



**PARKS AND RECREATION ADVISORY COMMISSION**

**Wednesday, November 9, 2016**

**Lakeside Park Garden Center**

**Draft Minutes**

1. CALL TO ORDER: 4:33pm

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, Miller,  
Rosenbloom, Wu

**Excused:** Commissioners Marshal and Peterson

**Arrivals:** Reilly (4:35pm)

**Staff:** Nicholas Williams, Zermaine Thomas, Diane Boyd, Robert Davila, Karis Griffin

3. DISPOSITON OF MINUTES

Draft of the September 14, 2016 meeting minutes

Draft of the October 12, 2016 meeting minutes

September 14, 2016:

**Motion:** Commissioner Miller entertained a motion to approve the September 14, 2016 draft meeting minutes. **Moved by:** Commissioner Howze **Second by:** Commissioner Kadera-Redmond **Vote: Yes:** Commissioners Corbin, Howze, Kadera-Redmond, Manning, Miller, Reilly, Rosenbloom and Wu. **Abstained:** Commissioner Du Bois. **Result:** Motion passed.

October 12, 2016:

**Motion:** Commissioner Miller entertained a motion to approve the October 12, 2016 draft meeting minutes. **Moved by:** Commissioner Corbin **Second by:** Commissioner Howze **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Miller, Reilly and Wu. **Abstained:** Commissioner Rosenbloom. **Result:** Motion passed.

4. MODIFICATIONS TO THE AGENDA

5. OPEN FORUM

6. CONSENT NEW BUSINESS

7. NEW BUSINESS

A. REQUEST APPROVAL TO ALLOW NARCOTICS ANONYMOUS (NA) TO SELL FOOD, BEVERAGES, EVENT MERCHANDISE AND ENTRY TICKETS TO THEIR NARCOTICS ANONYMOUS MEETING AND DINNER DANCE AT THE LAKE MERRITT SAILBOAT HOUSE ON SATURDAY, DECEMBER 31, 2016

The Parks and Recreation Advisory Commission heard the staff report for Item 7A and presented by Zermaine Thomas from Central Reservations. Staff received a request from Narcotics Anonymous (NA), a nationally recognized program which provides assistance to persons seeking assistance and support to maintain sobriety and abstinence from substance abuse. Event organizers requested permission to sell food, beverages, event merchandise and entry tickets at their meeting and dinner dance at the Sailboat House on Saturday, December 31, 2016. Proceeds will be earmarked for hosting future NA events. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

**Motion:** Commissioner Miller entertained a motion to approve the staff recommendation to allow Narcotics Anonymous (NA) to sell food, beverages, event merchandise and entry tickets to their NA meeting and dinner dance at the Lake Merritt Sailboat House on Saturday, December 31, 2016. **Moved by:** Commissioner Kadera-Redmond **Second by:** Commissioner Manning **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Miller, Reilly, Rosenbloom and Wu. **Result:** Motion passed.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

- Commissioner Du Bois – Visited FM Smith Recreation Center and was very impressed with the programs offered, especially Adult Inclusion services. Commissioner noted that the center is having a difficult time maintaining a Recreation Advisory Council (RAC) and that Lois Gomes, FM's Program Coordinator will be retiring in 2017.
- Commissioner Corbin announced her work with Mosswood Recreation Center's RAC and their Conceptual Plan meeting scheduled for November 17, 2016.
- Commissioner Miller announced the November 16<sup>th</sup> Town Hall meeting at Mosswood Recreation Center. Dana Riley and Gail McMillon will lead the open forum discussion regarding the noise section of the Oakland Municipal Code OMC.

10. ANNOUNCEMENTS AND COMMUNICATIONS

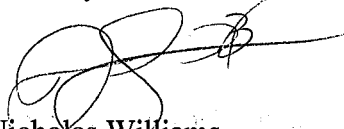
11. DIRECTOR'S REPORT

- Oakland Parks & Recreation accepted the Mayor's invitation to be a sponsor of Oakland Promise, a collaborative cradle-to-career vision for Oakland's youth.
- FY 2016-17 Midcycle Budget overview was presented by Robert Davila

12. CONTINUATION OF OPEN FORUM:

13. ADJOURNMENT: 5:36pm

Respectfully submitted,



J. Nicholas Williams  
Secretary



Diane Boyd  
Recording Secretary

**Next Meeting:**

***Wednesday, December 14, 2016 4:30p.m.***

***Lakeside Park Garden Center***

***666 Bellevue Ave, Oakland, CA***

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