSIDE ARTS ALLIANCE TO HOST ARTS, CRAFT AND FOOD VENDORS, AND COLLECT DONATIONS AT THEIR 16TH ANNUAL MALCOLM X JAZZ FESTIVAL AT SAN ANTONIO PARK ON SATURDAY, MAY 21, 2016

Oakland Parks & Recreation received a request from EastSide Arts Alliance (ESAA), an organization of artists, cultural workers, and community organizers of color who live and/or work in the San Antonio district of Oakland. They are committed to working in the San Antonio and other Oakland neighborhoods to support a creative environment that improves the quality of life for communities and advocate for progressive, systemic social change. ESAA has requested to host arts, craft and food vendors and collect donations at their 16th Annual Malcolm X Jazz Festival at San Antonio Park on Saturday, May 21, 2016.

Motion: Commissioner Wu entertained a motion to approve Consent New Business Item 7A.
Moved by: Commissioner Peterson **Second by:** Commissioner Corbin.
Vote: Yes: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Peterson, Reilly, Rosenbloom 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.

Note: The title recorded for Item 8A was incorrect in pulled from the agenda. The item will be reposted on the May agenda.

B. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND TO THE RULES AND LEGISLATION COMMITTEE TO NAME THE GROVE IN DEFREMERY PARK IN HONOR OF BOBBY HUTTON

The staff report was presented by Council President Lynette McElhaney and District 3 staff member Alexander Marqusee. The Council President requested that the Parks and Recreation Advisory Commission recommend to the Rules and Legislation Committee to name the grove in deFremery Park in honor of Bobby Hutton, the first member of the Black Panther party. He was also the 'first to fall' after his death during a tragic shootout near deFremery Park in 1968. His death marked a turning point in the history of Oakland and for the Black Panther Party. Each year, the local community commemorates his passing with a celebration in the park and has requested the naming of a portion of the park in Bobby Hutton's honor. 2016 marks the 5th anniversary of the founding of the Black Panther Party.

Motion: Commissioner Wu entertained a motion to grant Council President McElhaney's request that the PRAC recommend to the Rules and Legislative Committee the proposed

naming of the grove at de Fremery Park located near 16th and Adeline as the “Bobby Hutton Grove” **Moved by:** Commissioner Howze **Second by:** Commissioner Corbin
Vote: Yes: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Peterson Reilly, Rosenbloom and Wu. **Abstained:** Commissioner Manning. **Result:** Passed.

C. REQUEST APPROVAL FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE JACK AND JILL ORGANIZATION, BAY AREA CHAPTER, TO COLLECT FUNDS FOR CASH BAR(S) AND MEMORABILIA TABLE SATURDAY, APRIL 30, 2016 FOR THEIR 60TH ANNIVERSARY GALA, AT DUNSMUIR HELLMAN HISTORIC ESTATE.

Deborah Cooper presented the staff report for Item 8C. Oakland Parks & Recreation received a request from the Bay Area Chapter of Jack and Jill. The organization was seeking permission from the Parks and Recreation Advisory Commission to host a cash bar and memorabilia give-a-away table at their 60th Anniversary celebration on Saturday, April 30, 2016. Jack and Jill of America, Inc. is a membership organization of mothers with children ages 2-19 dedicated to nurturing future African-American leaders by strengthening children through leadership development, volunteer service, philanthropic efforts and civic duty.

The Jack and Jill Bay Area Chapter support the efforts of the Boys and Girls Clubs, Habitat for Humanity, Marcus Foster Educational Fund and other like organizations.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the Bay Area Chapter of Jack and Jill to host a cash bar and memorabilia table at their 60th Anniversary Gala celebration at the Dunsmuir Hellman Historic Estate on Saturday, April 30, 2016. **Moved by:** Commissioner Peterson **Second by:** Commissioner Manning
Vote: Yes: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Peterson and Wu. **Result:** Passed

D. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE CRISIS SUPPORT SERVICES OF ALAMEDA COUNTY TO COLLECT REGISTRATION FEES AND DONATIONS AT THEIR 6TH ANNUAL WALK-A-THON AT LAKESIDE PARK ON SATURDAY, JUNE 4, 2016.

