



PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, February 14, 2018

Lakeside Park Garden Center – 666 Bellevue Avenue

Draft Minutes

1. CALL TO ORDER: 4:38pm
2. ROLL CALL:
AIKENS, COLE, CORBIN, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLUM, TORRES, WU

Present: Corbin, Howze, Kadera-Redmond, Marshall, Rosenbloom, and Wu

Arrivals: Commissioner Torres

Excused: Commissioners Cole, Riley

Absent: Commissioner Aikens

3. DISPOSITON OF MINUTES

Draft Minutes – January 10, 2018

Motion: Commissioner Kadera-Redmond entertained a motion to approve the January 10, 2018 Draft Minutes. **Moved by:** Commissioner Corbin. **Second by:** Commissioner Rosenbloom. **Vote:** Yes –Corbin, Kadera-Redmond, Marshall, Rosenbloom, Torres and Wu. **Abstain:** Howze. **Motion:** Passed

4. MODIFICATIONS TO THE AGENDA
5. OPEN FORUM
6. CONSENT NEW BUSINESS

- A. REQUEST APPROVAL TO ALLOW THE OAKLAND RUNNING FESTIVAL TO SERVE AND SELL ALCOHOLIC BEVERAGES, FOOD AND ACCEPT ON-SITE DONATIONA AT THEIR 9TH ANNUAL OAKLAND RUNNING FESTIVAL MARATHON AT EASTSHORE PARK ON SUNDAY, MARCH 25, 2018, FROM 7:00AM-2:00PM.

Lee Corrigan, President of Corrigan Sports Enterprises Inc. and Oakland Running Festival requested permission from Oakland Parks, Recreation & Youth Development to accept donations and sell beer, wine and food on-site at their Oakland Running Festival Marathon at Eastshore Park on Sunday, March 25, 2018. Funds collected will benefit local charities. A portion of the alcohol beverage proceeds will be earmarked for the Fire Department's Random Acts Charity. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. Section 12.64.080.

- B. REQUEST APPROVAL TO ALLOW THE NATIVE AMERICAN HEALTH CENTER (NAHC) TO COLLECT ON-SITE REGISTRATION FEES AT THEIR 15th ANNUAL RUNNING IS MY HIGH 5K AND 10K FUN RUN/WALK AT LAKESIDE PARK (FAIRYLAND AREA) ON SATURDAY, MARCH 10, 2018, 7:00AM-1:00PM

Oakland Parks, Recreation & Youth Development received a request from the Native American Health Center (NAHC), a non-profit organization serving the Bay Area's Native American population and other under-served communities. NAHC has requested permission to collect on-site registration fees for the 16th Annual Running is My High, a 10k and 5k Fun Race at Lakeside Park (Fairlyland Area) on Saturday, March 10, 2018. Proceeds will be used to offset event promotional purchases t-shirts and scholarships for participants. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

C. REQUEST APPROVAL TO ALLOW CENTER FOR EARLY INTERVENTION ON DEAFNESS (CEID) PERMISSION TO COLLECT ON-SITE REGISTRATION FEES, AND SELL RAFFLE TICKETS AT THEIR ANNUAL WALK-A-THON AT LAKESIDE PARK (FAIRYLAND AREA) ON SATURDAY, MAY 19, 2018, FROM 10:00AM-1:00PM

Oakland Parks & Recreation received a request from Center for Early Intervention on Deafness (CEID) and 35 year 501©3, non-profit organization serving deaf and hard pf hearing children. CEID has requested approval to collect on-site registration fees and sell raffle tickets at their annual Walk-A-Thon on Saturday, May 19, 2018. All funds collected will be earmarked for CEID's ongoing services. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Kadera-Redmond entertained a motion to approve Consent New Business Items 6A – 6C. **Moved by:** Commissioner Wu. **Second by:** Commissioner Corbin. **Vote: Yes** –Corbin, Howze, Kadera-Redmond, Marshall, Rosenbloom, Torres and Wu **Motion:** Passed

NEW BUSINESS

A. REQUEST APPROVAL TO ALLOW THE HENRY J. KAISER JR., ELEMENTARY SCHOOL'S PTA TO HOST A LIVE AUCTION, SELL TICKETS, BEER, WINE AND DISTILLED SPIRITS AT THEIR ANNUAL ONLINE AND LIVE AUCTION FUNDRAISER AT THE LAKE MERRITT SAILBOAT HOUSE ON SATURDAY, MARCH 24, 2018, FROM 6:30PM-10:30PM.

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

Oakland Parks, Recreation & Youth Development received a request from the Henry J. Kaiser Jr., Elementary School Parent Teacher Association, a non-profit organization and a local unit of the Oakland Council, Peralta District of The California Congress of Parents, Teachers, and Students, Inc. The organization requested permission to sell tickets, beer, wine & spirits and host a live auction at their fundraiser on Saturday, March 24, 2018 at the Lake Merritt Sailboat House. The proceeds will be earmarked for

ongoing educational programs. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the staff recommendation to allow the PTA at the Henry J. Kaiser Elementary School to collect proceeds as written at their fundraiser on March 24, 2018 at the Lake Merritt Sailboat House. **Moved by:** Commissioner Wu. **Second by:** Commissioner Corbin. **Vote: Yes – Corbin, Howze, Kadera-Redmond, Marshall, Rosenbloom, Torres and Wu Motion: Passed**

B. REQUEST APPROVAL TO ALLOW SMALL PRESS DISTRIBUTION (SPD) PERMISSION TO COLLECT FUNDS ONSITE FOR THEIR SMALL LIVE AUCTION - BATTLE OF THE BRAINS: PUB QUIZ AT THE LAKE MERRITT SAILBOAT HOUSE ON MONDAY, MAY 7, 2018, FROM 7:00PM-10:30PM

