

## PARKS AND RECREATION ADVISORY COMMISSION - PRAC

## Wednesday, October 9, 2019

# Lakeside Park Garden Center – 666 Bellevue Avenue Minutes

- 1. <u>CALL TO ORDER:</u> 4:45p.m.
- 2. ROLL CALL:

AIKENS, COLE, CORBIN, HA, HOWZE, MOORE, REILLY, SMITH, TORRES, WOLFSON

Present: 5 - Corbin, Ha, Howze (Early Departure at 5:45pm), Moore, Wolfson

Excused: 4 – Aikens, Cole, Reilly, Torres

**Absent: 1 - Smith** 

Staff: Parks and Recreation – Gail McMillon, Zermaine Thomas.

Director J. Nicholas Williams and Assistant Director Dana Riley were excused to respond to the Red Flag Danger and Pacific Gas & Electric Power Outages announced by the City.

#### **Note:**

Due to lack of a sufficient quorum, the Disposition of Minutes for September 11, 2019, and New Business Items 7A-7B were not approved. Announcements and Communications Item 10 - Review City Charter Creating PRAC was not addressed.

3. DISPOSITON OF MINUTES:

September 11, 2019

- 4. MODIFICATIONS TO THE AGENDA:
- 5. OPEN FORUM:
- 6. CONSENT NEW BUSINESS:
- 7. NEW BUSINESS:
  - A. Non-Profit Park Stewardship Pilot. A Collaboration Of Oakland Parks, Recreation And Youth Development And Oakland Park And Recreation Foundation.
  - B. Park Use Survey.
- 8. PLANNING AND CONDITIONAL USE PERMITS:

### 9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES:

#### 10. ANNOUNCEMENTS AND COMMUNICATIONS:

- Review the City Charter Creating PRAC
- 11. DIRECTOR'S REPORT:
- 12. <u>CONTINUATION OF OPEN FORUM:</u>
- 13. ADJOURNMENT: 5:54p.m.

Respectfully submitted,
/s/ Zermaine Thomas
Acting Recording Secretary

#### **Next Meeting:**

Wednesday, November 13, 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 <a href="mailto:dboyd@oaklandnet.com">dboyd@oaklandnet.com</a> 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, Cantones, Mandarín o de lenguaje de señas (ASL) por favor envié un correo electrónico a <a href="dboyd@oaklandnet.com">dboyd@oaklandnet.com</a> 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.

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。