



**\*Special Meeting of the Oakland  
Parks and Recreation Advisory Commission (PRAC)  
Wednesday, January 12, 2022, 4:30 P.M.  
Zoom Teleconference**

**Meeting Recording Link:**

<https://oakland.granicus.com/player/clip/4662?&redirect=true>

1. CALL TO ORDER: 4:30 PM
2. ROLL CALL:  
**ALLEN, DUHE, HA, KOS-READ, MOORE, REILLY, D. SMITH, K. SMITH, TORRES, TRAN**  
**Present (7):** Commissioners Allen, Duhe, Ha, Kos-Read, Reilly, Torres, Tran  
**Excused (2):** Commissioners Walton, K. Smith  
**Absent (2):** Commissioners Moore, D. Smith
3. DISPOSITON OF MINUTES:
  - December 8, 2021 Meeting Minutes**Motion:** Chair Allen entertained a motion to approve the December meeting minutes. **Moved by:** Commissioner Duhe. **Second by:** Commissioner Tran. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Reilly, Tran. **Abstain:** Commissioner Torres. **Motion:** Passed.
4. OPEN FORUM: There were 3 speakers.
5. MODIFICATIONS TO THE AGENDA:  
**Motion:** Chair Allen entertained a motion to move Item 9 - Measure Q Oversight and Measure Q Ad Hoc Committee before Item 7 - New Business.  
**Moved by:** Chair Allen. **Second by:** Commissioner Kos-Read.  
**Vote:** Yes (7) Allen, Duhe, Ha, Kos-Read, Reilly, Torres, Tran. **Motion:** Passed unanimously.
6. CONSENT NEW BUSINESS:
  - A. **ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE PARKS AND RECREATION ADVISORY COMMISSION AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e), A PROVISION OF AB-361.**

- B. **REQUEST APPROVAL TO ALLOW BAY VENTURES LLC. TO COLLECT FUNDS ONSITE THROUGH VENDOR SALES OF FOOD, BEVERAGES, MERCHANDISE AND ARTISAN SALES AT LAKE FEST TO BE HELD AT LAKE MERRITT (LAKE MERRITT SAILBOAT HOUSE & PARKING LOT) ON SATURDAY, JUNE 25, 2022, 11:00AM – 7:00PM.**
- C. **REQUEST FROM CENTER FOR EARLY INTERVENTION ON DEAFNESS (CEID) FOR APPROVAL TO COLLECT ON-SITE REGISTRATION FEES AND THE SALES OF RAFFLE TICKETS AT THEIR ANNUAL WALK-A-THON TO BE HELD AT LAKESIDE PARK (FAIRYLAND AREA) ON SATURDAY, APRIL 30, 2022 FROM 8:30AM – 2:00PM.**

**Motion:** Chair Allen entertained a motion to approve Item 6 - Consent New Business. **Moved by:** Commissioner Reilly. **Second by:** Commissioner Tran. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Reilly, Tran. **Abstain:** Torres. **Motion:** Passed.

There was 1 speaker.

*Vice Chair Torres left the meeting.*

7. NEW BUSINESS:

- 7A. **REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION TO ACCEPT AN INFORMATIONAL REPORT AND APPROVE A COMMUNITY UNITY MURAL PROJECT AT SAN ANTONIO PARK.**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7A presented by Tiffany Kang, Policy Analyst and Community Partnerships Manager for District 2, Office of Council President Nicki Fortunato-Bas.

Staff shared an overview of the project from the Council Office's submission in partnership with Art Together, a grass roots organization based in Oakland and District 2, for a community unity mural. The goal of the mural is to bring together the various stakeholders throughout San Antonio and in the East Bay neighborhood in partnership with the Council President's Office and Art Together, to develop with muralist, Cece Carpio, a concept for a design to co-create and display on the tennis court wall at San Antonio Park.

The goal is to have the final mural by the summer of July 2022, and an unveiling ceremony by the fall of 2022.

There were 2 speakers.

**Motion:** Chair Allen entertained a motion to accept the informational report and approve a community unity project at San Antonio Park. **Moved by:** Commissioner Ha. **Second by:** Commissioner Duhe. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Reilly, Tran. **Abstain:** Vice Chair Torres. **Motion:** Pass.

7B. **REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION RECEIVE FOR DISCUSSION AN INFORMATIONAL REPORT ON PARKS & EQUITY: THE PROMISE OF OAKLAND'S PARKS.**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7B presented by Heather Kuiper, Board Member of the Oakland Parks and Recreation Foundation (OPRF).

