



PARKS AND RECREATION ADVISORY COMMISSION - PRAC

Wednesday, May 9, 2018

Lakeside Park Garden Center – 666 Bellevue Avenue

Draft Minutes

1. CALL TO ORDER: 4:33pm

2. ROLL CALL

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

Present: 9 - Aikens, Cole, Corbin, Ha, Kadera-Redmond, Moore, Norman, Reilly, and Wolfson

Excused: 1 -Howze

Arrivals: 1 -Torres (4:50pm)

Staff: Dana Riley, Diane Boyd, Zermaine Thomas, Gail McMillon, Karis Griffin

3. DISPOSITON OF MINUTES

A. March 14, 2018 Draft Minutes

Note: PRAC was unable to approve the March 14, 2018 minutes as a quorum could no longer be established. Commissioners have been termed off the body.

B. April 11, 2018 Draft Minutes

Motion: Commissioner Kadera-Redmond entertained a motion to approve April 11, 2018 Draft Minutes. **Moved by:** Commissioner Reilly. **Second by:** Commissioner Aikens
Vote: Yes 8: Aikens, Cole, Ha, Kadera-Redmond, Moore, Reilly, Wolfson: **Abstained 1:** Norman: **Motion:** Passed.

4. MODIFICATIONS TO THE AGENDA

Motion: Commissioner Kadera-Redmond entertained a motion to modify the agenda and move Item 7D before Item 7C. **Moved by:** Commissioner Reilly. **Second by:** Commissioner **Not captured.** **Vote: Yes 9** - Aikens, Cole, Corbin, Ha, Kadera-Redmond, Moore, Norman, Reilly and Wolfson **Motion:** Passed.

5. OPEN FORUM – CITIZEN COMMENTS

17 speakers spoke during Open Forum

Arrival: Commissioner Torres

6. CONSENT NEW BUSINESS

- A. REQUEST PERMISSION TO ALLOW EASTSIDE ARTS ALLIANCE TO COLLECT DONATIONS AND REVENUE FROM FOOD, BEVERAGE AND MERCHANDISE SALES AT THE MALCOLM X JAZZ FESTIVAL AT SAN ANTONIO PARK ON SATURDAY, MAY 19, 2018, FROM 11:00AM – 7:00PM.
- B. REQUEST PERMISSION TO ALLOW BURGER BOOGALOO ORGANIZERS TO COLLECT ENTRANCE FEES AND PERMIT VENDORS TO COLLECT PROCEEDS FROM THE SALE OF FOOD, SPIRITS, AND OTHER MERCHANDISE AT THE BURGER BOOGALOO TWO DAY MUSIC FESTIVAL AT MOSSWOOD PARK ON JUNE 30 AND JULY 1, 2018.

Motion: Commissioner Kadera-Redmond entertained a motion to accept Consent New Business Items 6A and 6B. **Moved by:** Commissioner Reilly. **Second by:** Commissioner Cole **Vote: Yes 10** – Aikens, Cole, Corbin, Ha, Kadera-Redmond, Moore, Norman, Reilly, Torres and Wolfson **Motion:** Passed.

7. NEW BUSINESS

- A. RECOMMEND APPROVAL OF A MINOR CONDITIONAL USE PERMIT FOR INSTALLATION OF A PUMP TRACK FEATURE IN JOAQUIN MILLER PARK AND DESIGNATE THE LOCATION FOR BICYCLE USE

The Parks and Recreation Advisory Commission reviewed the staff report prepared by Dana Riley, Assistant Director Oakland Parks Recreation and Youth Development for the approval of a Minor Conditional Use permit for the installation of a pump track feature in Joaquin Miller Park.

The Pump Track Organizing Group (PTOG) includes professional cyclists and trail builders and partnerships with the Bicycle Trails council, the Oakland composite Mountain Bike Team and Oakland Trails. The organization proposed to build a pump track in Joaquin Miller Park for the use and enjoyment by the greater community regardless of cycling ability. A Pump Track is a human-built looping trail system formed by mounds of dirt. Oakland Public Works will designate the soil provider. Once delivered the, Oakland Composite Mountain Bike Team, PTOG and volunteers will shape the track using hand tools over the 3 to 4 days. The initial phase will be followed by final shaping and packing the soil. The Oakland Composite Mountain Bike Team and PTOG will also maintain the site.

Motion: Commissioner Kadera-Redmond entertained a motion to recommend approval of a Minor Conditional Use Permit for installation of a Pump Track feature in Joaquin Miller Park and designate the location for bicycle use. **Moved by:** Commissioner Aikens. **Second by:** Commissioner Torres. **Vote: Yes 10:** Aikens, Cole, Corbin, Ha, Kadera-Redmond, Moore, Norman, Reilly, Torres and Wolfson– **Motion:** Passed.

B. REQUEST APPROVAL TO ALLOW AFROCENTRIC OAKLAND TO COLLECT REVENUE FROM ENTRY FEES, AND TO SELL BEER, WINE, SPIRITS, FOOD AND OTHER MERCHANDISE AT THEIR 8TH ANNUAL OAK FAM BAM GATHERING ON WEDNESDAY, JULY 4, 2018, 12:00PM -8:00PM at the LAKE MERRITT BLVD. AMPHITHEATRE.

