



PARKS AND RECREATION ADVISORY COMMISSION

City of Oakland

Wednesday, June 8, 2016

Lake Merritt Garden, 666 Bellevue Avenue

4:30pm

Draft Minutes

1. CALL TO ORDER: 4:34 pm

2. ROLL CALL:

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

Present: Commissioners: DuBois, Howze, Kadera-Redmond, Manning, Miller, Reilly and Rosenbloom

Arrivals: Commissioner Peterson (4:44 pm)

Excused: Commissioners Corbin, Marshall and Wu

Staff: Nicholas Williams, Dana Riley, Diane Boyd, Zermaine Thomas

Note: Chair Miller introduced Oakland Parks and Recreation Director and returning Oakland native, Nicholas Williams.

3. DISPOSITION OF MINUTES:

May 11, 2016 Minutes

Note: The May 11, 2016 meeting minutes were not approved due to the insufficient number of members currently present and who in attendance on May 11th.

4. SPECIAL ORDERS:

5. PRAC PENDING LIST:

6. MODIFICATIONS TO THE AGENDA:

7. CONSENT NEW BUSINESS:

A. REQUEST FOR APPROVAL FROM PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW SAN FRANCISCO MIME TROUP TO COLLECT DONATIONS AND SELL EVENT RELATED MERCHANDISE AT LAKESIDE PARK ON JULY 27 AND JULY 28, 2016.

Oakland Parks & Recreation received a request from San Francisco Mime Troupe (SFMT), a IRC 501(c)(3) non-profit organization, for permission to collect donations and to sell event related merchandise at Lakeside Park on July 27 and July 28, 2016. Approval from the Parks and Recreation Advisory Commission (PRAC) is required per O.M.C. section 12.64.080.

B. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE SOLICITATION OF ENTRANCE FEES, AND SALES OF FOOD CONCESSIONS, MERCHANDISE AND ALCOHOLIC BEVERAGES AT BURGER BOOGALOO, A TWO DAY MUSIC FESTIVAL AT MOSSWOOD PARK, JUNE 25-26, 2016.

PRAC approval is required in order for Burger Boogaloo to solicit entrance fees and to sell food, merchandise, and beverages at a City of Oakland park, in accordance with Oakland Municipal Code Section 12,64,080. This is Burger Boogaloo's 4th annual 2-day music festival held at Mosswood Park on June 25-26, 2016.

Motion: Commissioner Miller entertained a motion to approve Consent New Business Items 7A and 7B. **Moved by:** Commissioner Du Bois **Second by:** Commissioner Howze. **Vote:** **Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Reilly and Rosenbloom. **Motion:** Passed.

8. NEW BUSINESS

A. REQUEST FOR APPROVAL TO DEDICATE A BENCH IN HONOR OF RICHARD E. WINNIE.

Dana Riley, Oakland Parks & Recreation Manager, presented the staff report for Item 8A. Parks & Recreation staff was contacted by friends and family of Mr. Winnie requesting to dedicate a bench in his memory. The selected bench is located in front of 1200 Lakeshore Avenue facing Lake Merritt and is the bench closet to the cul-de-sac. The dedication plaque will read:

**“Oakland is Tops”
In Memory of Richard E. Winnie
Oakland City Attorney 1981 – 1987
Alameda County Counsel 1998 – 2011**

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to approve the plaque language as written for dedication of a bench located in front of 1200 Lakeshore Avenue. **Moved by:** Commissioner Kadera-Redmond **Second by:** Commissioner Manning. **Vote:** **Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Reilly and Rosenbloom. **Motion:** Passed.

B. REQUEST FOR APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW FAMILY PATHS, INC. TO COLLECT FUNDS FOR A PRIZE DRAWING OR FUND-A NEED TO RAISE FUNDS AT THEIR 5TH ANNUAL WOMEN'S LEADERSHIP LUNCHEON AT THE LAKE MERRITT SAILBOAT HOUSE ON FRIDAY, OCTOBER 21, 2016.

