

PARKS AND RECREATION ADVISORY COMMISSION Wednesday, May 10, 2017 Lakeside Park Garden Center, 4:30pm

Draft Minutes

1. CALL TO ORDER:

2. ROLL CALL: 4:39pm

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

Present: Commissioners Corbin, Kadera-Redmon, Marshall, Reilly, Rosenbloom, Torres,

Wu

Excused: DuBois, Howze, Manning

3. **DISPOSITON OF MINUTES**

Draft minutes for March 8, 2017 and

Draft minutes for April12, 2017

Note: Motions to approve the March 8, 2017 and April 12, 2017 minutes were postponed until sufficient members are present to vote on each item.

- 4. MODIFICATIONS TO THE AGENDA
- 5. OPEN FORUM
- 6. CONSENT NEW BUSINESS
 - A. REQUEST APPROVAL TO ALLOW MCCLYMONDS ACTION COMMITTEE
 TO COLLECT ONSITE DONATIONS AND HOST THEIR ANNUAL REUNION
 AT DEFREMERY PARK ON SATURDAY, SEPTEMBER 30, 2017

Oakland Parks, Recreation & Youth Development (OPRYD) received a request from McClymonds Action Committee to host their annual Reunion on Saturday, September 30, 2017, at deFremery Park, from 10:00am-8:00pm. Proceeds raised will be used to support their organization and planning for the following year's event. The purpose of the Reunion is to foster family engagement, share historical, school achievements, show school pride for the future generations and promote a positive environment for youth to become change agents in the West Oakland Community.

B. REQUEST APPROVAL TO ALLOW YOUTH SPEAKS PERMISSION TO COLLECT FUNDS ONSITE THROUGH VENDOR SALES AT THEIR LIFE IS LIVING COMMUNITY EVENT AT DEFREMERY PARK ON SATURDAY, OCTOBER 14, 2017

Oakland Parks, Recreation & Youth Development received a request from Youth Speaks to collect funds onsite through vendors sales at their Life is Living community event. The mission of this event is to make it West Oakland's own by providing various

platforms for youth to enjoy spoken word, hip hop dance, eco-empowerment, obtain health and wellness information, participate in skateboard competitions and family activities at the Life is Living community event to held at deFremery Park on Saturday, October 14, 2017, from 5am-12:00am.

C. REQUEST APPROVAL TO ALLOW THE OAKLAND BLACK COWBOY ASSOCIATION (OBCA) PERMISSION TO COLLECT FUNDS ONSITE THROUGH VENDOR SALES AT THEIR 43RD ANNUAL FESTIVAL AND PARADE AT DEFREMERY PARK ON SATURDAY, OCTOBER 14, 2017

Oakland Parks, Recreation & Youth Development received a request from the Oakland Black Cowboy Association (OBCA), a nonprofit organization. OBCA requested permission to allow 20 vendors to sell water, t-shirts and hats at their 43rd Annual Festival and Parade at deFremery Park on Saturday, October 7, 2017, from 6:00am-6:00pm. All proceeds from this event will be earmarked for the continued support of the OBCA future festivals.

D. 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 THE
COMMUNITY MARKETPLACE TO BE HELD AT LAKESIDE PARK GARDEN
CENTER ON SATURDAY, JULY 1, 2017

Oakland Parks, Recreation & Youth Development received a request from Bay Area Black Market (BAMA) to collect donations and sell food, beverages, merchandise and raffle tickets at the Community Marketplace at Lakeside Park Garden Center on Saturday, July 1, 2017 from 1:00pm-6:00pm. Five percent of the funds collected from the Bay Area Black Market will go to Ador of Hope, a IRC 501(c)(3) non-profit organization that provides Transitional Housing for Homeless and re-entry support services.

Motion: Commissioner Wu entertained a motion to approve Consent New Business Items 6A through 6D. Moved by: Commissioner Kadera-Redmond: Second by: Commissioner Marshall Vote: Yes: Commissioners Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. Result: Motion passed

7. NEW BUSINESS

A. INFORMATIONAL REPORT ON SAUSAL CREEK EROSION CONTROL RESTORATION PROJECT IN DIMOND CANYON PARK

The Parks and Recreation Advisory Commission reviewed the information report for Item 7A prepared and presented by Ben Livsey, Watershed Program Specialist. The Friends of Sausal Creek (FOSC), in partnership with the City of Oakland, received a \$540,000 California Department of Water Resources (DWR) Urban Streams Restoration Program grant funded by Proposition 84 for the Sausal Creek Erosion Control Restoration Project. The project is located in Dimond Canyon Park about 2,000 feet upstream of the Sausal Creek crossing with El Centro Avenue, off of Park Boulevard. Staff referenced Exhibit A which showed the project area.

