

CITY OF OAKLAND
Parks and Recreation Advisory Commission



MINUTES FOR REGULAR MEETING

Date: Wednesday, April 10, 2024
Time: 4:30 PM
Location: Lakeside Park Garden Center, 666 Bellevue Avenue

Agenda Items

1. Call to Order: **4:43 pm.**
2. Roll Call / Determination of Quorum
Alper, Barach, Henderson, Kos-Read, Smith, Torres, Tran, Watkins, Whitmore

Present (7): Chair Tran, Vice Chair Barach, Commissioners Alper, Henderson, Kos-Read, Torres, and Warkins

Excused (2): Commissioners Smith and Whitmore

Absent (0):

Action: Quorum confirmed.

3. Modification of the Agenda
New Business Items 8D and 8E moved to Consent Calendar.

Motion: Chair Tran entertained a motion to approve the modifications.

Moved by: Commissioner Henderson

Seconded by: Commissioner Watkins

Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)

Action: Motion Passed.

4. Disposition of Minutes
Approval of draft minutes from regular meeting on **March 13, 2024.**

Motion: Chair Tran entertained a motion to approve the minutes.

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Henderson

Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)

Action: Motion Passed.

5. Open Forum

Comment on all items not on the agenda are taken at this time.

In-Person: 1

Remote: 0

Email: 0

6. Consent Calendar

Items here are events that have been presented to the PRAC and held successfully for three (3) consecutive years.

6A. Request approval for Eastside Arts Alliance to collect donations, vendor sales of foods and sales of merchandise on site at the Malcolm X Jazz Festival to be held at San Antonio Park on Saturday, May 18, 2024, from 12:00pm – 6:00pm.

8D. Request approval for Mosswood Meltdown Organizers to collect entrance fees and vendor registration fees and for vendor solicitation of fees for food concessions, merchandise and alcoholic beverages at a two-day music festival at Mosswood Park on Saturday, July 6th and 7th, 2024, from 12:00pm-10:00pm.

8E. Request approval to allow Oakland Carnival to collect vendor registration fees and for vendor solicitation of fees for food concessions and sales of goods and wares at Oakland Carnival at Mosswood Park on Saturday, June 1st, 2024.

Motion: Chair Tran entertained a motion to approve the requests.

Moved by: Commissioner Kos-Read

Seconded by: Vice Chair Barach

Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)

Action: Motion Passed.

7. Measure Q Update

Monthly OPW Informational Report on Measure Q and Performance Measure Updates.

Public Comment

In-Person: 0

Remote: 0

Email: 0

Motion: Chair Tran entertained a motion to receive and file the report.

Moved by: Commissioner Watkins

Seconded by: Commissioner Kos-Read

Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)

Action: Motion Passed.

8. New Business

- 8A. Request approval for East Bay Bicycle Coalition dba Bike East Bay to collect day of ticket sales for beer tastings, sales of food, beverages, merchandise, memberships, donations and sponsorships at the Pedal Brew Fest to be held at Snow Park on Saturday, July 20, 2024, from 12:00pm-5:00pm.

Motion: Chair Tran entertained a motion to approve the request.

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Henderson

Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)

Action: Motion Passed.

- 8B. Request approval for Royal Grand Ducal Council of Alameda to collect onsite donations, ticket sales at door, vendor sales, and tip donations to be hosted at Lakeside Park Garden Center on Saturday, July 13, 2024, from 4:00pm-9:00pm.

Motion: Chair Tran entertained a motion to approve the request.

Moved by: Vice Chair Barach

Seconded by: Commissioner Watkins

Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)

Action: Motion Passed.

- 8C. Request approval for Prescott Circus to collect onsite donations before and after their performance through posting of QR codes for audience to donate through their phones, pass the hat for cash contributions, vending of Prescott Theater t-shirts by sliding scale contributions to be hosted at Studio One Art Center on Saturday, May 4, 2024, from 1:00pm-3:00pm.

Motion: Chair Tran entertained a motion to approve the request.

Moved by: Commissioner Torres
Seconded by: Commissioner Watkins
Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)
Action: Motion Passed.

8F. Request for the Parks and Recreation Advisory Commission (Prac) to ~~accept~~ recommend for approval the donation of free labor and course design work for the installation of Disc Golf baskets and courses at 7 City parks.

Motion: Chair Tran entertained a motion to approve the request.

Moved by: Commissioner Torres

Seconded by: Commissioner Watkins

Vote: Yes (6) Tran, Barach, Alper, Henderson, Torres, Watkins
No (1) Kos-Read

Action: Motion Passed.

9. Planning and Conditional Use Permits (CUPs)

9A. Request for the Parks And Recreation Advisory Commission (PRAC) to support a minor conditional use permit for restoration of existing sidewalk within Chinese Garden Park property. This permit will enable the park's property line to be increased and sidewalk reconstruction to comply with American Disability Act standards.

Motion: Chair Tran entertained a motion to approve the request.

Moved by: Commissioner Henderson

Seconded by: Commissioner Kos-Read

Vote: Yes (7) Tran, Barach, Alper, Henderson, Kos-Read, Torres, Watkins
No (0)

Action: Motion Passed.

10. Update from the Director, Committees, and Announcements

- OPRYD Director Kelley provided brief explanation of midcycle budget process currently underway.
- Harith Aleem was announced as the new permanent Assistant Director of OPRYD.
- Chair Tran invited the community to join Town Family Funfest at DeFremery on April 20th.

11. Continuation of Open Forum

Final comments on items not on the agenda are taken at this time.

In-Person: 1

Remote: 0

12. Adjournment: **7:11 pm.**

Next Regular PRAC Meeting

Date: Wednesday, May 8, 2024

Time: 4:30 PM

Location: Lakeside Park Garden Center, 666 Bellevue Avenue

Visit [PRAC's website](#) for Agendas, Meetings, Minutes, and more information.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jasmine S. Bellow". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Jasmine S. Bellow

Executive Assistant to the Director

PRAC Recording Secretary