



PARKS AND RECREATION ADVISORY COMMISSION - PRAC

Wednesday, November 14, 2018

Lakeside Park Garden Center – 666 Bellevue Avenue

Draft Minutes

1. CALL TO ORDER:

2. ROLL CALL: 4:34PM

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

Present: 9 - Commissioners Cole, Corbin, Ha, Howze, Kadera-Redmond, Moore, Reilly, Torres, Wolfson

Excused: Commissioners Aikens and Norman

Arrivals: Commissioner Torres (4:35pm)

3. DISPOSITON OF MINUTES:

A. October 10, 2018 Draft Minutes

Motion: Commissioner Kadera-Redmond entertained a motion to approve the October 10, 2018 draft minutes including an amendment to the first sentence of the seventh paragraph on page three to read as follows: The Commission *observed* that the greater...

Moved by: Commissioner Cole **Second by:** Commissioner Wolfson. **Vote: 9 Yes:** Cole, Corbin, Ha, Howze, Kadera-Redmond Moore, Reilly, Torres Wolfson. **Motion:** Passed.

4. MODIFICATIONS TO THE AGENDA:

None

5. OPEN FORUM:

None

6. CONSENT NEW BUSINESS:

None

7. NEW BUSINESS:

A. REQUEST APPROVAL TO ALLOW NARCOTICS ANONYMOUS (NA) TO SELL FOOD, BEVERAGES, EVENT MERCHANDISE AND ENTRY TICKETS AT THEIR NARCOTICS ANONYMOUS MEETING AND DINNER DANCE AT THE LAKE MERRITT SAILBOAT HOUSE ON MONDAY, DECEMBER 31, 2018.

The Parks and Recreation Advisory Commission reviewed the staff report prepared and presented by Zermaine Thomas from Oakland Parks, Recreation and Youth Development – Central Reservations.

Vincent Garrett, representative of the Narcotics Anonymous – NA December 31, 2018 Meeting and Dinner Dance requested permission to sell food, beverages, event merchandise and entry tickets. Proceeds from the annual events will be earmarked to produce year-round events, secure speakers, and to cover fees of newcomers who otherwise could not afford to attend some of the clean and sober supportive services. The New Year's Eve event will take place at the Lake Merritt Sailboat House from 7PM to 12AM.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the December 31, 2018 Narcotics Anonymous event as requested. **Moved by:** Commissioner Reilly **Second by:** Commissioner Howze. **Vote: 9 Yes:** Cole, Corbin, Ha, Howze, Kadera-Redmond, Moore, Reilly, Torres, Wolfson. **Motion:** Passed.

B. REQUEST APPROVAL TO ALLOW IRON SOULS MOTORCYCLE CLUB (ISMC) TO HOST A LIVE AUCTION AND SELL WINE, BEER AND RAFFLE TICKETS AT THEIR 24th ANNUAL HOLIDAY PARTY AT LAKESIDE PARK GARDEN CENTER ON SATURDAY, DECEMBER 15, 2018 FROM 8:00PM TO 12:00 AM.

The Parks and Recreation Advisory Commission reviewed the staff report prepared and presented by Zermaine Thomas from Oakland Parks, Recreation and Youth Development – Central Reservations.

On behalf of the Iron Souls Motorcycle Club – ISMC, Zermaine Thomas requested permission to allow the organization to sell wine, beer and raffle tickets at their 24th Annual Holiday Party at Lakeside Park Garden Center on Saturday, December 15, 2018, from 8:00PM to 12:00AM.

Motion: Commissioner Kadera-Redmond entertained a motion to allow the Iron Souls Motorcycle Club to host their 24th Annual Holiday Party as requested. **Moved by:** Commissioner Reilly **Second by:** Commissioner Wolfson. **Vote: 9 Yes:** Cole, Corbin, Ha, Howze, Kadera-Redmond, Moore, Reilly, Torres, Wolfson. **Motion:** Passed.

C. REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE GUMBO CULTURAL GROUP TO SELL RAFFEL TICKETS AND COLLECT PROCEEDS FROM THEIR 2-DAY BREAKFAST AND CAR WASH FUNDRAISER ON DECEMBER 8 AND 15, 2018, 7:00AM TO 3:00PM AT THE DEFREMERY RECREATION CENTER.

The Parks and Recreation Advisory Commission reviewed the staff report prepared and presented by Valorie Winn from Oakland Parks, Recreation and Youth Development – Center Director, de Fremery Park Recreation Center.

Organizers of the Gumbo Cultural Group requested permission to host a fundraising event at de Fremery Park Recreation on December 8 and 15, 2018. Breakfast, a power car wash, photo with Santa, and raffle tickets sells will be among the means the organization will raise funds to support its advance Satellite STEM programs including the purchase of 4 satellite kits at a cost of \$8000K each. In partnership with San Francisco State University and its collaborators, youth and parents will receive instructions for building the units and manipulating the satellites once launched.

Event goers will have the opportunity to support the fundraiser by purchasing food prepared by Laney College Culinary Arts for \$15.00 to \$18.00. The menu will include a robust breakfast with or without the traditional New Orleans gumbo, fish and vegan fare.

Organizers mentioned, that while they are supportive of de Fremery Recreation Center, the condition of the kitchen was of concern, and further recommended that the City elevate cooking facility to commercial grade. The PRAC supported this recommendation.

The Gumbo Cultural Group assured the Commission that adults posing for photographs with children have passed the required background checks.

Motion: Commissioner Kadera-Redmond entertained a motion to allow the Gumbo Cultural Group to host fundraiser at de Fremery Recreation Center on Saturdays, December 8 and 15, 2018 and to collect proceeds from tickets for breakfast, car wash, photos and a raffle. **Moved by:** Commissioner Ha **Second by:** Commissioner Torres. **Vote: 9 Yes:** Cole, Corbin, Ha, Howze, Kadera-Redmond, Moore, Reilly, Torres, Wolfson. **Motion:** Passed.

8. PLANNING AND CONDITIONAL USE PERMITS:

None

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES:

- Commissioner Reilly:
Meeting held with Parks and Recreation Supervisor Karis Griffin to discuss roles regarding the Rotary Nature Center

10. ANNOUNCEMENTS AND COMMUNICATIONS:

- Conflicts with employment obligations prompted Commission Wolfson to rescind her offer to be the liaison for the Jack London Aquatic Center – JLAC. Commission Ha's previous conflicts with employment have been resolved, and she will retain the position as liaison to JLAC.
- Life Enrichment Committee - Assistant Director Dana Riley reported back on the 11/13/18 Life Enrichment Committee where the public showed support for the City to reinstall Park Ranges to the budget and. The Sound Ordinance was reviewed. The Committee instructed the taskforce to measure the decibel level and report back in January 2019. The taskforce will measure at decibel levels at 100 feet amplified sound and 200 feet non-amplified sound.
- Commissioners Cole and Norman reviewed the draft agenda for the January 26, 2019 PRAC retreat.
- Staff will confirm the due date of the PRAC Report to the Life Enrichment Committee.
- Fashioned after the television show *Shark Tank*, Parks and Recreation will host *Park Tank*, an event that will give staff the opportunity to present a programming idea to a panel of judges and compete for seed-funding to implement the project. Park Tank will be held on December 14, 2018. Commissioners Corbin, Cole and Kadera-Redmond volunteered to sit on the panel of judges.

11. DIRECTOR'S REPORT:

- Due to the poor air quality caused by the Camp Fires, the Parks and Recreation's Big Wheels Fundraiser has been changed to Friday, December 7, 2018.

12. CONTINUATION OF OPEN FORUM:


None

13. ADJOURNMENT: 6:06PM

Respectfully submitted,

/s/ J. Nicholas Williams
J. Nicholas Williams

Secretary



Diane L. Boyd
Recording Secretary

Next Meeting:

Wednesday, December 12, 2018
Lakeside Park Garden Center
666 Bellevue Ave.,
Oakland, CA 94610

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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