

CITY OF OAKLAND  
Parks and Recreation Advisory Commission



**MINUTES FOR REGULAR MEETING**

Date: Wednesday, May 8, 2024

Time: 4:30 PM

Location: Lakeside Park Garden Center, 666 Bellevue Avenue

**Agenda Items**

1. Call to Order: **4:46 pm.**

2. Roll Call / Determination of Quorum

Alper, Barach, Henderson, Kos-Read, Smith, Torres, Tran, Watkins, Whitmore

**Present (6):** Vice Chair Barach, Commissioners Alper, Henderson, Kos-Read, Smith, and Whitmore

**Excused (3):** Chair Tran, Commissioners Torres and Watkins

**Absent (0):**

**Action:** Quorum confirmed.

3. Modification of the Agenda

- **New Business Item 8B is stricken from the agenda and will be heard in June.**
- **Item 7 will be heard before the Consent Calendar.**
- **Items 8A and 8C will be heard after Item 7.**

**Motion:** Vice Chair Barach entertained a motion to approve the modifications.

**Moved by:** Commissioner Smith

**Seconded by:** Commissioner Kos-Read

**Vote:** Yes (6) Barach, Alper, Henderson, Kos-Read, Smith, Whitmore  
No (0)

**Action:** Motion Passed.

4. Disposition of Minutes

- Approval of draft minutes from special meeting on **April 3, 2024.**
- Approval of draft minutes from regular meeting on **April 10, 2024.**

**Motion:** Vice Chair Barach entertained a motion to approve the minutes.

**Moved by:** Commissioner Kos-Read

**Seconded by:** Commissioner Alper

**Vote:** Yes (6) Barach, Alper, Henderson, Kos-Read, Smith, Whitmore  
No (0)

**Action:** Motion Passed.

5. Open Forum

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

**In-Person:** 2

**Remote:** 0

**Email:** 3

7. Measure Q Update

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

**Motion:** Vice Chair Barach entertained a motion to receive and file the report.

**Moved by:** Commissioner Henderson

**Seconded by:** Commissioner Smith

**Vote:** Yes (6) Barach, Alper, Henderson, Kos-Read, Smith, Whitmore  
No (0)

**Action:** Motion Passed.

8. New Business

8A. Request from Oakland LGBTQ Community Center for approval of vendor sells of food, beverages, merchandise, and wares at The Inaugural Rainbow Fair to be held at Splash Pad Park on Sunday, June 9, 2024, 11:00am-6:00pm.

**Public Comment**

In-Person: 0

Remote: 0

Email: 0

**Motion:** Vice Chair Barach entertained a motion to approve the request.

**Moved by:** Commissioner Kos-Read

**Seconded by:** Commissioner Smith

**Vote:** Yes (6) Barach, Alper, Henderson, Kos-Read, Smith, Whitmore  
No (0)

**Action:** Motion Passed.

8C. Verbal Update on Lake Merritt from the Office of the City Administrator.

**Public Comment**

In-Person: 1

Remote: 1

Email: 2

**Motion:** Vice Chair Barach entertained a motion to accept and file the report.

**Moved by:** Commissioner Henderson

**Seconded by:** Commissioner Smith

**Vote:** Yes (6) Barach, Alper, Henderson, Kos-Read, Smith, Whitmore  
No (0)

**Action:** Motion Passed.

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 the East Bay Front Runners and Walkers to collect onsite registration fees and t-shirt sales for the 5k/10k Pride Run/Walk at Lakeside Park on Saturday, October 12, 2024, from 7:00am-12:00pm.

**Public Comment**

In-Person: 0

Remote: 0

Email: 0

**Motion:** Vice Chair Barach entertained a motion to approve the requests.

**Moved by:** Commissioner Kos-Read

**Seconded by:** Commissioner Smith

**Vote:** Yes (6) Barach, Alper, Henderson, Kos-Read, Smith, Whitmore  
No (0)

**Action:** Motion Passed.

*Commissioner Kos-Read left the meeting at 6:15pm.*

9. Planning and Conditional Use Permits (CUPs)

None.

10. Update from the Director, Committees, and Announcements

- OPRYD Assistant Director Harith Aleem announced the 71<sup>st</sup> Annual Mother of the Year event to be held at the Morcom Rose Garden.

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: **6:25 pm.**

**Next Regular PRAC Meeting**

Date: Wednesday, June 12, 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