The staff report for Item 8B was presented by Zermaine Thomas, Oakland Parks & Recreation Central Reservations. Oakland Parks & Recreation received a request from Family Paths, Inc. (formerly Parental Stress Service) a IRC 501(c)(3) non-profit organization of mental health professionals and dedicated volunteers that provide a number of mental

health, counseling and therapy services to low income, multi-stressed individuals and families. Family Paths, Inc., is a multicultural agency committed to serving families of Alameda County regardless of age, ethnicity/race, financial status, language, sexual orientation, immigration status, class, religion, gender, mental or physical ability.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to grant Family Paths, Inc. permission to collect funds for their Prize Drawing or Fund-A-Need at their 5th Annual Women's Leadership Luncheon Fundraiser at Lake Merritt Sailboat House on Friday, October 21, 2016. **Moved by:** Commissioner Manning **Second by:** Commissioner Rosenbloom. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Reilly and Rosenbloom. **Motion:** Passed.

C. **REQUEST APPROVAL FROM THE PARKS AND RECREATION
ADVISORY COMMISSION TO ALLOW SOCIAL JUSTICE COLLABORATIVE
TO COLLECT ONSITE DONATIONS AT GALA BENEFIT DINNER HELD AT
LAKE MERRITT SAILBOAT HOUSE ON SUNDAY, OCTOBER 16, 2016.**

The staff report for Item 8C was presented by Zermaine Thomas, Oakland Parks & Recreation Central Reservations. Oakland Parks & Recreation received a request from Social Justice Collaborative (SJC), a IRC 501(c)(3) non-profit organization that provides direct legal services to low-income immigrants. SJC's mission is to protect and advance the rights of immigrants and their families through direct legal representation in immigration court. All of SJC's services are fixed low fees and pro bono. SJC is requesting to collect onsite donations at their Gala Benefit Dinner on Sunday, October 16, 2016, at the Lake Merritt Sailboat House. Approval from the PRAC is required per O.M.C. section 12.64.080.

Note: Arrival - Commissioner Peterson (4:44 pm)

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow Social Justice Collaborative to collect on-site donations at their Gala Benefit Dinner at Lake Merritt Sailboat House on Sunday, October 16, 2016. **Moved by:** Commissioner Du Bois **Second by:** Commissioner Howze. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Reilly and Rosenbloom. **Abstained:** Commissioner Peterson **Motion:** Passed.

D. **REQUEST APPROVAL FROM THE PARKS AND RECREATION
ADVISORY COMMISSION TO ALLOW THE CROHN'S & COLITIS
FOUNDATION OF AMERICA (CCFA) TO COLLECT ONSITE DONATIONS AND
SPONSORSHIPS AT THE 2ND ANNUAL TAKE STEPS OAKLAND WALK AT
LAKESIDE PARK (BANDSTAND) ON SUNDAY, OCTOBER 16, 2016.**

The staff report for Item 8D was presented by Zermaine Thomas, Oakland Parks & Recreation Central Reservations. Oakland Parks & Recreation received a request from the Crohn's & Colitis Foundation of America (CCFA), a IRC 501(c)(3) non-profit organization dedicated to improving the quality of life of 1.6 million US children and adults affected by Inflammatory Bowel Diseases, of which 75,000 reside in Northern California. CCFA is requesting approval to collect onsite donations and sponsorships at the Take Steps Oakland Walk 2016, at Lakeside Park on Sunday, October 16, 2016.

Funds raised will go towards a cure for children and adults affected by Inflammatory Bowel Disease. Approval from the PRAC is required per O.M.C. section 12.64.080.

Organizers selected Oakland as the host community for their 2nd Annual event because of the City's large underserved patient population living with Crohns and Colitis. Approximately 200 people are expected to attend the event this year compared to the 100 persons who attended in 2015.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Crohn's & Colitis Foundation of America to collect on-site donations and sponsorships at their Take Step Oakland Walk 2016, at Lakeside Park (Bandstand) on Sunday, October 16, 2016. Consent New Business Items 7A and 7B **by:** Commissioner Peterson. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Peterson, Reilly and Rosenbloom. **Motion:** Passed.

