

PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, October 12, 2016 Lakeside Park Garden Center Draft Minutes

1. CALL TO ORDER: 4:34pm

2. ROLL CALL

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

Present: Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Miller

Excused: Commissioner's Marshall, Reilly and Rosenbloom

Absent: Commissioner Peterson

Arrivals: Commissioner Wu (4:36pm)

Staff: Nicholas Williams, Dana Riley, Diane Boyd, Zermaine Thomas, Donte Watson, Karis

Griffin

3. <u>DISPOSITON OF MINUTES</u>

Draft of September 14, 2016 minutes

Note: There were insufficient members present who attended the September meeting to make a motion on the draft minutes.

4. MODIFICATIONS TO THE AGENDA

5. OPEN FORUM

A representative for Narcotic's Anonymous acknowledged that their upcoming event was not on the agenda, but request to be heard by the Commission. The Chair stated that the Commission could not vote on an item if it had not been noticed. Central Reservations staff reiterated the Chair's position and added that due to the lateness of the application, the organization would not be able to collect funds at the event as PRAC would have to approve the item.

6. CONSENT NEW BUSINESS

7. <u>NEW BUSINESS</u>

A. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO SANCTION PLACEMENT OF COMMEMORATIVE PLAQUE ON PARK BENCH

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7A presented by Donte Watson, Recreation Supervisor. Oakland Parks & Recreation received a request from Mrs. Regina Wilson-Henry and her son Isaiah Henry to place a commemorative plaque on one of the park benches near the children's play area in William "Bill" Patterson Park in memory of sixteen year old Reggina Jeffries-Wilson, niece of Regina Wilson-Henry. The plaque will read as follows:

Dedicated in the Loving Memory of Reggina Jefferies-Wilson Our Dancing Angel Will Forever be In Our Hearts

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to grant the Henry-Wilson Family permission to place a commemorative plaque on a bench near the children's play area in William "Bill" Patterson Park in memory of Reggina Jeffries-Wilson to be inscribed as written. Moved by: Commissioner Howze. Second by: Commissioner Manning. Vote: Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Miller, Wu. Motion: Passed.

B. REQUEST APPROVAL TO ALLOW BAY AREA BLACK MARKET PERMISSION TO COLLECT FUNDS ONSITE THROUGH VENDOR SALES OF FOOD AND BEVERAGES, VENDORS SALES OF MERCHANDISE, SALES OF RAFFLE TICKETS AND COLLECTION OF DONATIONS AT COMMUNITY MARKETPLACE TO BE HELD AT LAKESIDE PARK GARDEN CENTER ON FRIDAY, NOVEMBER 25, 2016

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7B presented by Zermaine Thomas, Central Reservations. Oakland Parks & Recreation received a request from the Bay Area Black Market (BAMA) an organization created to serve the community by promoting black businesses through internet advertising and marketplace events. BAMA requested permission to collect funds at their Community Marketplace event on Friday, November 25, 2016 from 8:00am to 8:00pm at the Lakeside Park Garden Center. Funds will be collected through vendor sales including food and beverages, merchandise, raffle tickets and donations

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Bay Area Black Market to collect funds at their Community Marketplace event on Friday, November 25, 2016 at the Lakeside Park Garden Center. **Moved by:** Commissioner Corbin. **Second by:** Commissioner Kadera-Redmond. **Vote: Yes -** Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Miller, Wu.

Motion: Passed.

C. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND APPROVAL OF THE PUBLIC ART CONCEPTUAL DESIGN PROPOSAL BY ARTISTS JOAQUIN NEWMAN AND EDUARDO PINEDA FOR THE CHARLES PORTER - GOLDEN GATE RECREATION CENTER PUBLIC ART PROJECT IN NORTH OAKLAND

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7C presented by Kristen Zaremba, Cultural Affairs Unit. Public Art Program Staff recommended that the Parks and Recreation Advisory Commission approve the artwork conceptual design by Oakland-based artist team Joaquin Newman and Eduardo Pineda for the Golden Gate Recreation Center Public Art Project in North Oakland. The project,

commissioned by the Public Art Program in compliance with the associated grant funds for general park improvements, will beautify the facility with artwork composed of three design elements located at the front entry, interior lobby and teen lounge. The project is administered through the Public Art Program, Cultural Affairs Unit Economic and Workforce Development Department.

