



PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, July 12, 2017

Lakeside Park Garden Center, 4:30pm

Draft Meeting Minutes

1. CALL TO ORDER: 4:41p.m.
2. ROLL CALL
CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLOOM, TORRES, WU
Present: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu
3. DISPOSITON OF DRAFT MINUTES
 - A. March 8, 2017
Motion: Commissioner Wu entertained a motion to approve March 8, 2017 draft minutes. **Moved by:** Commissioner Howze. **Second by:** Commissioner Corbin: **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Reilly, Rosenbloom, Torres and Wu **Abstained:** Marshall. **Motion:** Passed.
 - B. April 12, 2017
There were insufficient members present to vote on the April 12, 2017 draft minutes.
 - C. May 10, 2017
Motion: Commissioner Wu entertained a motion to approve the May 10, 2017 draft minutes **Moved by:** Commissioner Kadera-Redmond. **Second by:** Commissioner Rosenbloom. **Vote: Yes** - Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. **Abstained** Du Bois and Howze. **Motion:** Passed.
 - D. June 14, 2017
Motion: Commissioner Wu entertained a motion to approve the June 14, 2017 draft minutes. **Moved by:** Commissioner Du Bois. **Second by:** Commissioner Howze: **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.
4. MODIFICATIONS TO THE AGENDA
5. OPEN FORUM
6. CONSENT NEW BUSINESS
 - A. **REQUEST FROM THE FRIENDS OF THE GARDENS/OAKLAND EAST BAY GARDEN CENTER INC. AT LAKE MERRITT AND OAKLAND PUBLIC WORKS FOR CONSENT TO USE THE GARDEN CENTER AND THE GARDENS AT LAKE MERRITT TO HOLD A FUNDRAISER CALLED THE**

**“AUTUMN LIGHTS FESTIVAL” FUNDRAISER ON WEDNESDAY,
THURSDAY, FRIDAY AND SATURDAY, OCTOBER 19TH, 20TH, 21, 22ND, 2017**

- B. REQUEST APPROVAL TO ALLOW LAKE MERRITT ROWING CLUB TO
SELL FOOD, BEVERAGES, EVENT T-SHIRTS AND MOBILE FOOD
TRUCK VENDORS ONSITE AT LAKESIDE PARK AND THE LAKE
EMERRITT SAILBOAT HOUSE CLUBROOM DURING THE ROWING
REGATTA EVENT AT LAKESIDE PARK ON SUNDAY, JULY 16, 2017
8:00AM-5:00PM**
- C. REQUEST APPROVAL TO ALLOW EAST BAY FRONT RUNNERS AND
WALKERS TO COLLECT ON-SITE REGISTRATION FEES AND SELL CLUB
MERCHANDISE (SOCKS) AT THEIR 5K/10K PRIDE RUN/WALK AT
LAKESIDE PARK ON SATURDAY, OCTOBER 14, 2017, 8:30AM-11:30AM**

Motion: Commissioner Wu entertained a motion to approve the consent New Business Items 6A – 6C. **Moved by:** Commissioner Howze. **Second by:** Commissioner Kadera-Redmond. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

7. **NEW BUSINESS**

- A. REQUEST APPROVAL TO ALLOW THE QUEER GYM (aka The Perfect
Sidekick) PERMISSION TO COLLECT DONATIONS/FUNDS ONSITE FROM
VENDOR FOR THE LGBTQ COMMUNITY AT THEIR COMMUNITY EVENT
AT THE LAKESIDE PARK PERGOLA AREA ON SATURDAY, SEPTEMBER 9,
2017 FROM 8:00AM – 9:00AM.**

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7A prepared and submitted by Wendy Johnson, Oakland Parks & Recreation. Nathalie Huerta of The Queer Gym (formerly known as The Perfect Sidekick) requested permission to accept donations for gym memberships for the LGBTQ community. Event organizers hope to promote health, wellness and encourage those unable to afford traditional gym memberships to join The Queer Gym. Proceeds will be earmarked to offset membership fees.

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 the staff recommendation to grant The Queer Gym permission to collect accept donations for gym memberships for the LGBRQ community at their community event on Saturday, September 9, 2017 at the Lakeside Park Pergola. **Moved by:** Commissioner Kadera-Redmond. **Second by:** Commissioner Reilly. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

B. REQUEST APPROVAL TO ALLOW WIGGINS CONSULTING PERMISSION TO COLLECT FUNDS AND ALLOW VENDORS TO SELL FOOD, BEVERAGES, AND MERCHANDISE AT THEIR COMMUNITY MARKETPLACE EVENT AT SPLASH PAD PARK ON SUNDAY, SEPTEMBER 10, 2017 FROM 12:00PM – 5:00PM

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared and submitted by Wendy Johnson, Oakland Parks & Recreation. Wiggins Consulting requested permission to collect funds and allow vendors to sell food, beverages and merchandise at their Community Marketplace event on Sunday, September 10, 2017. Wiggins Consulting is a startup consulting firm located in Oakland with community outreach and entrepreneurial development throughout the Bay Area being their primary focus. By organizing hands-on learning programs for children and adults, Wiggins Consulting hopes to promote creativity and foster entrepreneurship for all participants.

Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Wiggins Consulting reported that the location was strewn with trash which they removed before setting up for their event.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow Wiggins Consulting permission to collect funds and allow vendors to sell food, beverages and merchandise at the Community Marketplace event on Sunday, September 10, 2017 at the Splash Pad Park. **Moved by:** Commissioner Du Bois. **Second by:** Commissioner Corbin. **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

C. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE ANNUAL SALE OF NATIVE PLANTS AT THE NATIVE PLANT NURSERY OPEN HOUSE ON SUNDAY, OCTOBER 22, 2017 FROM 10AM TO 3:00PM LOCATED AT JOAQUIN MILLER PARK

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7C prepared and submitted by Karis Griffin, Oakland Parks & Recreation. The Friends of Sausal Creek (FOSC), requested permission to conduct the annual native plant sale, at the Native Plant Nursery, on October 22, 2017, from 10:00am to 3:00pm, at Joaquin Miller Park. Joaquin Miller Park has been home base for FOSC, Native Plant Nursery since 2008. The sale of native plants fundraising event helps to offset costs for supplies towards the restoration of various watershed related projects that prevent activities that promotes erosion and degradation of sensitive creek habitat.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to approve the annual sale of Native plants at the Native Plant Nursery Open House on Sunday, October 22, 2017 at Joaquin Miller Park. **Moved by:** Commissioner Howze. **Second by:** Commissioner Corbin: **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

D. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE INSTALLATION OF FENCING ON BRIDGEVIEW TRAIL SWITCHBACKS AT DIMOND CANYON PARK BY EAGLE SCOUT CANDIDATE

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7D prepared by Stephanie Benavidez and submitted by Karis Griffin, Oakland Parks & Recreation. The Friends of Sausal Creek (FOSC) requested permission to support a project to install fencing on Bridgeview Trail Switchbacks at Dimond Canyon Park. The project will be installed by an Eagle Scout Candidate. The installation of the split rail fencing is to prevent off-trail activity that promotes erosion and degradation of sensitive creek habitat in Dimond Canyon Park.

Organizers of the project will install 72 feet of fencing consisting of 8' long 4"x4" redwood posts and rails with galvanized wire mesh attached. The installation will take place in a section of switchbacks in Dimond Canyon heavily used by bicyclists, hikers and dog-walkers. FOSC staff, the Eagle Scouts and Oakland Public Works staff have partnered on the project.

Motion: Commissioner Wu entertained a motion to approve the Installation of fencing on Bridgeview Train Switchback at Dimond Canyon Park by Eagle Scout Candidate. **Moved by:** Commissioner Torres. **Second by:** Commissioner Kadera-Redmond: **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

E. COMMISSION MEMBERS WILL MAKE NOMINATIONS AND SELECT PRAC OFFICERS

The Commission engaged in a brief discussion to nominate and seat both a successor chair and vice chair.

Motion: Commissioner Wu entertained a motion seat Commissioner Mandolin Kadera-Redmond as Chair and Commissioner C.N.E. Corbin as Vice Chair of the Parks and Recreation Advisory Commission. **Moved by:** Commissioner Wu. **Second by:** Commissioner Marshall **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

8. PLANNING AND CONDITIONAL USE PERMITS

A. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND APPROVAL OF A CONDITIONAL USE PERMIT FOR IMPROVEMENTS TO THE EXISTING PLAYGROUND KNOWN AS FROG PARK

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 8A prepared and submitted by Diane Tannenwald, Oakland Public Works. The FROG community raised funds to install additional playground equipment and repair existing equipment at the playground closet to Interstate 880. Per Chapter 17.11.060 of the Oakland Planning Code, installation of playground equipment less than 1,000 sf requires a Minor Conditional Use Permit and review and consideration by the Zoning Manager. Staff requested an endorsement that the proposed project meets the findings for improvements to FROG Parks. The project involves the installation of new play equipment, repair of existing facilities, and site improvements to an existing park.

The Commission heard mixed community feedback on this project. Common concerns included:

- Installation of a large-scale spinning element attracting more foot traffic to what is considered an already congested area. Community members requested a down-sized version be considered.
- An increase of trash in the area due to the rise in foot traffic. Extra trash bins and more frequently scheduled trash pick-ups were requested.
- Current trash and rodent issues.
- The presence of a homeless encampment and its proximity to the playground. Safety patrol was requested.
- Decreased parking for local residents.

The Commission requested staff consider installing an ADA swing which could accommodate a parent or child wheel chair bound.

Motion: Commissioner Wu entertained a motion to recommend approval of a Conditional Use Permit for improvements to the Existing playground known as Frog Park. **Moved by:** Commissioner Wu. **Second by:** Commissioner Corbin. **Vote: Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu** **Motion:** Passed.

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

- Commissioner Corbin: Mosswood Recreation Center staff and RAC requested information regarding the City's plans to rebuild the center.
- The Mosswood RAC meets on the first Saturday of each month

10. ANNOUNCEMENTS AND COMMUNICATIONS

- The Great American Camp Out July 29 and 30, \$25.00 per person
- Commissioner Howze: Requested feedback on how OPRYD's budget is allocated and which centers are self-sustaining.

11. DIRECTOR'S REPORT

12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT

Respectfully submitted,

/s/ Dana Riley

Dana Riley
Acting Secretary



Diane L. Boyd
Recording Secretary

Next Meeting: - ***Special Meeting*******
Wednesday, August 9, 2017 4:30 p.m. – 7:30pm
Studio One Art Center
365 – 45th Street
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.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en español, Cantonese, Mandarin o de lenguaje de señas (ASL) por favor envíe 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.

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