E. **REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW 3STRANDS GLOBAL, INC., FOR PERMISSION TO COLLECT ONSITE REGISTRATION FEES, DONATIONS, EVENT MERCHANDISE AND SELL FOOD VENDOR TICKETS AT THE BREAK FREE RUN OAKLAND- THE RACE TO END HUMAN TRAFFICKING AT LAKESIDE PARK (BANDSTAND) ON SATURDAY, NOVEMBER 5, 2016.**

The staff report for Item 8E was presented by Zermaine Thomas, Oakland Parks & Recreation Central Reservations. Oakland Parks & Recreation received a request from 3Strands Global, Inc., a IRC 501(c)(3) non-profit organization established to combat human trafficking through sustainable employment, education and engagement initiatives. 3Strands Global, Inc. is requesting to collect onsite registrations fees, donations, event merchandise and sell of food vendors' tickets at the event. All funds collected from 3Strands Break Free Run will go to their 2016 beneficiaries who are combating human trafficking through restoration and prevention services. Approval from the PRAC is required per O.M.C. section 12.64.080.

The Race to End Human Trafficking event was previously organized by Run for Courage, now 3Strands Global. Since this is 3Strands Global's first event, a Post Event Report was not provided for the Commission's review.

The Commission requested staff work with the organization to provide more logistical information for security, a course map, staging and program outline. In addition, the Commission suggested staff consider how to address the possible impact of 1000 runner participants on the nearby Farmers' Market and its customers.

Note: 3Strands Global, Inc. was not represented at the meeting.

Motion: Commissioner Miller entertained a motion to continue Item 8E **Moved by:** Commissioner Manning **Second by:** Commissioner Peterson. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Peterson, Reilly and Rosenbloom. **Motion:** Passed.

F. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW REBUILDING TOGETHER OAKLAND | EASTBAY PERMISSION TO COLLECT ONSITE DONATIONS, TICKET SALES AT DOOR AND HOST A SILENT AUCTION AT THEIR ANNUAL GATHER TOGETHER FUNDRAISER AT LAKE MERRITT SAIBOAT HOUSE ON THURSDAY, OCTOBER 6, 2016.

The staff report for Item 8F was presented by Zermaine Thomas, Oakland Parks & Recreation Central Reservations. Oakland Parks & Recreation received a request from Rebuilding Together Oakland | Eastbay, IRC 501(c)(3)a non-profit organization which provides free home rehabilitation modifications and repairs, performs safe and healthy home assessments and installs fall prevention measures through its Safe at Home volunteers program. Homeowners assume no cost for the work provided. Rebuilding Together Oakland is requesting approval to collect onsite donations, ticket sales at door and host a silent auction at their Annual Gather Together Fundraiser. All funds collected will benefit programmatic goals of Rebuilding Together Oakland | Eastbay and the homeowners they serve. Approval from the PRAC is required per O.M.C. Section 12.64.080.

Rebuild Together Oakland provides these repairs to veteran, disabled and senior homeowners the major of who earn less than \$18,000 per year. In 2015, the organization served 176 homeowners in the targeted demographic.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to grant Rebuilding Together Oakland-East Bay permission to collect on-site donations and to allow day of ticket purchases at their Annual Gather Together Fundraising event at Lake Merritt Sailboat House on Thursday, October 6, 2016. **Moved by:** Commissioner Reilly **Second by:** Commissioner Kadera-Redmond. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Peterson, Reilly and Rosenbloom. **Motion:** Passed.

G. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE CALIFORNIA DRAGON BOAT ASSOCIATION (CDBA) TO COLLECT FUNDS ONSITE FOR FOOD SALES, OFFICIAL EVENT MERCHANDISE AND OTHER PADDLING/FITNESS MERCHANDISE AT THE DRAGON BOAT RACES AND CULTURAL FESTIVAL AT LAKESIDE PARK AND SAILBOAT HOUSE ON SATURDAY, SEPTEMBER 17, 2016 AND SUNDAY, SEPTEMBER 18, 2016.

