



**PARKS AND RECREATION ADVISORY COMMISSION - PRAC**

**Wednesday, February 19, 2020 4:30PM**

**Lakeside Park Garden Center – 666 Bellevue Avenue**

**\*\*\*\*\*Special Meeting\*\*\*\*\***

**Minutes**

1. CALL TO ORDER: 4:41 p.m.

2. ROLL CALL:

**AIKENS, COLE, CORBIN, HA, HOWZE, MOORE, REILLY, SMITH, TORRES,  
WOLFSON**

Present: 8 – Aikens, Cole, Corbin, Ha, Howze, Moore, Reilly, Wolfson

Arrivals: 1 – Smith (4:51 p.m.)

Absent: 1 - Torres

Staff: Diane Boyd and Zermaine Thomas

3. DISPOSITION OF MINUTES:

September 11, 2019

December 11, 2019

January 25, 2020

**Motion:** Commissioner Corbin entertained a motion to recommend approval of September and December 2019 and January 2020 meeting minutes, including a modification to the December minutes reflecting the following change on page 4, Item 9 under Commissioner Reilly - “March 2020 will mark the 150<sup>th</sup> year of the Rotary Nature Center (RNC). The Friends of the RNC will celebrate the occasion by installing new poll banners near the RNC location. **Moved by:** Commissioner Aikens. **Second by:** Commissioner Cole. **Vote: 9 Yes:** Aikens, Cole, Corbin, Ha, Howze, Moore, Reilly, Smith and Wolfson. **Motion:** Passed.

4. MODIFICATIONS TO THE AGENDA:

5. OPEN FORUM: Three persons spoke at Open Forum.

6. CONSENT NEW BUSINESS:

**A. Request From Native American Health Center (Nahc) For Approval To Collect On-Site Registration Fees At The 19<sup>th</sup> Annual Running Is My High 5k And 10k Fun Run/Walk At Lakeside Park (Fairlyland Area) On Saturday, April 11, 2020, 9:00am-12:00pm.**

**B. Request From Eastside Arts Alliance Approval To Collect Donations, And Sell Food And Merchandise On Site At The Malcolm X Jazz Festival At San Antonio Park On Saturday, May 16, 2020 From 12:00pm – 5:00pm.**

**C. Request From The Spanish Speaking Citizen's Foundation For Approval To Collect Registration Fees Onsite At Their 5k Walk/Run At Lakeside Park (Picnic Tables Near Lake Merritt Sailboat House) On Sunday, May 3, 2020, From 9:00am 11:00am.**

**Motion:** Commissioner Corbin entertained a motion to recommend approval of Items 6A – 6C. **Moved by:** Commissioner Cole. **Second by:** Commissioner Ha. **Vote: 9 Yes:** Aikens, Cole, Corbin, Ha, Howze, Moore, Reilly, Smith and Wolfson. **Motion:** Passed.

7. **NEW BUSINESS:**

**A. Request From Better Black For Approval To Collect Entry Fees, Sales Of Food, Beer, Wine And Spirits, At Strictly R & B To Be Held At The Lakeside Park Garden Center On Saturday, March 7, 2020, From 9:00pm-1:00am.**

**Motion:** Commissioner Corbin to recommend approval to allow Better Black to collect entry fees and revenue from the sale of beer, wine and spirits at the Strictly R&B event at Lakeside Park Garden on Saturday, March 7, 2020. **Moved by:** Commissioner Moore. **Second by:** Commissioner Aikens. **Vote: 9 Yes:** Aikens, Cole, Corbin, Ha, Howze, Moore, Reilly, Smith and Wolfson. **Motion:** Passed.

**B. Request From Northern California Debtors Anonymous For Approval To Collect Entry Fees At Their Spring Lights Event At Lakeside Park Garden Center On Sunday, May 17, 2020, From 10:00am-4:00pm.**

**Motion:** Commissioner Corbin entertained a motion recommend approval to allow the Northern California Debtors Anonymous event organizers to collect entry fees at the Spring Lights event at Lakeside Park Garden Center on Sunday, May 17, 2020.

**Moved by:** Commissioner Smith. **Second by:** Commissioner Reilly. **Vote: 9 Yes:** Aikens, Cole, Corbin, Ha, Howze, Moore, Reilly, Smith and Wolfson. **Motion:** Passed.

8. **PLANNING AND CONDITIONAL USE PERMITS:**

9. **COMMITTEE AND/OR RECREATION ADVISORY COUNCIL(RAC) UPDATES:**

**Commissioner Corbin:**

- OPRYD staff are reorganizing RACs and the RAC process. Both will take time. Staff will address the Commission's request to meet with Recreation Supervisors to be introduced in their position of liaison's department recreation centers.

Commissioner Aikens:

- On Saturday February 22<sup>nd</sup>, the Arroyo Park Neighbor Association will host a meeting and backyard mixer.
- Discussions are ongoing regarding tennis courts, encampments, refurbishments and possible partnerships with United States Tennis Association (USTA).

Commissioner Ha:

- The FM Smith Recreation Center Cleveland Heights RAC will hold its first meeting in April.
- In preparation for a Tree Permit Appeal item on the March 11, 2020 agenda, the PRAC Tree Committee and Oakland Public Works' Tree Division staff toured the private property and location of the trees subject to the Tree Removal application.

10. ANNOUNCEMENTS AND COMMUNICATIONS

Commissioner Smith:

- Will contact staff regarding lighting in the park and other issues at Dimond Recreation Center.

Note: Commissioner Moore suggested that the recent work on the Dimond pool where lights were shut down may need to be resent or adjusted.

- San Antonio Park neighborhood meeting will take place mid-March. The discussion will include park safety, child care and youth interests.

Commissioner Corbin:

- Community input meetings regarding Mosswood rebuild process will be coming to an end. PRAC will be kept informed.
- Plaques will be installed at de Fremery Park/Pool to honor the Dragon's Swim Team's successes. Would like to explore more opportunities to acknowledge community members.

Commissioner Aikens:

- Extended appreciation to Chair Corbin and Co-Chair Cole for their leadership and work on the January Retreat.
- Mark your calendar: The Oakland Parks and Recreation Foundation (OPRF) will host the Spring for Parks fundraiser on Thursday, April 30, 2020 at the Lake Merritt Garden Center

Commissioner Cole:

- Supports the Oakland Parks and Recreation Foundations efforts on Measure Q.
- Encouraged the Commission to support phone banking Monday – Thursday at Swann's Market.

11. DIRECTOR'S REPORT:

12. CONTINUATION OF OPEN FORUM: One person spoke at Open Forum

13. ADJOURNMENT: 5:26 PM

Respectfully submitted,



Diane L. Boyd  
Recording Secretary

**Next Meeting:**

***Wednesday, March 11, 2020***

***Lakeside Park Garden Center***

***666 Bellevue Ave, Oakland, CA***

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