

CITY OF OAKLAND

PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, December 14, 2016

Lakeside Park Garden Center

Minutes

1. CALL TO ORDER:4:33pm

2. ROLL CALL

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

Present: Commissioner Corbin, Du Bois, Howze, Kadera-Redmond, Peterson, Miller,

Excused: Commissioner Manning, Marshall, Rosenbloom

Arrivals: Commissioner Wu (4:34), Reilly (4:35)

Staff: Dana Riley and Zermaine Thomas

3. DISPOSITION OF MINUTES

Draft Meeting Minutes from November 9, 2016

Motion: Commissioner Miller entertained a motion to approve the minutes from the November 9, 2016 meeting. **Moved by: Unable to determine. Second by:** Unable to determine: **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Miller, Reilly and Wu. **Abstained:** Peterson **Motion:** Passed.

4. MODIFICATIONS TO THE AGENDA

5. OPEN FORUM

6. CONSENT NEW BUSINESS

A. REQUEST FOR APPROVAL TO ALLOW THE CENTER FOR EARLY INTERVENTION ON DEAFNESS (CEID) TO COLLECT REGISTRATION FEES AND SELL RAFFLE TICKETS AT THEIR ANNUAL WALK-A-THON ON SATURDAY, MAY 6, 2017

All funds collected through registration fees, sponsorships and raffle ticket sales will benefit CEID's supportive services.

Motion: Commissioner Miller entertained a motion to approve Consent New Business, Item 6A. **Moved by:** Howze . **Second by:** Commissioner Peterson. **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Miller, Peterson, Reilly and Wu. **Motion:** Passed.

7. NEW BUSINESS

A. REQUEST FOR APPROVAL TO ALLOW THE SMALL PRESS DISTRIBUTION (SPD) PERMISSION TO COLLECT FUNDS ONSITE FOR A SMALL LIVE AUCTION AT THE BATTLE OF THE BRAINS: PUB QUIZ EVENT AT THE LAKE MERRITT SAILBOAT HOUSE ON MONDAY, MAY 8, 2017

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7A prepared by Zermaine Thomas. Oakland Parks and Recreation received a request from Small Press Distribution (SPD), a non-profit organization, to collect funds onsite for a small live auction at the Battle of the Brains: Pub Quiz event at the Lake Merritt Sailboat House on Monday, May 8, 2017. SPD sells and offers book distribution, informational services and public advocacy programs to hundreds of small publishers. The funds collected will sustain SPD's basic operations and their efforts to provide services to 400 publishers, readers and authors.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Small Press Distribution permission to collect funds and host an auction at their Battle of the Brains: Pub event at the Lake Merritt Sailboat House on Monday, May 8, 2017. **Moved by: Reilly. Second by:** Commissioner Kadera-Redmond. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Miller, Peterson, Reilly and Wu. **Motion:** Passed.

B. REQUEST FOR APPROVAL TO ALLOW THE BAY AREA BLACK MARKET PERMISSION TO COLLECT FUNDS FROM VENDORS FOR REVENUE RECEIVED FROM THE SALE OF FOOD, BEVERAGES, MERCHANDISE, RAFFLE TICKETS AND DONATIONS AT THEIR COMMUNITY MARKETPLACE ON SATURDAY, FEBRUARY 24, 2017 AT THE LAKESIDE PARK GARDEN CENTER.

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared by Zermaine Thomas. Oakland Parks & Recreation received a request from Bay Area Black Market (BAMA) an organization created to serve the community by promoting Black businesses through internet advertising and marketplace events such as Bay Area Black Marketplace. BAMA requested to collect funds onsite through vendor sales of food, beverages, merchandise, and raffle tickets and collection of donations at the Community Marketplace.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Bay Area Black Market permission to collect funds and receive revenue from event related activities at their Community Marketplace on Saturday, February 24, 2017. **Moved by:** Reilly. **Second by:** Commissioner Corbin. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Miller, Peterson Reilly and Wu. **Motion:** Passed.

C. REQUEST APPROVAL TO ALLOW THE JEROME ALSTON MEMORIAL FOUNDATION PERMISSION TO COLLECT ONSITE REGISTRATION FEES AND SELL COMMEMORATIVE RACE BIBS AND OFFICIAL EVENT T-SHIRTS AT THE 1ST ANNUAL OAKLAND BREATHE THE EASY ASTHMA AWARENESS 5K WALK/RUN AND HEALTH EXPO AT THE LAKE MERRITT BLVD. AMPHITHEATRE ON SUNDAY, MAY 28, 2017.