The staff report for Item 8G was presented by Zermaine Thomas, Oakland Parks & Recreation Central Reservations. Oakland Parks & Recreation received a request from the California Dragon Boat Association (CDBA), a IRC 501(c)(3) non-profit organization with nearly 1,000 members that runs many dragon boat races and events in the Bay Area. Dragon boating is a 2,500 year old sport that originated in China, but is now truly international, with teams in North America, Europe, Asia, Africa, and Australia. CDBA is requesting approval to collect funds onsite for food sales and merchandise at their 21st Annual Northern California International Dragon Boat Festival to be held at Lakeside Park and Lake Merritt Sailboat House on Saturday, September 17, 2016 and Sunday, September 18, 2016.

The application for the event, including the Rental Fees section, is not complete as the pre/post logistics are still being finalized. Staff will work with the customer to ensure all aspects of the event are addressed, including consultation with Cultural Arts and Marketing to ensure there are no conflicting applications or events.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to all the California Dragon Boat Association to collect funds from food, official event merchandise and fitness related items sales at their Dragon Boat Races and Cultural Festival at Lakeside Park and Sailboat House on Saturday, September 17, 2016.

Moved by: Commissioner Manning **Second by:** Commissioner Rosenbloom. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Peterson, Reilly and Rosenbloom. **Motion:** Passed.

H. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND APPROVAL OF THE MURAL DESIGN PROPOSAL BY ATTITUDINAL HEALING CONNECTION AND ARTISTS JUSTIN METOYER-MULLON AND DANIEL PANKO FOR THE DURANT MINI PARK PUBLIC ART PROJECT IN WEST OAKLAND.**

Kristen Zaremba, Acting Cultural Arts Manager, presented the staff report for Item 8G. Public Art Program Staff recommends that the Park and Recreation Advisory Commission recommend approval of the mural design by Attitudinal Healing Connection, and artists Justin Metoyer-Mullon and Daniel Panko for the Durant Mini Park Public Art Project in West Oakland. The proposed project, commissioned by the Public Art Program in compliance with the associated grant funds for general park improvements, will beautify the park with a community-inspired mural created by a local organization, Attitudinal Healing Connection, serving the needs of the West Oakland community.

Attitudinal Healing Connection staff and artists Justin Metoyer-Mullon and Daniel Panko engaged the Durant Mini Park community to develop the theme and design of the mural project. Once completed, the art work will be covered with a clear sealant to help mitigate graffiti damage.

As subcontractors to the overall park improvement team, the artists and Attitudinal Healing Connection will be compensated for installations costs, supplies and artist fees. The contractor will also be compensated for payroll administration oversight of the mural project.

The Durant Mini Park Public Art Project must be completed by June 30th to meet grant funding requirements.

Motion: Commissioner Miller entertained a motion to approve the mural design by Attitudinal Healing connection, and artists Justin Metoyer-Mullon and Daniel Panko for the Durant Mini Park Public Art Project in West Oakland. The proposed project, commissioned by the Public Art Program in compliance with the associated grant funds for general park improvements, will beautify the park with a community-inspired mural created by a local organization, Attitudinal Healing Connection, serving the needs of the West Oakland community. **Moved by:** Commissioner Manning **Second by:** Commissioner Peterson. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Peterson, Reilly and Rosenbloom. **Motion:** Passed.

I. **REQUEST TO DENY APPEAL BY IGAL SARFATY TO REMOVE TWO (2) DEODAR CEDAR TREES ON THE PROPERTY LOCATED AT 654 LONGRIDGE ROAD, OAKLAND, CALIFORNIA.**

On May 5, 2016, the Tree Services Division denied tree removal permit application ND16-035 for 654 Longridge Road to remove two trees. The Applicant (Igal Sarfaty) requested to remove two Deodar cedar trees on his property and provided the following reasons (a) causing property damage to the foundation of the pool wall and (b) posed an immediate hazard to the home owner's property. A City arborist evaluated the trees and determined the Applicant's assessment was not valid.

