



PARKS AND RECREATION ADVISORY COMMISSION

Saturday August 12, 2017

Lakeside Park Garden Center, 9:00am

*******Special Meeting*******

DRAFT MINUTES

1. CALL TO ORDER: 9:30am
2. ROLL CALL
3. **AIKENS, COLE, CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**
Present: Commissioners Atkins, Corbin, Du Bois, Howze, Kadera-Redmond and Reilly
Excused: Commissioners Cole, Marshall, Rosenbloom and Wu
Absent: Commissioner Torres
4. DISPOSITON OF MINUTES
 - A. April 12, 2017
 - B. July 12, 2017
 - C. August 9, 2017

Note: Due to an insufficient quorum, Items 4A – 4C will be heard at the September 13, 2017 meeting.
5. MODIFICATIONS TO THE AGENDA
6. OPEN FORUM
6. CONSENT NEW BUSINESS

None
7. NEW BUSINESS - Tour Itinerary (times are approximate)
 - A. 9:30am Departure - Lake Merritt Garden Center, 666 Bellevue Ave.
 - B. 10:00am Arrival - Brooklyn Basin, Port of Oakland 9th Ave. Terminal
Meeting location: Brooklyn Basin Marketing Trailer (accessed via Brotzeit/Homewood Suites Parking Lot - 1103 Embarcadero)
 - Toured the 9th Avenue Terminal conducted by the Signature Developers team. Viewed work to date and received information regarding future phases of the project.
 - C. 11:00am Arrival – Union Point Park, 2311 Embarcadero
 - The Commission walked Union Point Park and expressed dismay on the condition and underutilization of the prime waterfront space.
 - D. 11:45am Arrival – Peralta Hacienda Historical Park, 2465 34th Ave.
 - Received tour by site Director Holly Alonso. Toured the Historic House, community Center gardens and park. Viewed past improvements and site for future phased improvements.
 - E. 12:45pm Arrival – Saint Andrews Plaza, San Pablo Ave. and 32nd Street
 - Gates to the Plaza were closed. Viewed site for tour bus.

F. 1:00pm Return – Lake Merritt Garden Center, 666 Bellevue Ave.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

- Commissioner Reilly met the Bushrod Recreation Advisory Council
- Commissioner Howze visited the Malonga Arts Center and contacted Sheffield Recreation staff to schedule a meeting.

10. ANNOUNCEMENTS AND COMMUNICATIONS

11. DIRECTOR'S REPORT

12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT 1:02pm

Respectfully submitted,

Dana Riley

/s/ Dana Riley

Acting Secretary

Recording Secretary

Next Meeting:

Wednesday, September 13, 2017, 4:30p.m.

Lakeside Park Garden Center

666 Bellevue Ave, Oakland, CA

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