The design of the project will control runoff from three storm drain outlets which flow into highly-utilized areas of Sausal Creek, where erosion and heavy sediment buildup is occurring. The removal of invasive, non-native plants including Acacia trees, and sowing in local native plants, will greatly improve the habitat conditions for local wildlife including the native rainbow trout which spends its entire lifecycle in Sausal Creek. Approximately 10 Acacia trees will require tree removal permits. FOSC will coordinate volunteer planting and revegetating the area in 2017-2018. Previous community outreach included preliminary design presentation by Questa Engineering and door-to-door contact with neighbors. The City and FOSC will host a second community meeting and a site tour prior to construction anticipated to begin in September 2017.

Motion: Commissioner Wu entertained a motion to accept the Informational Report for the Sausal Creek Erosion Control Restoration Project in Dimond Canyon Park. Moved by: Commissioner Reilly: Second by: Commissioner Kadera-Redmond Vote: Yes: Commissioners Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. Result: Motion passed

B. REQUEST FOR APPROVAL TO DEDICATE A BENCH IN HONOR OF FRED NESBITT

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared and presented by Dana Riley. Oakland Parks, Recreation and Youth Development staff received a request to dedicate a bench in memory of Fred Nesbitt. The selected bench is located on the Lake Merritt walking path adjacent to the Sailboat House parking lot facing the lake. The bench was dedicated by Mr. Nesbitt's daughters and the dedication plaque will read:

Fred Nesbitt 1928 - 2016 So strong ~ So fun ~ So wise We love you forever, Christine & Susan

Motion: Commissioner Wu entertained a motion to accept the staff recommendation to approve the plaque language as written for dedication of a bench on the shore of Lake Merritt between the Lake Chalet and the Cameron Stanford House. Moved by: Commissioner Kadera-Redmond: Second by: Commissioner Marshall Vote: Yes: Commissioners Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. Result: Motion passed

C. REQUEST PERMISSION TO ALLOW HIP HOP RUN, LLC AND PARTICIPATING VENDORS TO COLLECT REGISTRATION AND MEMBERSHIPS FEES AND TO SELL FOOD, BEVERAGES AND MERCHANDISE AT THEIR 5K/10K RUN AT THE LAKESIDE PARK BANDSTAND ON SATURDAY, JULY 22, 2017

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7C prepared and presented by Zermaine Thomas. Oakland Parks, Recreation & Youth Development received a request from Freddie Jackson of the Hip Hop Run, LLC, who designed a 5k/10k fun run for the urban community that welcomes runners of all ages and fitness levels. The Hip Hop Run, LLC requested permission to collect registration fees and sell food, beverages and merchandise on-onsite, at Lakeside Park for the Hip Hop Run on Saturday, July 22, 2017 from 6:00am – 10:00am.

The event organizer reported that registration was expected to increase 2 to 3 weeks before the event. A reported 1000 local and national participants are anticipated to attend including the current 600 registrants.

Motion: Commissioner Wu entertained a motion to accept the staff recommendation to allow Hip Hop Run, LLC to collect registrations fees and sell food, beverages and merchandise on-site, at Lakeside Park for the Hip Hop Run5K/10K on Saturday, July 22, 2017. Moved by: Commissioner Kadera-Redmond: Second by: Commissioner Corbin Vote: Yes: Commissioners Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. Result: Motion passed

D. REQUEST PERMISSION TO ALLOW AFROCENTRIC OAKLAND TO COLLECT ENTRY FEES, SALES OF BEER, WINE AND SPIRITS IN BEER GARDEN, FOOD, AND MERCHANDISE AT THEIR 7TH ANNUAL OAK FAM BAM GATHERING HELD AT THE LAKE MERRITT BLVD. AMPHITHEATRE ON TUESDAY, JULY 4, 2017.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7D prepared and presented by Zermaine Thomas. Oakland Parks, Recreation & Youth Development received a first-time request from Travis Watts of Afrocentric Oakland to sell entry tickets, food, merchandise, beer, wine and spirits at the Annual Oak Fam Bam event on July 4, 2017 at Lake Merritt Blvd Amphitheatre from 11:00am to 9:00pm. This year's event will mark the seventh time the event organizer has hosted this largely popular gathering of friends and community. Funds raised will be earmarked to support the Free Pan African Festival held annually at Mosswood Park in September.