During the Oakland Public Works (OPW) staff presentation, the Commission learned that the homeowner is responsible for the ongoing maintenance of the trees in question. Staff offered that their expectant lifespan to be between 70 and 100 years, but declined to speculate on the current age of the trees.

The homeowner explained that the previous owner installed a pool near the center of the property and suggested that the 20 ft. deep retaining wall severed roots 7 ft. from the trunk.

According to OPW, the pool was installed over ten years ago and that upon inspection, the roots of the opposite side of the tree are intact and that there are no signs of damage to the tree.

Motion: Commissioner Miller entertained a motion to uphold the staff recommendation to deny the appeal by Mr. Igal Sarfaty of 654 Longridge Road. **Moved by:** Commissioner Du Bois **Second by:** Commissioner Howze. **Vote: Yes** – Commissioners Howze, Kadera-Redmond, Manning, Miller, Peterson, Reilly and Rosenbloom. **No** – Du Bois. **Motion:** Passed.

9. CONDITIONAL USE PERMITS:

A. REVIEW OF THE DESIGN, CONDITIONAL USE AND TREE REMOVAL PERMITS FOR LINCOLN SQUARE PARK PLAZA AT THE CORNER OF 10TH AND HARRISON STREETS.

Alison Schwarz, Project Delivery Project Manager, presented the staff report for Item 9A. Staff from the Public Works Department (OPW) and the Office of Parks and Recreation requested approval of the design and implementation of the Lincoln Square Park Plaza Project and the associated Design Review, Conditional Use, and Tree Removal and Protection permits. The project includes improvements to the corner of the park at 10th and Harrison Streets that will provide paving, seating, site furniture and landscaping.

The tree protection permit calls for the removal of 4 trees and safeguarding 5 others. Project staff has plans to plant more trees than the number removed and will provide the list at the next community meeting. The development tree removal request has been approved; any appeals will be heard by City Council. PRAC is approving the Conditional Use Permit and Design Review.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to endorse the Lincoln Square Park Plaza Project and recommend approval to the Bureau of Planning, Zoning Manager for the Design Review, Conditional Use and Tree Permit applications. **Moved by:** Commissioner Kadera-Redmond **Second by:** Commissioner Peterson. **Vote: Yes** – Commissioners Du Bois, Howze, Kadera-Redmond, Manning, Miller, Peterson, Reilly and Rosenbloom. **Motion:** Passed.

10. COMMUNICATIONS:

- Commission Retreat: By a unanimous consensus of those present, the 2016 PRAC Retreat has been scheduled for Saturday, August 6th.

11. PRAC COMMITTEE REPORT:

- Rules Committee: Commissioners Reilly and Kadera-Redmond – the committee has met twice. Hoang Banh, from Neighborhood Services, was also in attendance.

12. ADVISORY COUNCIL REPORTS:

13. UNFINISHED BUSINESS:

- The Children's Memorial Statue, a gift to the City of Oakland from Alameda Supervisor Gail Steele is now in place near the Lake Merritt Boathouse.

14. COUNCIL REFERRALS:

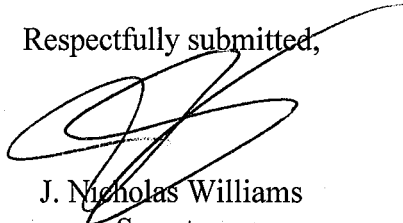
15. OPEN FORUM:

16. DIRECTOR'S REPORT:

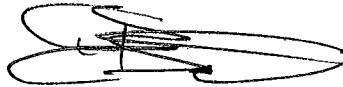
- Director Williams reported Rainbow Recreation staff's discovery of the body of an unidentified youth behind the center earlier today. The young woman was an apparent victim of a homicide.

17. ADJOURNMENT: 6:45 pm

Respectfully submitted,



J. Nicholas Williams
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, July 13, 2016 4:30 p.m.

Lakeside Garden Center

666 Bellevue Ave, Oakland, CA