

CITY OF OAKLAND

Parks and Recreation Advisory Commission



DRAFT MINUTES FOR REGULAR MEETING

Date: Wednesday, November 13, 2024

Time: 4:30 PM

Location: Lakeside Park Garden Center, 666 Bellevue Avenue

Agenda Items

1. Call to Order: **4:54pm.**

2. Roll Call / Determination of Quorum

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

Present (9): Chair Tran, Vice Chair Barach, Commissioners Alper, Cervantes, Henderson, Kos-Read, Omolo, Watkins, and Whitmore

Remote (1): Commissioner Snyder

Excused (1): Commissioner Thomas

Absent (0):

Action: Quorum confirmed.

3. Modification of the Agenda

- Update language in Item 8A from “approve” to “support”.
- Update language in Item 8C from “approve” to “recommend”.
- Item 5 will be heard before Item 4.

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

Moved by: Commissioner Omolo

Seconded by: Commissioner Henderson

Vote: Yes (10) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo, Snyder, Tran, Watkins, Whitmore

No (0)

Action: Motion Passed.

5. Open Forum

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

In-Person: 15

Remote: 1

Email: 6

4. Disposition of Minutes

- Approval of draft minutes from regular meeting on **November 13, 2024**.
 - Correct minutes to reflect Commissioner Thomas absence.
 - Correct minutes to reflect Commissioner Omolo motions.

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

Moved by: Commissioner Henderson

Seconded by: Commissioner Kos-Read

Vote: Yes (9) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo,
Tran, Watkins, Whitmore
No (0)

Absent Vote (1) Commissioner Snyder

Action: Motion Passed.

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.
 - Quarter 1 Maintenance Review

Public Comment

In-Person: 0

Remote: 1

Email: 0

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Cervantes

Vote: Yes (9) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo,
Tran, Watkins, Whitmore
No (0)

Absent Vote (1) Commissioner Snyder

Action: Motion Passed.

8. New Business

- 8A. Request for the Parks and Recreation Advisory Commission to support a gift-in-place donation in the amount not to exceed \$5,400 from the Center for Biological Diversity and to enter into a right of entry contract with artist to paint mural art on walkway at Arroyo Viejo Park.

Public Comment

In-Person: 0

Remote: 1

Email: 0

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

Moved by: Commissioner Henderson

Seconded by: Commissioner Kos-Read

Vote: Yes (9) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo, Tran, Watkins, Whitmore

No (0)

Absent Vote (1) Commissioner Snyder

Action: Motion Passed.

- 8C. Request for the Parks and Recreation Advisory Commission to recommend renaming the East Oakland Sports Center to the Larry E. Reid Sports Center, in honor of his legacy and dedication and service to Oakland.

Public Comment

In-Person: 0

Remote: 2

Email: 10

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Omolo

Vote: Yes (9) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo, Tran, Watkins, Whitmore

No (0)

Absent Vote (1) Commissioner Snyder

Action: Motion Passed.

Commissioner Kos-Read left at 6:44pm.

- 8B. Request for the Parks and Recreation Advisory Commission to support a gift-in-place donation in the amount not to exceed fifty thousand dollars (\$50,000) from the non-profit group Trybe at San Antonio Park tennis court and to enter \$1 construction contract with selected vendor to install basketball poles and backboards at the selected court.

Public Comment

In-Person: 0

Remote: 0

Email: 0

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

Moved by: Commissioner Omolo

Seconded by: Vice Chair Barach

Vote: Yes (8) Alper, Barach, Cervantes, Henderson, Omolo, Tran, Watkins,
Whitmore

No (0)

Absent Vote (1) Commissioner Snyder

Action: Motion Passed.

- 8D. Annual Report from the Parks and Recreation Advisory Commission, FY 2022 – 2023 and 2023 – 2024.

Public Comment

In-Person: 0

Remote: 0

Email: 0

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

Moved by: Commissioner Omolo

Seconded by: Commissioner Henderson

Vote: Yes (8) Alper, Barach, Cervantes, Henderson, Omolo, Tran, Watkins,
Whitmore

No (0)

Absent Vote (1) Commissioner Snyder

Action: Motion Passed.

9. Planning and Conditional Use Permits (CUPs)

- 9A. Request for the Parks and Recreation Advisory Commission to support a gift-in-place donation in the amount not to exceed forty-nine thousand dollars (\$49,000) from the Redwood Heights Association at Redwood Heights Park and to enter into a \$1 construction contract with selected vendor to construct a ramp for skateboarding activities. This request also seeks PRAC support for approval by the City of Oakland Planning Division of a minor conditional-use permit for the installation of a skateboarding ramp at the site.

Public Comment

In-Person: 0

Remote: 1

Email: 0

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

Moved by: Commissioner Cervantes

Seconded by: Commissioner Omolo

Vote: Yes (8) Alper, Barach, Cervantes, Henderson, Omolo, Tran, Watkins,
Whitmore

No (0)

Absent Vote (1) Commissioner Snyder

Action: Motion Passed.

10. Update from the Director, Committees, and Announcements

None.

11. Continuation of Open Forum

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

In-Person: 0

Remote: 0

12. Adjournment: **7:29pm.**

Next Regular PRAC Meeting

Date: Wednesday, December 11, 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 large initial 'J' and a long horizontal flourish at the end.

Jasmine S. Bellow

Executive Assistant to the Director

PRAC Recording Secretary