Artists Newman and Pineda will work with community members to capture additional images to be included in the final renderings. The Commission recommended that images of community members instrumental in the development of the center be included and suggested that Charles Porter and Clarisse Benavidez be considered. The project will be reviewed the Public Art Advisory Commission - PAAC in December and the Golden Gate Neighbor Crime Prevention Council – NCPC during the week of October 17, 2016.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to approve the art work conceptual design by artists Joaquin Newman and Eduardo Pineda for the Golden Gate Recreation Center Public Art Project in North Oakland. Moved by: Commissioner Kadera-Redmond. Second by: Commissioner Du Bois. Vote: Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Miller, Wu. Motion: Passed.

8. PLANNING AND CONDITIONAL USE PERMITS

A. REQUESTS APPROVAL FOR THE CONDITIONAL USE PERMIT FOR THE RAINBOW RECREATION CENTER EXPANSION AND IMPROVEMENTS

The Parks and Recreation Advisory Commission reviewed the staff report for Item 8A and heard the overview and presentation on the project presented by Denise Louie from the Public Works Department (OPW) and consulting Architect, Dong Kim from Byrens Kim Design Works. On behalf of OPW and the Oakland Parks & Recreation (OPR), staff requested endorsement for the Conditional Use Permit in the design and implementation of Rainbow Recreation Center Expansion and Improvement project funded in part by Proposition 84 Statewide Parks Program Grant (Prop 84). The project includes improvement to the approximately 1.85 acre park located at 5800 International Boulevard in East Oakland. The project will demolish 4,100 square feet of the existing recreation center and builds a new 8,200 square foot recreation center with multiple use rooms, computer room, commercial kitchen, pantry, daycare, lobby, office, restrooms, storage and other support spaces.

The Power Point presentation and table model depicted various stages of the design development including community input and thought processes and decisions made regarding design and materials. Elements of the design were reviewed and discussed included creating greater curb appeal or street presence, as well as increased interior and exterior visibility and transparency to the neighborhood, direct connection to the

park and enhancement of the existing rear parking lot including an electric charging station. The existing gymnasium will remain, but treatment to the exterior wall will blend the structure with the new building. The interior design incorporates dynamic art with light and multi colored glass boxes will be installed below skylights to create a "rainbow" effect in the corridor and lobby below.

Solar panel installation is not possible at this time. Building codes requires facilities to be ready to receive solar panel installations. However, the current design makes that a possibility for the future

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to endorse the Conditional Use Permit for the Rainbow Recreation Center Expansion and Improvement project and recommend approval to the Planning Commission for the Design Review application. Moved by: Commissioner Wu. Second by: Commissioner Howze. Vote: Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Miller, Wu. Motion: Passed.

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

- Parks Rules Task Force will be scheduling a community meeting tentatively calendared for November 16, 2016.
- Naming Task Force will address bench naming issue before moving on the overall naming rights topic.
- The Commission requested to hear an annual presentation of the Love Your Park Survey
- Chair Miller encouraged members to support the Infrastructure Bond funding could support Parks & Recreation projects.

10. ANNOUNCEMENTS AND COMMUNICATIONS

11. DIRECTOR'S REPORT

- Director Williams and several Parks & Recreation staff attended the annual NRPA Conference in St. Louis. The team received supportive responses to their announcement of the department's new direction and focus on youth development.
- Moving forward with the RFP and strategic planning process. Director Williams will request input from the Commission. Staff will schedule a one on one meeting with each member.
- Parks & Recreation received an award from the City Administrator in recognition of the department's new direction and focus on youth development.

 An overview of the Parks & Recreation budget will be provided at the November meeting.

12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT: 6:00pm

Respectfully submitted,

/s/ J. Nicholas Williams

J. Nicholas Williams Secretary

Diane Boyd Recording Secretary

Next Meeting:

Wednesday, November 9, 2016 4:30 p.m. Lakeside Park Garden Center 666 Bellevue Ave, Oakland, CA

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email dboyd@oaklandnet.com or call (510) 238-7532 or TDD/TTY (510) 238-3254 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

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