



PARKS AND RECREATION ADVISORY COMMISSION - PRAC

Wednesday, September 12, 2018

Lakeside Park Garden Center – 666 Bellevue Avenue

Draft Minutes

1. CALL TO ORDER: 4:34p.m.

2. ROLL CALL:

AIKENS, COLE, CORBIN, HA, HOWZE, KADERA-REDMOND, MOORE, NORMAN, REILLY, TORRES, WOLFSON

Present: 7 – Aikens, Cole, Corbin, Kadera-Redmond, Moore, Norman, Reilly

Excused: 4 – Ha, Howze, Torres, Wolfson

Staff: Parks and Recreation - Director Nicholas Williams, Dana Riley, Desmona Armstrong, Zermaine Thomas (Acting Recording Secretary)

3. DISPOSITON OF MINUTES:

A. June 13, 2018 Draft Minutes

Motion: Commissioner Cole entertained a motion to approve the Disposition of Draft Minutes for June 13, 2018. **Second by:** Commissioner Corbin **Vote: 7 Yes:** Aikens, Cole, Corbin, Kadera-Redmond, Moore, Norman, Reilly **Motion:** Passed

B. July 11, 2018 Draft Minutes

Note: Insufficient quorum to make a motion to approve the July 11, 2018 draft meeting minutes.

4. MODIFICATIONS TO THE AGENDA:

N/A

5. OPEN FORUM:

12 Speakers spoke during Open Forum

- Sean Maher: City of Oakland, Capital Improvement Program Update
- Donald Bordenave: Black & Veatch for Extenet System: Small Cell Sites around Lake Merritt
- Lisa Hire: Friends of the Oakland Municipal Band Update on Summer Concerts at Edoff Memorial Bandstand
- Susan Pierpoint: North Oakland Village would like to incorporate a Senior Playground.
- Katie Noonan & Miriam Valesco: Rotary Nature Center supporters providing updates on the process.

- 7 speakers for Pickleball requesting a park in Oakland that will accommodate the fast-growing sport.

6. CONSENT NEW BUSINESS:

A. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO GRANT PERMISSION TO ALLOW THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION (AFSP) TO COLLECT ON SITE CHARITABLE DONATIONS AT THIER OUT OF THE DARKNESS WALK AT LAKESIDE PARK PERGOLA ON SATURDAY, OCTOBER 13, 2018, FROM 6:00AM – 10:00AM.

B. REQUEST APPROVAL TO ALLOW OAKLAND EAST BAY GARDEN CENTER, INC. AND OAKLAND PUBLIC WORKS TO COLLECT FUNDS ON SITE AT THE ANNUAL AUTUMN LIGHTS FESTIVAL/FUNDERAISER AT LAKESIDE PARK GARDEN CENTER AND THE GARDENS AT LAKE MERRITT ON THURSDAY, OCTOBER 18, 2018 – SATURDAY, OCTOBER 20, 2018, FROM 6:00PM-11:00PM.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the Consent 6A-6B. **Moved by:** Commissioner Reilly. **Second by:** Commissioner Cole. **Vote: 7 Yes:** Aikens, Cole, Corbin, Kadera-Redmond, Moore, Norman, Reilly. **Motion Passed**

7. NEW BUSINESS:

A. REQUEST RECOMMENDATION TO DEDICATE A BENCH AND DEDICATION PLAQUE IN CELEBRATION OF ALAN JUNG AND SUSAN LO.
The Parks and Recreation Advisory Commission revisited the staff report prepared by Gail McMillon from Oakland Parks and Recreation & Youth Development which is being submitted again to gain approval to dedicate a bench and dedication plaque in celebration of Alan Jung and Susan Lo’s 25th Wedding Anniversary.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the request to dedicate a bench and plaque in celebration of Alan Jung and Susan Lo. **Moved by:** Commissioner Reilly. **Second by:** Commissioner Aikens. **Vote: 5 Yes:** Aikens, Cole, Kadera-Redmond, Moore, Reilly. **Abstain: 2:** Corbin and Norman. **Motion Failed.**

B. RECOMMEND CHANGE OF USE DESIGNATION OF MINOR UNNAMED TRAIL CONNECTING SUNSET LOOP TRAIL TO SUNSET TRAIL IN JOAQUIN MILLER PARK TO MULTI-USE

