



MINUTES:
***Special Meeting of the Oakland
Parks and Recreation Advisory Commission (PRAC)
Wednesday, September 14th, 2022, 4:30 P.M.
Zoom Teleconference**

Meeting Recording Link:

<https://oakland.granicus.com/player/clip/5087?&redirect=true>

CALL TO ORDER / ROLL CALL: 4:38 P.M.

**ALLEN, DUHE, HA, KOS-READ, MOORE, D. SMITH, K. SMITH,
TORRES, TRAN, WATKINS**

Present (6): Chair Allen, Vice Chair Tran, Commissioners Duhe, Ha, Kos-Read, Watkins

Excused (1): Commissioner Moore

Absent (3): Commissioners D. Smith, K. Smith, Torres

Chair Allen read statement on Consent Item 4A – Resolution No. 2021-03 in accordance with California Government Code Section 54954(c), a provision of AB-361.

1. MODIFICATION OF THE AGENDA:

None.

2. DISPOSITON OF MINUTES:

- July 13th, 2022 Draft Meeting Minutes

Motion: Chair Allen entertained a motion to approve the July Meeting Minutes. **Moved by:** Vice Chair Tran. **Second by:** Commissioner Duhe. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

3. OPEN FORUM: There were 6 speakers and 22 public comments received via email.

4. CONSENT CALENDAR ITEMS:

- 4A. **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.**

- 4B. **REQUEST FROM THE HEMOPHILIA FOUNDATION OF NORTHERN CALIFORNIA APPROVAL TO COLLECT ONSITE DONATIONS, REGISTRATION FEES AND SALES OF RAFFLE TICKETS AT THEIR ANNUAL HEMOPHILIA WALK TO BE HELD AT THE LAKE MERRITT BLVD. AMPHITHEATER ON SUNDAY, NOVEMBER 6, 2022, 6:30AM-2:00PM.**
- 4C. **REQUEST FROM AMERICAN FOUNDATION FOR SUICIDE PREVENTION (AFSP) TO COLLECT ONSITE CHARITABLE DONATIONS AT THE OUT OF THE DARKNESS WALK AT SNOW PARK ON SATURDAY, OCTOBER 15, 2022, FROM 6:00AM – 9:30AM.**
- 4D. **REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW REBUILDING TOGETHER OAKLAND | EASTBAY PERMISSION TO COLLECT ONSITE DONATIONS, TICKET SALES AT DOOR AND HOST A SILENT AUCTION AT THE ANNUAL GATHER TOGETHER FUNDRAISER AT LAKE MERRITT SAILBOAT HOUSE ON THURSDAY, OCTOBER 6, 2022, FROM 1:00PM-10:00PM.**
- 4E. **REQUEST FROM 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, OCTOBER 8TH & SUNDAY, OCTOBER 9TH, 2022, FROM 12:00PM-10:00PM.**

Public Comment: There were 2 speakers.

Vote: Yes (6) Allen, Duhe, Ha, Kos-Read, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

5. MEASURE Q OVERSIGHT/AD HOC COMMITTEE UPDATE:

*Visit Measure Q [website](#) for more information, documents, and reports.

- Informational Report: OPW Monthly Measure Q Hiring Matrix and Performance Measures Update:

Sean Maher, OPW Public Information Officer, Acting Assistant to the Director, and Leslie Liew, OPW Business Analyst, and Brian Carthan, OPW Manager of Parks & Tree Services presented verbal report. Hiring Updates: 2 of 5 Custodian positions filled. Moving forward with 3 full-time hires instead of 6 part-time hires. Offers have been made. Assistant Engineer filled early August. Park Supervisor I positions: 1 filled, 1 offer declined and still in recruitment. 1 Tree Trimmer position to be posted soon. Cumulative Hiring Count of 36.5 as of August. Staff Labor Hours per Park Acre for the fiscal year is updated. Ballfields Mowed data capture available through July. New metrics added to monitor Monthly Litter Collection by Hours and Volume, and the number of times Park Restroom

Cleanings occur monthly updated through July. Working with ad-hoc committee to update look of charts.