Motion: Commissioner Wu entertained a motion to accept the staff recommendation to allow Afrocentric Oakland to sell entry tickets, food, merchandise, beer, wine and spirits at the Annual Oak Fam Bam on July 4, 2017 at Lake Merritt Blvd Amphitheatre. Moved by: Commissioner Corbin: Second by: Commissioner Kadera-Redmond Vote: Yes: Commissioners Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. Result: Motion passed

E. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE JAMAICAN AMERICAN ASSOCIATION OF NORTHERN CALIFORNIA 'JAANC', TO COLLECT MONEY ON SITE AT JAOQUIN MILLER PARK IN THE BAYWOOD, PINEWOOD AREA AT THE ANNUAL JAMAICAN AMERICAN INDEPENDENCE PICNIC CELEBRATION ON JULY 4, 2017 FROM 12PM TO 7PM

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7E prepared and presented by Desmona Armstrong. Oakland Parks, Recreation & Youth Development received a request from the Jamaican American Association of Northern California, (JAANC) to sell merchandise and collect registration fees from 3 to 10 participating merchandise vendors providing a variety of goods including clothing, soaps, beauty products and art at their 12th Annual Jamaican American Independence Picnic Celebration on July 4, 2017 in the Baywood and Pinewood areas of Joaquin Miller Park.

This event celebrates Jamaican heritage and culture in America and provides an opportunity for local people of Jamaican ancestry to come together and celebrate both rich cultures. Entry into the event is a free and has brought as many as 300 visitors from around the Bay Area

Motion: Commissioner Wu entertained a motion to accept the staff recommendation to allow the Jamaican American Association of Northern California to sell merchandise and collect vendor registration fees at the Annual Jamaican American Independence Picnic Celebration on July 4, 2017 in the Baywood and Pinewood areas of Joaquin Miller Park. Moved by: Commissioner Corbin: Second by: Commissioner Kadera-Redmond Vote: Yes: Commissioners Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. Result: Motion passed

- 8. PLANNING AND CONDITIONAL USE PERMITS
- 9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

Commissioner Reilly:

- Announced Park Rules report will be presented at the July 12, 2017 PRAC meeting.
 Committee members will make the report available in advance to the full body for early review.
- Also, Commissioner Reilly met with community gardening groups and will participate in various sites organized by Parks & Recreation staff.

10. ANNOUNCEMENTS AND COMMUNICATIONS

Commissioner Torres:

- Reported a source of concrete table tops available to Parks & Recreation OPRYD Staff:
 - The PRAC Retreat will take place on August 9, 2017 from 4:30pm to 7:30pm. The location has not yet been determined.
 - The Annul PRAC Tour will be held on Saturday, August 12, 2017 from 9:00 to 2:00pm.

- 11. DIRECTOR'S REPORT
- 12. CONTINUATION OF OPEN FORUM
- 13. ADJOURNMENT: 5:44pm

Respectfully submitted,

/s/ Dana Rilev

Dana Riley Acting Secretary

Diane L. Boyd Recording Secretary

<u>Next Meeting:</u> ~ Note: Address changed for this month Wednesday, June 14, 2017, 4:30 p.m.
Studio One Art Center
365 45th Street
Oakland, CA94609

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.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en español, Cantones, Mandarín o de lenguaje de señas (ASL) por favor envié un correo electrónico a dboyd@oaklandnet.com o llame al (510) 238-7532 o (510) 238-3254 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施, 手語, 西班牙語, 粵語或國語翻譯服務, 請在會議前五個工作天電郵 dboyd@oaklandnet.com 或致電 (510) 238-7532 或 (510) 238-3254 TDD/TTY。請避免塗搽香氛產品,參加者可能對化學成分敏感。