The Parks and Recreation Advisory Commission reviewed the staff report prepared and presented by Dana Riley from Oakland Parks and Recreation & Youth Development where Friends of Sausal Creek (FOSC) is finalizing the next version of the “Trails and Tributaries of the Sausal Creek Watershed” trail map for Dimond Canyon, Shepherd Canyon and Joaquin Miller Park. In Joaquin Miller Park, trails are generally designated multi-use if there are no significant safety or environmental issues. The recommendation is change of use designation of minor unnamed trail connecting Sunset Loop Trail to Sunset Trail in Joaquin Miller Park to Multi-Use.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the recommended change of use designation of minor unnamed trail connecting Sunset Loop Trail to Sunset Trail in Joaquin Miller Park to Multi-Use. **Moved by:** Commissioner Corbin. **Second by:** Commissioner Norman. **Vote: 7 Yes:** Aikens, Cole, Corbin, Kadera-Redmond, Moore, Norman, Reilly. **Motion Passed**

C. REQUEST APPROVAL TO ALLOW EAST BAY ROWING CLUB TO SELL ADMISSION TICKETS AT DOOR, SELL RAFFLE TICKETS AND COLLECT FUNDS ONSITE FOR SILENT AUCTION ITEMS, AT THEIR ANNUAL EAST BAY ROWING FUNDRAISER TO BE HELD AT JACK LONDON AQUATIC CENTER ON SATURDAY, NOVEMBER 17, 2018.

The Parks and Recreation Advisory Commission reviewed the staff report prepared and presented by Desmona Armstrong from Oakland Parks and Recreation & Youth Development where the East Bay Rowing Club requested permission to sell admission tickets at the door, sell raffle tickets, and collect funds onsite for silent auction items. All funds raised will go towards equipment expenses and scholarships for Oakland Technical High School athletes at their Annual East Bay Rowing Fundraiser at Jack London Aquatic Center on Saturday, November 17, 2018.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the recommendation for East Bay Rowing Club to collect funds onsite at their Annual Fundraiser to be held at Jack London Aquatic Center. **Moved by:** Commissioner Aikens. **Second by:** Commissioner Moore. **Vote: 7 Yes:** Aikens, Cole, Corbin, Kadera-Redmond, Moore, Norman, Reilly. **Motion Passed**

D. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW LUPUS RESEARCH ALLIANCE TO COLLECT ONSITE DONATIONS AT THEIR WALK-A-THON TO BE HELD AT LAKE MERRITT AMPHITHEATRE ON SATURDAY, SEPTEMBER 29, 2018, FROM 3:00PM-7:30PM.

The Parks and Recreation Advisory Commission reviewed the staff report prepared by Wendy Johnson and presented by Desmona Armstrong from Lupus Research Alliance this item was represented on the July Agenda but was not voted on by the Commission due to no representation from the organization. The Commission requested the item to be placed on the September agenda to provide ample notification to the organization to have representation at the September PRAC meeting. There was still no representation from the Lupus Research Alliance. The Commissioners were hesitant to vote on this item due to no representation and this being their first event hosted at a Parks and Recreation park. The Lupus Research Alliance requested permission to collect onsite donations at their Walk-A-Thon to be held at the Lake Merritt Blvd. Amphitheatre on September 29, 2018. All donations will go towards Lupus awareness and research.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the recommendation for Lupus Research Alliance to collect donations onsite at their Walk-A-Thon to be held at Lake Merritt Blvd Amphitheatre. **Moved by:** Commissioner Aikens. **Second by:** Commissioner Reilly **Vote: 6 Yes:** Aikens, Cole, Kadera-Redmond, Moore, Norman, Reilly. **Abstained: 1** Corbin. **Motion Passed**

E. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO REVIEW AND RECOMMEND APPROVAL OF THE PUBLIC ART CONCEPTUAL DESIGN PROPOSAL BY ARTIST JOHANNA POETHIG FOR THE RAINBOW RECREATION CENTER PUBLIC ART PROJECT IN EAST OAKLAND.

