



## Oakland Measure DD Trust for Clean Water and Safe Parks Community Coalition

### Measure DD (Oakland Trust for Clean Water and Safe Parks) Community Coalition Meeting Agenda Monday, May 19, 2025 - 5:00 p.m.

Meeting on [Zoom](#)

You must Register to attend.

Agenda Committee: Adrian Cotter, Myra Redman, John Bowers

*This meeting will be recorded for posting with the minutes on the Coalition website:*

[www.oaklandca.gov/topics/measure-dd-community-coalition](http://www.oaklandca.gov/topics/measure-dd-community-coalition)

- 5:00 Zoom meeting opens – log in and set up
- 5:05 Opening:  
Review of Zoom meeting protocol by Chair  
Introductions
- 5:10 Agenda changes / additions  
Review of minutes from March 17, 2025 – **attached below**
- 5:15 Report by City DD Bond Manager..... Terri Fashing
- Updates on current project and fiscal report
  - Updates on future bond sales and plan to deliver projects – review of City’s proposed budget
    - Includes update on Sailboat House improvements discussed at the March 2025 DD Community Coalition Meeting.
  - Proposed changes to City staff participation in future Measure DD Community Coalition meetings and to the DD Coalition webpages on the City’s website.
- 6:00 Review Action Items, then City staff will leave meeting
- 6:10 Estuary Park Task Force update. James Vann & other Task Force Members
- 6:50 Announcements
- a. [Rotary Nature Center Friends](#) on-line events.....Katie Noonan
  - b. [Lake Merritt Weed Warriors](#).....Jennie Gerard
- 6:55 Assigned tasks & agenda suggestions for next meeting,

<https://www.oaklandca.gov/topics/measure-dd-community-coalition>

## Meeting minutes - March 17, 2025, 7:10 p.m.

There is no video recording of this meeting.

Additional [meeting files are available here](#)

Review of Zoom meeting protocol: recording, chat, mute, raise hand and transcription.

### **1. Introductions of Coalition meeting participants [Note: Coalition doesn't have a membership]**

Naomi Schiff	Coalition of Advocates for Lake Merritt (CALM), Oakland Heritage Alliance
Rick Rickard	Bike East Bay, East Bay Regional Parks District Advisory Council
Mandolin Kadera-Redmond	Oakland Parks and Recreation Foundation, Coalition administrator
Kira Pascoe	Oakland Parks and Recreation Foundation
David Wofford	Rotary Nature Center Friends
James Vann	Coalition of Advocates for Lake Merritt (CALM)
Vince Geronimo	Cleveland Heights neighbor
Bill Threlfall	Waterfront Action
Bob Redman	Essex Community Action Committee
Myra Redman	Lake Merritt Institute, Lake Merritt Weed Warriors
John Bowers	Lake Merritt Institute
Jennie Gerard	Lake Merritt Weed Warriors, Lake Merritt Advocates
Stephanie McFadden	East Bay Rowing Club
Denise Martini	East Bay Rowing Club
Charles Brooks	
Dee Rosario	East Bay Regional Park District

### **City of Oakland Attendees**

Terri Fashing Watershed and Stormwater Management and DD Bond Manager

**2. Discussion regarding timing and frequency of meetings.** The group decided the next meeting will be at 5pm May 19th and that the City will provide a written proposal for structure moving forward.

**3. Review of Agenda and confirm order of topics.** There were few comments and minor adjustments

**4. Links were provided for draft minutes from [January 2025](#), [November 2024](#), [September 2024](#)**

**5. DD Bond Manager Report:** Terri Fashing provided updates to open Measure DD projects. Overall report reviewed progress and overview of next steps regarding DD projects partially or fully funded by Measure DD.

- [Measure DD March 17 update slides](#)
- [Measure DD March 17 update table](#)

The several stakeholders of the Coalition discussed some vision for improvements and security projects for the Sailboat House and possibility of funding within \$1.5 million in Series C. All agreed more discussion would be needed and Terri agreed to bring back additional information.

**5. Estuary Park Task Force update. James Vann, & Task Force Members**

**6. Announcements**

- a. Rotary Nature Center Friends on-line events: David Wofford, Rotary Nature Center Friends
- b. Lake Merritt Weed Warriors : Jennie Gerard

#### **7. Assigned tasks and agenda suggestions for next meeting.**

- A. Information on "Interactive Map" of all DD Projects
- B. James Robinson to email cost estimates and project details for the sailboat house improvements to Terri, cc'ing Carlos Vargas. James email the project list on 3/28/25
- C. List from James Robinson:
  - i. Security fence for the driveway to the boathouse
  - ii. Stronger classroom doors
  - iii. High-speed internet connection
  - iv. Secure phone/internet box
  - v. Gate or boulder under the boathouse staircase (to deter encampments)
  - vi. New flooring for the boathouse
  - vii. Security cameras
  - viii. Reinforcement of the classroom roof (to prevent access by skateboarders and burglars)
  - ix. Dock repairs
  - x. New countertops and flooring for the upstairs boathouse area
- D. Terri to share James' sailboat house project information with Project and Grants Management and the Facilities group.
  - 1. Terri shared list with OPRYD staff and talked to Project and Grant Management (PGM) Division Manager of Oakland Public Work (OPW), Chris Reed (no longer at the City but Terri will update the future division manager on this). PGM would implement some of this work if the project were approved as a modified Sailboat House Rental Facilities "wish list" project. Some project elements would need to be presented to OPW Facilities to determine if they could use Measure Q funding to complete the work in the future. Some items on the list can't be funded by Measure DD. If prioritized to be partially funded by Measure DD, the PGM portion of the project would need to be planned and delivered as part of the FY 27-29 Capital Improvement Program and the time to communicate in detail about this project idea would be summer of 2026. PGM and Facilities will be working to deliver a backlog of projects over the next two years.
- E. Terri to finish the proposal for changes to City participation in Measure DD Coalition meetings and share it with the coalition before the next meeting.
- F. Mandolin and Terri to produce and distribute meeting minutes more quickly.
- G. Mandolin to make all future zoom meetings secure with registration and waiting room.

#### **Announcements**

- a. [Rotary Nature Center Friends](#) on-line events.....David Wofford
- b. [Lake Merritt Weed Warriors](#).....Jennie Gerard

9:10pm Adjourn, Next meeting, May 19, 2025, 5pm