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7C prepared by Zermaine Thomas. Oakland Parks & Recreation received a request from the Jerome Alston Memorial Foundation, a 501(c)(3) non-profit organization concerned with the effects of the asthma epidemic and is dedicated to bringing awareness to this disease.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Jerome Alston Memorial foundation permission to collect onsite registration fees and sell commemorative related materials the 1st Annual Oakland Breathe Easy Asthma Awareness 5K Walk/run Health Expo at the Lake Merritt Amphitheatre on Sunday, May 28, 2017. **Moved by: Howze.**
Second by: Commissioner Peterson. **Vote: Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Miller, Peterson, Reilly and Wu. Motion: Passed.**

D. REQUEST APPROVAL TO ALLOW THE SPANISH SPEAKING CITIZENS' FOUNDATION PERMISSION TO COLLECT REGISTRATION FEES ONSITE AT THEIR 5K WALK/RUN AT THE LAKE MERRITT BLVD. AMPHITHEATRE ON SATURDAY, FEBRUARY 18, 2017

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7D prepared by Zermaine Thomas. Oakland Parks & Recreation received a request from the Spanish Speaking Citizens' Foundation, a 501(c)(3) non-profit organization dedicated to improving the community for Latino residents in Oakland by empowering community members to improve their quality of life while maintaining strong cultural relevance and tradition.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Spanish Speaking Citizens' Foundation permission to collect registration fees at their 5K Walk/Run event on Saturday, February 18, 2017 at the Lake Merritt Blvd. Amphitheatre. Consent New Business, Item 6A.
Moved by: Kadera-Redmond. Second by: Commissioner Corbin. **Vote: Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Miller, Peterson, Reilly and Wu.**
Motion: Passed.

E. REQUEST FOR APPROVAL TO DEDICATE TWO TREES IN MAXWELL PARK, ONE IN HONOR OF JUDY SALAMON, THE OTHER IN HONOR OF ADELLE FOLEY

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7E prepared by Dana Riley. The Friends of Maxwell Park (Friends) contacted Parks & Recreation staff and requested permission to dedicate two trees in Maxwell Park, one each in memory of Judy Salamon and Adelle Foley. Each plaque will be attached to the top of a 4x4 post anchored in cement in front of an existing tree.

Motion: Commissioner Miller entertained a motion to approve the staff recommendation to allow the Friends of Maxwell Park to dedicate two trees located in Maxwell Park in memory of Judy Salamon and Adelle Foley. **Moved by: Peterson . Second by: Commissioner Howze. Vote: Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Miller, Peterson and Wu. Motion: Passed.**

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

Commissioner DuBois: Visited Dimond Recreation Center and found staff to be great.

Commissioner Howze: Attended High Tea at the Dunsmuir-Hellman Historic Estate as part of the Annual Holiday Tradition event. All were encouraged to attend.

Commissioner Reilly: Sound Ordinance Task Force– Good community participation at Mosswood meeting. One additional follow up meeting is needed. Anticipates recommendations will be shared in the first quarter of 2017.

10. ANNOUNCEMENTS AND COMMUNICATIONS
11. DIRECTOR'S REPORT

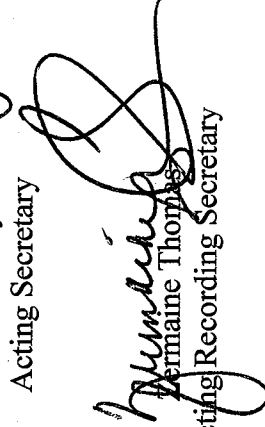
Staff thanked Chair Miller and Commissioner Peterson for their years of service on the PRAC and presented them with certificates.

12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT: 5:55pm

Respectfully submitted,


Dana Riley
Acting Secretary


Bernaine Thomas
Acting Recording Secretary

Next Meeting:

***Saturday, January 21, 2017 - Commission Retreat, 9:00a.m.
De Fremery Recreation Center
1651 Adeline Street***

***Wednesday, February 8, 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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