



**PARKS AND RECREATION ADVISORY COMMISSION**

**Wednesday, February 8, 2017**

**Lakeside Park Garden Center, 4:30pm**

**Minutes**

1. CALL TO ORDER: 4:36pm

2. ROLL CALL

**CORBIN, DU BOIS, GARG, HOWZE, KADERA-REDMOND, MANNING,  
MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**

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

**Excused:** Commissioners Garg and Marshall

**Staff:** J. Nicholas Williams, Dana Riley, Diane Boyd, Zermaine Thomas, Karis Griffin,  
Stephanie Benavidez, Erin Burton

3. DISPOSITON OF MINUTES

Draft Meeting Minutes December 14, 2016

**Motion:** Commissioner Wu entertained a motion to approve the minutes from December 14,

2016. **Moved by:** Commissioner Kadera-Redmond: **Second by:** Commissioner Howze

**Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly,

Wu. **Abstained: Commissioners Rosenbloom and Torres: Result:** Motion passed

4. MODIFICATIONS TO THE AGENDA

The staff report for Item 7C was pulled at the organizer's request.

5. OPEN FORUM

- Ken Lupoff, Director of the Friends of Oakland Parks Foundation (FOPF) announced the passing of Anne Woodell, a great to Parks and Recreation and who served 27 years on the PRAC. Services for Anne will be held on Saturday, February 18<sup>th</sup> at 1pm, at the Zion Lutheran Church, 5201 Park Blvd.
- The FOPF annual fundraiser, A Taste of Spring, will be held on Thursday, May 4, 2017 at the Historic California Ballroom in Downtown Oakland.

6. CONSENT NEW BUSINESS

**A. REQUEST APPROVAL TO ALLOW THE OAKLAND RUNNING FESTIVAL PERMISSION TO SERVE AND SELL ALCOHOLIC BEVERAGES, FOOD AND ACCEPT DONATIONS ON-SITE AT THE 8<sup>TH</sup> ANNUAL OAKLAND RUNNING FESTIVAL MARATHON AT EASTSHORE PARK ON SUNDAY, APRIL 2, 2017.**

Oakland Parks & Recreation received a request from Lee Corrigan, President of Corrigan Sports Enterprises Inc. and Oakland Running Festival, for permission to accept donations serve/sell beer, wine and food at the Oakland Running Festival Marathon to be held at Eastshore Park on Sunday, April 2, 2017. Funds collected will benefit City and local charities. A portion of the alcohol beverage sales will go to the Fire Department's Random Acts Charity. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. Section 12.64.080.

**Motion:** Commissioner Wu entertained a motion to approve Consent New Business Item 6A. **Moved by:** Commissioner Kadera-Redmond **Second by:** Commissioner Manning **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Torres and Wu. **Result:** Motion passed

7. NEW BUSINESS

**A. REQUEST FOR APPROVAL FROM THE OAK KNOLL NEIGHBORHOOD IMPROVEMENT ASSOCIATION (OKNIA) TO HAVE A GROVE OF OAKS IN THE GLENN W. DANIEL/KING ESTATE OPEN SPACE PARK BE NAMED IN MEMORY OF CLYDE GRIMES SR. WITH AN INSTALLED MOSAIC PLAQUE**

The Parks & Recreation Advisory Commission reviewed the staff report for Item 7A presented by Stephanie Benavidez on behalf of the Oak Knoll Neighborhood Improvement Association (OKNIA). OKNIA proposed to install a mosaic plaque and name a grove of oaks in the Glenn W. Daniel/ King Estate Open Space Park in memory of the late Clyde Grimes Sr., a member of the renowned Tuskegee Airman. He served in the Intelligence Division of the 477 Bombardment group until his discharge at the end of WWII. Mr. Grimes and Minnie, his wife of more than 60 years, were among those present in March 2007 when President George W. Bush presented the Tuskegee Airmen with the Congressional Gold Medal at the United States Capital. After WWII, Mr. Grimes attended UC Berkeley, becoming a successful architect, established a firm in Los Angeles that executed residential and commercial designs for over twenty-two years. He served in the civic arena as the State of California Deputy Architect, then as an architect for the City of Oakland until his retirement in 1991.

Ms. Grimes and members of OKNIA were received by the Commission and present for their unanimous vote affirming the staff recommendation.

**Motion:** Commissioner Wu entertained a motion to approve the staff recommendation to allow the Oak Knoll Neighborhood Improvement Association to name a grove of oak Trees and install a mosaic plaque in the Glenn W. Daniel/King Estate Open Space Park in memory of the late Clyde Grimes Sr., a member of the renowned Tuskegee Airman Intelligence Division. **Moved by:** Commissioner Reilly **Second by:** Commissioner Howze **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Torres and Wu. **Result:** Motion passed

**B. REQUEST TO ALLOW PRF BBQ ORGANIZERS TO COLLECT ADMISSION FEES AT THE ANNUAL PRF BBQ WEST AND FOR VENDORS TO COLLECT ONSITE FUNDS AT MOSSWOOD PARK ON APRIL 22-23, 2017.**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared by Erin Burton on behalf of PRF BBQ's request to host their annual event on April 22 and 23 at Mosswood Park and to be granted approval to allow participating vendors' onsite money collection for merchandise sold and approval to collect admission fees onsite which will support the cost of musicians, equipment, marketing, staffing, and facility usage. Approval by the Parks and Recreation Advisory Commission is required in accordance with Oakland Municipal Code Section 12.64.080.