Deborah Cooper presented the staff report for Item 8D. Oakland Parks & Recreation received a request from Crisis Support Services of Alameda County to collect registration fees and donation at Lakeside Park during their 6th Annual Walk-a-Thon Suicide Prevention Walk/Run event around Oakland’s Lake Merritt on Saturday, June 4, 2016.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the Bay Area Chapter of Jack and Jill to host a cash bar and memorabilia table at their 60th Anniversary Gala celebration at the Dunsmuir Hellman Historic Estate on Saturday, April 30, 2016. **Moved by:** Commissioner Du Bois **Second by:** Commissioner Kadera-Redmond

Vote: Yes: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Peterson and Wu. **Result:** Passed

E. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE ASIAN YOUTH PROMOTING ADVOCACY AND

LEADERSHIP (AYPAL) TO COLLECT DONATIONS AT THEIR MAY ARTS CULTURAL FESTIVAL AT SAN ANTONIO PARK ON SATURDAY, MAY 14, 2016

Oakland Parks & Recreation received a request from the Asian Youth Promoting Advocacy and Leadership (AYPAL) to collect donations at their May Arts Cultural Festival on Saturday, May 14, 2016. Donations from the event will directly support AYPAL's after school youth programming. AYPAL is fiscally sponsored by the East Bay Asian Youth Center (EBAYC). Ancestral cultural art forms combined with modern urban types of musical expressions including hip-hop and spoken word will be features of the event.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the Bay Area Chapter of Jack and Jill to host a cash bar and memorabilia table at their 60th Anniversary Gala celebration at the Dunsmuir Hellman Historic Estate on Saturday, April 30, 2016. **Moved by:** Commissioner Manning **Second by:** Commissioner Howze. **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Peterson and Wu. **Result:** Passed.

F. REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION MAKE A RECOMMENDATION TO CITY COUNCIL TO AMEND CHAPTER 12.64 OF THE OAKLAND MUNICIPAL CODE, PARK AND RECREATION AREA USE REGULATIONS AND SECTION 12.60.070 OF THE OAKLAND MUNICIPAL CODE, BICYCLE OPERATION RULES-VIOLATIONS-PENALTY AS RELATED TO USE IN PARKS.

The staff report for Item 8F was presented by Gail McMillon. Staff recommended the Parks and Recreation Advisory Commission (PRAC) make a recommendation to the City Council to amend Chapter 12.64 Park and Recreation Area Use Regulations of the Oakland Municipal Code (OMC) and Section 12.60.070 of the OMC, Bicycle Operation Rules-Violations-Penalty, to make various changes to park rules and signage. The recommended amendments are the result of a Parks and Recreation Advisory Commission task force effort to review potential ordinance changes for park rules and signage as it relates to park noise regulations; children play areas, bikes in parks and other park rules usage. Additional minor edits to the proposed Ordinance may be made by OPR and the City Attorney's Office.

The Commission and Oakland Parks & Recreation staff conducted an extensive discussion and review of the Oakland Municipal Code (OMC) governing accessibility, signage and conduct of patrons in City of Oakland parks. The changes were made in the following sections throughout the OMC and will be recapped in a Supplemental Report and presented to the PRAC at the May 11th meeting.

Section changes to the Oakland Municipal Code

12.64.060: Games

12.64.090: Injuring trees and other property

12.64.100: Disorderly conduct, vandalism and sleeping on benches

12.64.101: Playgrounds and play areas (new)

12.64.120: Park noise regulations

12.64.250: Statement of Principals

12.64.310: Action on application for permits

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to accept the seven (7) changes to the Oakland Municipal Coded recommended by PRAC.

Moved by: Commissioner Peterson **Second by:** Commissioner Manning

Vote: Yes: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Peterson and Wu. **Result:** Passed

G. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE ORGANIZERS OF THE OAKLAND CARNIVAL TO COLLECT OF VENDOR REGISTRATION FEES AND VENDOR SOLICITATION OF FEES FOR FOOD CONCESSIONS AND SALES OF GOODS AND WARES FOR JUNE 4, 2016 OAKLAND CARNIVAL AT MOSSWOOD PARK.