- **OPW Miniparks Assessment:**

Brian Carthan, OPW Manager of Parks & Tree Services presented verbal report. There are about 25 designated miniparks. Ranking in progress, requesting feedback and assistance from PRAC. PW and other City of Oakland departments collaborated to receive \$4.5 million grant for renovation of 9 of 25 miniparks.

Public Comment: There were 4 speakers.

Motion: Chair Allen entertained a motion to accept the informational report on Measure Q. **Moved by:** Commissioner Ha. **Second by:** Commissioner Duhe. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

6. NEW BUSINESS:

6A. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND FOR APPROVAL A PROPOSED CULTURAL CONSERVATION EASEMENT TO RETURN APPROXIMATELY 5-ACRES OF LAND IN JOAQUIN MILLER PARK TO INDIGENOUS STEWARDSHIP.**

Brendan Moriarty, Economic & Workforce Development Department Real Property Asset Manager, and Corinna Gould, Director of the Sogorea' Te Land Trust and Chairwoman of the Confederated Villages of Lisjan presented the report and provided a brief presentation about the request.

Public Comment: There were 3 speakers.

Motion: Chair Allen entertained a motion to approve request. **Moved by:** Vice Chair Tran. **Second by:** Commissioner Kos-Read. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

6B. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO ENDORSE THE LINCOLN RECREATION CENTER RENOVATION PROJECT AND RECOMMEND APPROVAL OF THE PROPOSED CONDITIONAL USE PERMIT FOR THE LINCOLN RECREATION CENTER RENOVATION PROJECT.**

Mike Rivera, Planning & Building Department Planner II, presented the report and introduced speakers, Neil Gray, Planning Staff, Youngchae Lee, Project Architect/Consultant, and Gilbert Gong, Lincoln Recreation Center Director, who provided a brief presentation about the project.

Public Comment: There were 12 speakers.

Motion: Chair Allen entertained a motion to approve request. **Moved by:** Commissioner Ha. **Second by:** Commissioner Duhe. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

- 6C. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE INSTALLATION OF PARK ENTRYWAY WELCOME SIGNAGE, BEAUTIFICATION LANDSCAPING, COSMETIC UPGRADES TO EXISTING PARK INFRASTRUCTURE, AND A COMMEMORATIVE WALKWAY HONORING SUPERVISOR WILMA CHAN'S CONTRIBUTIONS AND LEGACY AT THE COMMUNITY RENAMING EVENT TO BE HOSTED AT THE WILMA CHAN PARK ON FRIDAY, OCTOBER 28, 2022.**

Tiffany Kang, Office of the City Council PSE 14, presented the report on behalf of District 2 Council President/Councilmember Office of Nikki Fortunato Bas and introduced speaker, Ben Wang of Asian Health Services. Mr. Wang provided a brief presentation about the request.

Public Comment: There were no speakers.

Motion: Chair Allen entertained a motion to approve request. **Moved by:** Commissioner Kos-Read. **Second by:** Commissioner Duhe. **Vote:** Yes (6) Allen, Duhe, Ha, Kos-Read, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

- 6D. **STAFF RECOMMENDS THAT THE PARK AND RECREATION ADVISORY COMMISSION RECEIVE THIS INFORMATIONAL REPORT ABOUT THE DRAFT SAN ANTONIO PARK MASTER PLAN AND MAKE A RECOMMENDATION TO THE CITY COUNCIL TO SUPPORT THIS PLAN.**

Mi Kyung Lew, OPW Project Manager for the San Antonio Park Master Plan presented the report and introduced speaker, Denise Youmans. Ms. Youmans provided a brief presentation of the report.

Public Comment: There were 29 speakers.

No Vote taken. Commissioners Duhe and Kos-Read left the meeting.

Meeting adjourned at 10:54 pm due to lack of quorum.

*Visit [PRAC Website](#) for more information, documents, and reports.

Next Meeting:

***Wednesday, October 12th, 2022 at 4:30 pm
Via Zoom Teleconference***

Respectfully Submitted,

Jasmine Bellow
Assistant to the Director
Recording Secretary