Organizers of the PPF BBQ event expect approximately 200 attendees. Thirty tickets will be placed on reserve for individuals unable to afford the \$15 to \$25 entry fee. The Amphitheater will be roped off and a bonded security firm will be employed to promote safety. PRF BBQ has sponsored events to support the Ghostship community and will donate funds from this event to the Rebuild Mosswood Fund which was established after the recreation center was lost in the November 2016 fire.

**Motion:** Commissioner Wu entertained a motion to approve the staff recommendation to allow PRF BBQ to collect admission fees onsite, and for artists to collect fees for merchandise sold at their PRF BBQ West at Mosswood Park on April 22, and 23, 2017 provided that all outstanding requirements; payments and documentation are fulfilled as written. **Moved by:** Commissioner Du Bois **Second by:** Commissioner Kadera-Redmond **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Torres and Wu. **Opposed: Commissioner Torres**  
**Result:** Motion passed

**Note:** The staff report for Item 7C was pulled at the organizer's request.

**C. REQUEST APPROVAL TO ALLOW DOPEONLY (DO) PERMISSION TO COLLECT ONSITE ENTRY FEES, SALES OF ALCOHOLIC BEVERAGES, SALES OF FOOD AND T-SHIRT VENDORS AT THE 2<sup>ND</sup> COOL WATER EVENT HELD AT JACK LONDON AQUATIC CENTER ON SATURDAY, MAY 27, 2017.**

Oakland Parks & Recreation received a request from DopeOnly (DO), a brand management and marketing firm, requesting to collect funds at a community based event known as Cool Water. This event was created as a social gathering to find synergy within the City of Oakland and has become a grand melting pot of people from all walks of life. Five percent of the funds collected from Cool Water will go to Alameda County Network of Mental Health Clients, a IRC 501(c)(3) non-profit organization whose mission is to improve the quality of life of mental health clients within Alameda County. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

**Item 7C Pulled.**

**8. PLANNING AND CONDITIONAL USE PERMITS**

**A. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMITTEE TO RECOMMEND APPROVAL OF A CONDITIONAL USE PERMIT FOR THE WOODMINSTER AMPHITHEATER PHASE 2 ADA IMPROVEMENTS PROJECT**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 8A prepared by WooJae Kim with the Project Delivery Division of Oakland Public Works. PRAC endorsement was requested for the Conditional Use Permit for the Woodminster Amphitheater Phase 2 ADA Improvements Project. The project involves accessibility upgrades to the lower amphitheater. Wheelchair accessible seats will be added to the lower box seating, and the amphitheater stage will be made wheelchair accessible. An accessible picnic table/area will be added just outside of the lower amphitheater main entryway. ADA parking spaces are being added at the lower parking lot with compliant path of travel. Lastly, as an option, a permanent exterior ADA accessible restroom facility will be constructed if feasible within the project budget. See 30% design drawings dated January 4, 2017. ADA parking will match lower box seating. Upper level seating is ADA accessible.

**Motion:** Commissioner Wu entertained a motion to endorse and recommend approval of the Conditional Use Permit for Woodminster Amphitheater Phase 2 ADA Improvements for the design components as written. **Moved by:** Commissioner Manning **Second by:** Commissioner Rosenbloom **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom, Torres and Wu. **Result:** Motion passed

A. COMMITTEE AND/OR Parks, & Recreation Youth Development ADVISORY COUNCIL UPDATES:

- Commissioner Corbin: de Fremery Pool maybe closed until funds are available to repair/replace liner. Director Williams informed the Commission that Oakland Publics Works is considering a spray-over liner and is looking for a contractor. An announcement will be made when the final decision is determined.
- Commissioner Kadera –Redmond: Participated in a design review for Rainbow Recreation with 20 to 30 community members.

B. ANNOUNCEMENTS AND COMMUNICATIONS

1. Items proposed for the March agenda
  - Dog Park Report - currently draft form
  - Parks Rules/Signs Report
  - Commission to vote for Chair and Vice Chair
2. Staff will review the status of Recreation Advisory Commissions at all recreation centers
3. Call for possible retreat agenda items
  - Realign committees to match OPRYD mission
  - Annual Report
  - CRU Permits

C. DIRECTOR'S REPORT

- Director Williams provided the Commission with an overview and perspective of Oakland Parks, Recreation & Youth Development

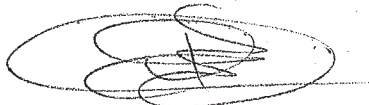
D. CONTINUATION OF OPEN FORUM

E. ADJOURNMENT: 6:24pm

Respectfully submitted,

/s/ J. Nicholas Williams

J. Nicholas Williams  
Secretary



Diane Boyd  
Recording Secretary



**Next Meeting:**

**Wednesday, March 8, 2017, 4:30 p.m.**

**Lakeside Park Garden Center**

**666 Bellevue Ave, Oakland, CA**

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