Erin Burton presented the staff report for Item 8G. The Oakland Carnival is an annual free community festival held at Mosswood Park. Organizers requested permission to collect registration fees from onsite vendors and for approval for vendors to sell goods and food items. Oakland Carnival is a family friendly event for the public featuring Oakland artisans celebrating African, Caribbean, and Latin American Cultures. Oakland Carnival attracts many Oakland residents for this one day event held at Mosswood Park. The merchandise sold will include clothing, soaps, beauty products and art. Food sales will also highlight culturally diverse cuisines. Individual vendors only, will benefit from sale of items.

Traditionally, the event was held on Memorial Day; however, this year the date was changed and organizers have limited promotional activities in an effort to control the number of attendees to better meet their waste management goals. In addition, a private firm will deploy a team of 10 to 15 licensed personnel to manage the event's security.

Staff will work with the Oakland Carnival organizers to ensure the Post Event Report is received and on file for review by the PRAC in 2017.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow Oakland Carnival Festival organizers to solicit fees for vendor registration, food concessions and sales of goods and wares by vendors for the 2016 event at Mosswood Park on June 4, 2016, and further approve that:

Oakland Carnival Festival organizers continue to present to the Parks and Recreation Advisory Commission (PRAC) every year until 3 consecutive successful events have occurred in accordance with Oakland Parks & Recreation and PRAC requirements.

Producers of Oakland Carnival provide at least 3 portable restrooms, one of which is ADA accessible, and 2 hand washing stations, one of which is ADA accessible.

Moved by: Commissioner Kadera-Redmond **Second by:** Commissioner Peterson

Vote: Yes: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Peterson and Wu. **Result:** Passed

H. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE NEW BELGIUM CLIPS BEER AND FILM TOUR PARTNERS' SALE OF AND COLLECTION OF FEES FROM ALCOHOL, FOOD, AND MERCHANDISE SALES FOR THEIR NEW BELGIUM CLIPS BEER & FILM TOUR ON AUGUST 19, 2016 AT MOSSWOOD PARK.

Erin Burton presented the staff report for Item 8H. The New Belgium Clips Beer & Film Tour is a free community event held at Mosswood Park benefiting Bike East Bay. This event celebrates creative expression of brewing and film while encouraging sustainable initiatives and fostering positive relationships with local communities where New Belgium products are sold. The event will feature film shorts created by fans of New Belgium products and a "green tour" through composting and recycling all event by-products. The movies featured at Clips and Beer events are nonviolent and are in keeping with the low-key mellow atmosphere preferred by attendees.

Event attendees over twenty one will be required to show valid ID and receive wristbands to indicate their beer drinking eligibility. Security will be on hand at the identification and beer ticket sales booths as well as inside the beer garden. Volunteers are specially trained to help manage beer service areas and identify anyone showing signs of intoxication. These individuals will be cut-off and not allowed to purchase more beer.

The certificate of insurance is made available to reservations staff during the application process. All participating parties are insured by the New Belgium Brewing Company.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the New Belgium Clips Beer and Film Tour partners' sale of and collection of fees from alcohol, food and merchandise at their event on August 19, 2016 at Mosswood Park.

Moved by: Commissioner Peterson **Second by:** Commissioner Manning

Vote: Yes: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Peterson and Wu. **Result:** Passed

9. CONDITIONAL USE PERMITS:

10. COMMUNICATIONS:

11. PRAC COMMITTEE REPORT:

12. ADVISORY COUNCIL REPORTS:

13. UNFINISHED BUSINESS:

14. COUNCIL REFERRALS:

15. OPEN FORUM:

- The Commission was addressed by a member of the Friends of Lincoln Square Park who informed them of very busy and overcrowded conditions at the Lincoln Square Recreation. According to the speaker, Lincoln Square Recreation staff estimate approximately 30,000 drop-in visitors per day. The speaker requested that PRAC support their efforts in requesting the City Administrator provide a study of all Oakland recreation centers with a focus on total enrollment and budget allocation.
- Oakland Parks and Recreation Foundation Director Ken Lupoff announced that tickets for

- 16. DIRECTOR'S REPORT:
- 17. ADJOURNMENT: 7:30 pm

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, May 11, 2016 4:30 p.m.
Lakeside Garden Center
666 Bellevue Ave, Oakland, CA