



PARKS AND RECREATION ADVISORY COMMISSION - PRAC

Wednesday, July 10, 2019 - 4:30PM

Lakeside Park Garden Center – 666 Bellevue Avenue

Minutes

1. CALL TO ORDER: 4:41 PM
2. ROLL CALL:
AIKENS, COLE, CORBIN, HA, HOWZE, MOORE, REILLY, SMITH, TORRES, WOLFSON

Present: Commissioners Cole, Corbin, Howze, Reilly and Smith

Excused: Commissioners Aikens, Ha, Moore, Torres and Wolfson

Staff: Director J. Nicholas Williams, Assistant Director Dana Riley, Diane Boyd, Zermaine Thomson, Terri Westbrook,

Note:

Due to the lack of a sufficient quorum, Consent New Business items 6C-6E and New Business items 7A-7D were approved administratively by the Director of Oakland Parks, Recreation and Youth Development. Items 6A and 6B were not presented.

3. DISPOSITON OF MINUTES:

May 8, 2019

June 12, 2019

4. MODIFICATIONS TO THE AGENDA:

5. OPEN FORUM:

6. CONSENT NEW BUSINESS:

Note: Items 6A and 6B will not be presented.

A. Will not be presented

B. Will not be presented

C. Request From The California Dragon Boat Association (CCDBA) To Collect Funds Onsite For Food & Beverages (Non-Alcohol & Alcohol) Sales, Official Event Merchandise And Other Paddling/Fitness Merchandise At The Dragon Boat Races And Cultural Festival At Lakeside Park And Lake Merritt Sailboat House On Saturday, September 28, 2019 And Sunday, September 29, 2018, From 10:00am-5:00pm.

D. Request From American Foundation For Suicide Prevention (AFSP) To Collect On-Site Charitable Donations At Their Out Of The Darkness Walk At Lakeside Park Pergola On Saturday, October 19, 2019, From 6:00am – 9:30am.

E. Request From Oakland East Bay Garden Center, Inc. And Friends of the Gardens at Lake Merritt (FGLM) To Collect Funds On Site At The Annual Autumn Lights Festival/Fundraiser At Lakeside Park Garden Center And The Gardens At Lake Merritt On Thursday, October 17, 2019 – Saturday, October 19, 2019, From 6:00pm-11:00pm

7. NEW BUSINESS:

A. Request From On Your Mark Events To Collect On-Site Registration Fees At The Dia De Los Muertos 5K Run At Lakeside Park (Picnic Tables Near The Sailboat House) On Saturday, November 2, 2019, 9:00am-10:30am.

B. Request Approval From The Ethiopian Community Cultural Center To Collect Funds And Allow Vendors To Sell Foods, Drinks And Merchandise At The Ethiopian New Year Celebration At Lakeside Park (Bandstand And Beach Area) Sunday, September 8, 2019, 12:00pm-7:00pm.

C. Request Approval From Hiero Day, LLC To Collect Funds And Allow Vendors To Sell Food, Beverages, Merchandise And Artisan Wares At The 1st Hiero Family event At Defremery Park On Saturday, August 31, 2019, 12:00pm-6:00pm.

D. Request For Approval From Five & Dime Tattoo Oakland And Lucky Three Seven To Collect Funds From Selling Ticket, Food And Beverage, And Vendor Merchandise At The Dream Day 2019 Event At Mosswood Park And Amphitheatre On Saturday, August 17, 2019, From 11:00am-7:00pm.

8. PLANNING AND CONDITIONAL USE PERMITS:

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES:

10. ANNOUNCEMENTS AND COMMUNICATIONS:

- Review the City Charter creating PRAC.

Note: This item will be addressed at the September 11, 2019 meeting.

11. DIRECTOR'S REPORT:

12. CONTINUATION OF OPEN FORUM:

13. ADJOURNMENT: 6:12PM

Respectfully submitted,

/s/ J. Nicholas Williams
Secretary

Diane L. Boyd
Recording Secretary

Next Meeting:

Wednesday, September 11, 2019

Lakeside Park Garden Center

666 Bellevue Ave, 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, Cantonés, Mandarín 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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