

CITY OF OAKLAND

Parks and Recreation Advisory Commission



MINUTES FOR REGULAR MEETING

Date: Wednesday, December 11, 2024

Time: 4:30 PM

Location: Lakeside Park Garden Center, 666 Bellevue Avenue

Agenda Items

1. Call to Order: **4:32 pm.**

2. Roll Call / Determination of Quorum

Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo, Snyder, Thomas, Tran, Watkins, Whitmore

Present (8): Chair Tran, Vice Chair Barach, Commissioners Alper, Cervantes, Kos-Read, Omolo, Thomas, and Watkins

Remote (0):

Excused (1): Commissioner Henderson

Absent (2): Commissioners Snyder and Whitmore

Action: Quorum confirmed.

3. Modification of the Agenda

– Item 10 will be heard after Item 4.

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

Moved by: Commissioner Watkins

Seconded by: Commissioner Omolo

Vote: Yes (8) Alper, Barach, Cervantes, Kos-Read, Omolo, Thomas, Tran, Watkins

No (0)

Action: Motion Passed.

4. Disposition of Minutes

– Approval of draft minutes from regular meeting on **December 11, 2024.**

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Thomas

Vote: Yes (8) Alper, Barach, Cervantes, Kos-Read, Omolo, Thomas, Tran, Watkins

No (0)

Action: Motion Passed.

10. Update from the Director, Committees, and Announcements

Procedural Items:

- The Chair announced that items that are not on the agenda will no longer be discussed during the meeting.
- The Vice Chair advised that Items 5 and 11, Open Forum and Continuation of Open Forum, are open only to subjects within PRAC's jurisdiction.

Other News:

- The Chair announced that the PRAC Annual Report was presented to City Council and is available to view online.
- A site visit was made to the unapproved cycle track. Discussion on next steps are set for an upcoming meeting.

Director's Update:

- Last Wednesday there was a budget reduction target for the General Purpose Fund of \$2MIL.
 - OPRYD's proposal to minimize the need for staff reductions was accepted Friday.
- Tuesday, December 17th City Council will vote on recommendations submit by the City Administrator's Office and Budget.

5. Open Forum

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

In-Person: 2

Remote: 1

Email:

6. Consent Calendar

- A single agenda item on the overall agenda for events that have been presented to the PRAC and held successfully for three or more consecutive years. Note that PRAC can use a single motion to approve multiple items under the Consent Calendar and/or request items be removed for separate discussion.
 - This item will be removed from future agendas and proposals in this category will be administratively approved by the Parks, Recreation and Youth Development Department (OPRYD) moving forward.

7. Measure Q Update

- Monthly OPW Informational Report on Measure Q, Performance Measure Updates.
 - Next report to be scheduled early 2025.

8. New Business

- 8A. Request approval from the Parks and Recreation Advisory Commission to allow the Social Engineering Project, Inc. Permission to collect onsite donations, ticket sales at door and host a silent and live auction at their fundraising event to be hosted at Dunsmuir Hellman Estate Pavilion on Friday February 28, 2025, from 4:00pm-10:00pm.

Public Comment

In-Person: 0

Remote: 0

Email: 0

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Omolo

Vote: Yes (8) Alper, Barach, Cervantes, Kos-Read, Omolo, Thomas, Tran,
Watkins

No (0)

Action: Motion Passed.

- 8B. Request for the Parks and Recreation Advisory Commission to support the recommended locations of a pickleball pilot program that will install striping at Bill Patterson Park, Bushrod Park, Defremery Park, Ira Jenkins Recreation Center, Golden Gate Recreation Center, and Willie Keyes Recreation Center.

Public Comment

In-Person: 2

Remote: 4

Email: 42

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

Moved by: Commissioner Watkins

Seconded by: Commissioner Cervantes

Vote: Yes (7) Alper, Barach, Cervantes, Kos-Read, Thomas, Tran, Watkins
No (1) Omolo

Action: Motion Passed.

- 8C. Draft PRAC Bylaw Review.

9. Planning and Conditional Use Permits (CUPs)

None.

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: **6:21 pm.**

Next Regular PRAC Meeting

Date: Wednesday, January 8, 2025

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.

Jasmine S. Bellow

Executive Assistant to the Director

PRAC Recording Secretary