The Parks and Recreation Advisory Commission reviewed the staff report prepared by Zermaine Thomas, Central Reservations.

Motion: Commissioner Kadera-Redmond entertained a motion to allow Afrocentric Oakland to sell beer, wine, spirits, food merchandise and collect revenue from entry fees at the OAK FAM BAM on Wednesday, July 4, 2018 at the Lake Merritt Amphitheatre. **Moved by:** Commissioner Aikens. **Second by:** Commissioner Corbin **Vote: Yes 10** – Aikens, Cole, Corbin, Ha, Kadera-Redmond, Moore, Norman, Reilly, Torres and Wolfson **Motion:** Passed.

C. REQUEST APPROVAL FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO MAKE A RECOMMENDATION TO CITY COUNCIL TO AMEND CHAPTER 12.64. OF THE OAKLAND MUNICIPAL CODE, PARK AND RECREATION AREA USE REGULATIONS, SECTION 12.60.020 OF THE OAKLAND MUNICIPAL CODE, BICYCLE OPERATIONS RULES-VIOLATIONS-PENALTY AS RELATED TO USE IN PARKS, AND SECTION 1.28.020 OF THE OAKLAND MUNICIPAL CODE VIOLATIONS AS INFRACTIONS.

The Parks and Recreation Advisory Commission reviewed the staff report prepared by Gail McMillon, Oakland Parks Recreation and Youth Development (OPRYD).

The Ordinance Task Force Committee recommended changes to the OMC as referenced in Exhibit B in the May 9, 2018 staff report.

The amended OMC will be forwarded to the City Attorney's office for final review. Once the recommendations have been approved, The OPRYD staff will place the item on the Life Enrichment Committee (LEC) agenda for approval and recommendation to the City Council for adoption. Staff will inform the PRAC of the LEC review date.

Motion: Commissioner Kadera-Redmond entertained a motion to make a recommendation to the City Council to amend Chapter 12.64 of the OMC, Park and Recreation Area Use Regulations; Section 12.60.020 of the OMC, Bicycle Operation Rules-Violations-Penalty as related to use in parks; and Section 1.28.020 of the OMC, Violations as infractions. **Moved by:** Commissioner Cole. **Second by:** Commissioner Aikens. **Vote: Yes 10** – Aikens, Cole, Corbin, Ha, Kadera-Redmond, Moore, Norman, Reilly, Torres and Wolfson **Motion:** Passed.

D. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE FRIENDS OF THE OAKLAND MUNICIPAL BAND, ALSO KNOWN AS FOMB, TO COLLECT MONEY ON SITE AT THE EDOFF MEMORIAL BANDSTAND IN LAKESIDE PARK ON JULY 4, 15, 22, 29, AND AUGUST 5, 2018 FROM 12:30 TO 3:00 AFTER PERFORMANCE.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the Friends of the Oakland Municipal Band's request to collect donations and sell snacks proficed that FOMB adheres to all rules set forth by the City of Oakland and County of Alameda with regards to selling food at the five concerts of the 107th season of the Oakland Municipal Band. **Moved by:** Commissioner Corbin. **Second by:** Commissioner Cole **Vote: Yes 10** – Aikens, Cole, Corbin, Ha, Kadera-Redmond, Moore, Norman, Reilly, Torres and Wolfson **Motion:** Passed.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

Commissioner Aikens:

- Attended Arroyo Recreation Center and Park – Earth Day 4/22
- Upcoming community meeting – Envisioning Arroyo Viejo Park - 6/16 10am to 12noon

Commissioner Corbin:

- Attend Earth Day events and Mosswood Park and De Fremery
- Thank you to Evergreen Missionary Baptist Church for hosting the Mosswood Recreation Advisory Committee meeting

Commissioners Cole and Reilly:

- The Naming Task Force met at the Lawn Bowling Foundation facility. Barry Miller (PRAC Chair – retired) was also in attendance. The discussion included: gift-in-place, sponsorships, naming trails PRAC's role and best practices. Staff were requested to attend the next meeting.

Newly formed Task Force: Commissioners Aikens, Corbin and Cole

- Recreation Advisory Committee (RAC) - focus toward creating a tool kit

10. ANNOUNCEMENTS AND COMMUNICATIONS

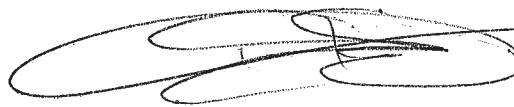
- Schedule next retreat and parks tour

11. DIRECTOR'S REPORT
12. CONTINUATION OF OPEN FORUM
13. ADJOURNMENT: 6:45pm

Respectfully submitted,

/s/

Dana Riley
Acting Secretary



Diane L. Boyd
Recording Secretary

Next Meeting:

Wednesday, June 13, 2018
Lakeside Park Garden Center
666 Bellevue Ave, Oakland, CA

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