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

Oakland Parks, Recreation & Youth Development received a request from Small Press Distribution (SPD), a non-profit organization, book seller and distributor. The organization offers informational services and public advocacy programs to hundreds of small publishers. SPD requested permission to host a small live auction at the Battle of the Brains: Pub Quiz at the Lake Merritt Sailboat House on Monday, May 7, 2018. Beneficiaries of the proceeds will include approximately 400 participating publishers, authors and readers as well as the non-profit's business operations. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Organizers expect approximately 120 attendees. The event is not open to the public.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the staff recommendation to allow Small Press Distribution to host a live auction at the Battle of the Brains Pub Quiz at the Lake Merritt Sailboat House on Monday, May 7, 2018 **Moved by:** Commissioner Corbin. **Second by:** Commissioner Rosenbloom. **Vote: Yes – Corbin, Howze, Kadera-Redmond, Marshall, Rosenbloom, Torres and Wu Motion: Passed**

C. REQUEST APPROVAL TO ALLOW ROOKIE MOMS, INC. (510FAMILIES.COM) PERMISSION TO COLLECT FUNDS ONSITE FOR ENTRY FEES AT THEIR EAST BAY PRESCHOOL FAIR AT THE LAKESIDE PARK GARDEN CENTER ON SATURDAY, NOVEMBER 3, 2018, FROM 10:00AM-2:00PM

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

Oakland Parks, Recreation & Youth Development received a request from Rookie Moms Inc. 510families.com, a local website serving families of the East Bay. The website

provides resources and information to families in the 510-area code at no cost. Rookie Moms Inc. requested permission to collect entry fees at their East Bay Preschool Fair at the Lakeside Park Garden Center on Saturday, November 3, 2018. Proceeds will be used to offset event planning expenses. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the staff recommendation to allow Rookie Moms Inc. to hold the East Bay Preschool Fair at the Lakeside Park Garden Center on Saturday, November 3, 2018. **Moved by:** Commissioner Torres. **Second by:** Commissioner Marshall. **Vote: Yes** –Corbin, Howze, Kadera-Redmond, Marshall, Rosenbloom, Torres and Wu **Motion:** Passed

D. REQUEST FROM OAKLAND TECHNICAL HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION (PTSA), TO COLLECT OPTIONAL DONATIONS ON-SITE FOR THEIR 3RD ANNUAL OAKLAND TECH FAMILY FITNESS AND FUN 5K RUN AT LAKESIDE PARK ON SUNDAY, MARCH 18, 2018, FROM 9AM-11AM

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

Oakland Parks, Recreation & Youth Development received a request from the Parent Teacher Student Association's (PTSA) from Oakland Technical High School. The nonprofit requested permission to collect donations at their 3rd Annual Oakland Tech Family Fitness and 5k Run at Lakeside Park on Sunday, March 18, 2018. Proceeds will be used to support the PTSA's educational programs and activities for students. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Kadera-Redmond entertained a motion to approve the staff recommendation to allow the Parent Teacher Student Association's (PTSA) from Oakland Technical High School to collect donations at their 3rd Annual Oakland Tech Family Fitness and 5k Run at Lakeside Park on Sunday, March 18, 2018.

Moved by: Commissioner Howze. **Second by:** Commissioner Marshall. **Vote: Yes** – Corbin, Howze, Kadera-Redmond, Marshall, Rosenbloom, Torres and Wu **Motion:** Passed.

7. PLANNING AND CONDITIONAL USE PERMITS

8. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

Commissioner Corbin:

- Mosswood
 - Approximately 400 signatures were collected by Change.org to bring back Mosswood Park
 - The community requested a town hall and update on the progress of the facility.
- De Fremery
 - Television, sounds system and broken windows

How can PRAC assist OPRYD regarding the Prop 68 - Water Bond?

Commissioner Kadera-Redmond:

The Rule Committee met. The group is close to completing the document which will be brought back to PRAC.

9. ANNOUNCEMENTS AND COMMUNICATIONS

A. Contacting Oakland Parks, Recreation & Youth Development

B. Advocacy – 2018 Annual Report - Review/Discussion

The Commission agreed to have edited report back to Dana Riley by February 16, 2018.

10. DIRECTOR'S REPORT

Director Williams reported as follows:

- OPRYD expects more information Friday, February 16, 2018
- Tassafaronga Recreation - Construction due to begin on in March or April of 2018. Managers expect this will be a 6-month project.
- Lions Pool will be closing for repairs
- Rotary Nature Center - Working with the community for collaborative re-envisioning of programs

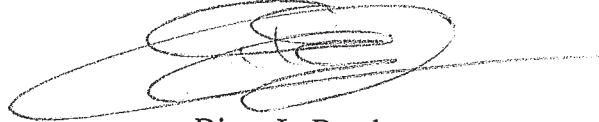
11. CONTINUATION OF OPEN FORUM

12. ADJOURNMENT: 5:44pm

Respectfully submitted,

/s/ J. Nicholas Williams

Secretary



Diane L. Boyd
Recording Secretary

Next Meeting:

Wednesday, March 14, 2018, 4:30 p.m.

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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會場有適合輪椅出入設施。需要殘障輔助設施, 手語, 西班牙語, 粵語或國語翻譯服務, 請在會議前五個工作天電郵 dboyd@oaklandnet.com 或致電 (510) 238-7532 或 (510) 238-3254 TDD/TTY。請避免塗搽香氛產品, 參加者可能對化學成分敏感。