OPRF has conducted 11 previous surveys on park conditions. OPRF removed away from looking solely at physical conditions in parks for this report and instead raised up Oakland residents' voices to talk about their experiences and perspectives around parks. OPRF feels this is important when there is a concern about equity because giving voice to lived experiences is one of the most important ways to adhere to the principles of environmental justice, education, diversity and inclusion.

The report is intended to be a citywide portrait not a user survey. OPRF worked hard on the report to ensure that the racial distribution of participants represented the diversity of Oakland.

There were 4 speakers.

*Vice Chair Torres rejoined the meeting.*

**Motion:** Chair Allen entertained a motion to accept the Parks & Equity Informational Report. **Moved by:** Commissioner Tran. **Second by:** Vice Chair Torres. **Vote:** Yes (7) Allen, Duhe, Ha, Kos-Read, Reilly, Torres, Tran. **Motion:** Pass.

7C. **REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION TO RECEIVE THE INFORMATIONAL REPORT ON THE PROPOSED LONG-TERM PLAN REGARDING LAKE MERRITT VENDING PILOT PROGRAM.**

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7C presented by Greg Minor with the Department of Economic and Workforce Development.

The PRAC approved a vending program at Lake Merritt by El Embarcadero and between Grand and Lakeshore Avenue in the fall of 2020. The last time the PRAC approved the program, the PRAC asked for a long-term plan. The last time the program was funded in the City's budget, the City Council asked for staff to develop a plan to phase out City resources. This report provides a framework for discussion for moving things forward and reflects an analysis of the program over the last two years. There is currently no funding dedicated specifically for the program at Lake Merritt.

There were 5 speakers.

Comments were heard from the Commissioners.

**Motion:** Chair Allen entertained a motion to accept and receive the

informational report on the proposed long-term plan regarding the Lake Merritt Vending Pilot Program. **Moved by:** Commissioner Kos-Read. **Second by:** Commissioner Duhe. **Vote:** Yes (7) Allen, Duhe, Ha, Kos-Read, Reilly, Torres, Tran. **Motion:** Pass.

8. PLANNING AND CONDITIONAL USE PERMITS:

None.

9. MEASURE Q: OVERSIGHT/UPDATES/REPORTS:

Item 9 moved up before Item 7 – New Business.

- **OPW Monthly Hiring Matrix Update**  
Sean Maher, Acting Oakland Public Works Assistant Director, presented the Hiring Report that provided the Commission a monthly update on Measure Q vacancies. Staff highlighted positions filled, posted, and those in process of being posted as well as related status of interviews and selection process. Beginning next month, OPW will update the report to show how it's changing over time. The PRAC and members of the community will see how the report is changing from month to month.
- **Discussion: PRAC Measure Q Ad Hoc Committee's Working Goals for 2022**  
Sean Maher provided the goals on the discussion and work plans of OPW and the PRAC Measure Q Ad Hoc Committee. The discussion included performance measure reporting on four essential performance deliverables of Measure Q having to do with restroom cleaning, mowing, dedicated staff and trash pickup at parks. The Ad Hoc Committee is working on bringing a draft of the report to the PRAC in March. The Ad Hoc Committee is also working on the reporting on minor capital projects and the mini park assessment and equity evaluation.

There were 2 speakers.

10. UPDATE FROM THE DIRECTOR, COMMITTEES, RECREATION ADVISORY COUNCILS, COMMUNICATIONS & ANNOUNCEMENTS:

**Director's Report:**

- Director Williams shared highlights from the Parks, Recreation & Youth Development's 5-Year Accomplishments Report that is posted on the City's website.

**Committees:**

- Heard from Lake Merritt Task Force and Measure Q in earlier agenda reports.
- Tree Advisory Committee: No update.
- Park Rules and Regulations Ad Hoc Committee: No update.
- PRAC Priority & Goals Ad Hoc Committee: No update. Committee will be meeting soon.

**Recreation Advisory Councils (RAC):**

Chair Allen:

- No report on the Mosswood Advisory Council. Their meeting was rescheduled to this evening.
- Will be working with the Mosswood Director to schedule a mural community

discussion.

- Adult Tennis every Thursday night.

**Communications and Announcements:**

Chair Allen:

- Park cleanup at Arroyo Viejo Park was held on Saturday, January 15, 2022.
- Park cleanup at Sobrante Park was held on Sunday, January 16, 2022.

11. OPEN FORUM CONTINUED:

There were 2 speakers.

12. ADJOURNMENT: 7:50 pm

**Next Meeting:**

***Wednesday, February 9, 2022***

***Zoom Teleconference***

Respectfully submitted,

*/s/ J. Nicholas Williams*

J. Nicholas Williams

Secretary

*/s/ Gail McMillon*

Gail McMillon

Acting Recording Secretary