The Parks and Recreation Advisory Commission reviewed the staff report prepared and presented by Kristen Zaremba, from City of Oakland, Cultural Affairs, Economic & Workforce Development Department where the Public Art Program Staff recommended that the Parks and Recreation Advisory Commission receive, review and recommend approval to the Public Art Advisory Committee for Oakland-based artist Johanna Poethig's design for the Rainbow Recreation Center Public Art Project in East Oakland. The project, is commissioned by the Public Art Program in compliance with the associated grant and bond funds for the new building, that will beautify the facility with artwork compose of a glass mosaic on the building façade. The Parks and Recreation Advisory Commission reviews all public art projects designs proposed for Oakland Parks and Recreation facilities, either as part of a larger capital improvement design review, or when the artwork is designed independently.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the recommendation receive, review and recommend approval to the Public Art Advisory Committee for Oakland-based artist Johanna Poethig's design for the Rainbow Recreation Center Public Art Project in East Oakland. **Moved by:** Commissioner Aikens. **Second by:** Commissioner Moore. **Vote: 7 Yes:** Aikens, Cole, Corbin, Kadera-Redmond, Moore, Norman, Reilly. **Motion Passed**

F. REQUEST REVIEW AND ACCEPTANCE OR APPROVAL OF INFORMATIONAL REPORT: 2017 ANNUAL PROGRESS REPORT ON IMPLEMENTATION OF THE HABITAT ENHANCEMENT PLAN FOR KNOWLAND PARK OAKLAND, CALIFORNIA.

The Parks and Recreation Advisory Commission reviewed the staff report prepared by Dana Reilly and presented by Nik Dehejia and Jim Martin from Knowland Park Zoo requesting review and acceptance or approval of the Informational Report. The Informational Report consisted of 2017 Annual Progress Report on Implementation of the Habitat Enhancement Plan for Knowland Park. A PowerPoint Presentation and handouts were provided to the Commissioners for review during the presentation.

Motion: Commissioner Kadera-Redmond entertained a motion to accept and file or approve the informational report 2017 Annual Progress Report on Implementation of the Habitat Enhancement Plan for Knowland Park Oakland, California. Moved by: Commissioner Norman. Second by: Commissioner Cole. **Vote: 7 Yes:** Aikens, Cole, Corbin, Kadera-Redmond, Moore, Norman, Reilly. **Motion Passed**

8. PLANNING AND CONDITIONAL USE PERMITS:

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES:

- Mosswood Staff and Kids have relocated to portables at Mosswood Park.
- Mosswood Staff and Kids attending Bay to Creek Day on Saturday, September 15, 2018

10. ANNOUNCEMENTS AND COMMUNICATIONS:

- Emergency Communication
Note: This item will be addressed by Chair Kadera-Redmond upon her return in September. Reference: June's discussion regarding the possibility for the City/OPRYD to inform the community of event cancellations when air quality or other emergency warnings are imposed.
- Nicholas Williams addressed the Emergency Communication by stating he receives Fire Alerts from the Fire Department regarding High Fire Danger Days. OPRYD youth outdoor activities are cancelled based upon the recommendation from the Fire Department. OPRYD and Oakland Fire works very close when it comes to ensuring the safety of kids and park visitors.
- Vote/Discussion: Regarding successor Chair and or Vice Chair. There was no vote but a discussion among the Commissioner's needing more details on the role of PRAC Chair and Vice Chair. More discussion required. It was decided that this would be a topic for the Retreat that both Commissioner Norman and Cole agreed to assist with the planning.

- Commissioner Corbin provided information on a meeting being held at a Church located at 1330 Lakeshore Avenue regarding Banning Homelessness and Encampments in Parks.

11. DIRECTOR'S REPORT:

- Warrior's Front Office and Volunteers held a community event at Brookdale Recreation Center. The following was done at the community event:
 - Painted inside of recreation center
 - Replaced furniture in recreation center and gifted center with a flat screen television
 - Landscaped the outside of recreation center
 - Hosted a free basketball clinic
 - Backpack Give-Away with school supplies
- NPRA Conference
 - Several OPRYD staff attending conference
 - Commissioner Norman also suggested staff attend the Cleaner Greener Conference on Urban Cities held in San Francisco
- Sunday's In The Redwoods (SITR) (9/23, 9/30, 10/7, 10/14)
 - The Director offered PRAC a table for SITR

12. CONTINUATION OF OPEN FORUM:

None

13. ADJOURNMENT: 7:04p.m.

Respectfully submitted,

/s/ J. Nicholas Williams

J. Nicholas Williams
Secretary

/s/ Zermaine Thomas

Zermaine Thomas
Acting Recording Secretary

Next Meeting:

***Wednesday, October 10, 2018
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.

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