

CITY OF OAKLAND

Parks and Recreation Advisory Commission



MINUTES FOR REGULAR MEETING

Date: Wednesday, September 11, 2024

Time: 4:30 PM

Location: Lakeside Park Garden Center, 666 Bellevue Avenue

Agenda Items

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

2. Roll Call / Determination of Quorum

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

Present (7): Vice Chair Barach, Commissioners Alper, Cervantes, Henderson, Kos-Read, Omolo, and Watkins

Excused (3): Chair Tran, Commissioner Thomas, Whitmore

Absent (1): Commissioner Snyder

Action: Quorum confirmed.

2A. Tribute to former Commissioner Kenzie Smith.

3. Modification of the Agenda

– **None.**

4. Disposition of Minutes

– Approval of draft minutes from regular meeting on **July 10, 2024.**

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Omolo

Vote: Yes (7) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo, Watkins

No (0)

Action: Motion Passed.

5. Open Forum

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

In-Person: 3

Remote: 1

Email: 0

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.

6A. Request for the Parks and Recreation Advisory Commission to recommend approval for onsite sales at the Friends of Sausal Creek's 19th Annual Native Plant Sale and Open House.

6B. Request approval to allow Mcclymnonds Alumni Action Committee to collect onsite donations and host their Annual Reunion at Defremery Park on Saturday, September 28, 2024.

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

Moved by: Commissioner Omolo

Seconded by: Commissioner Henderson

Vote: Yes (7) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo, Watkins
No (0)

Action: Motion Passed.

7. Measure Q Update

- Monthly OPW Informational Report on Measure Q, Performance Measure Updates.
 - Close of FY 2024 Budget
 - Adopted FY 2025 Budget
 - Measure Q Minor CIPs

Recess taken at 5:12pm.

Meeting resumed at 5:18pm.

Public Comment

In-Person: 0

Remote: 3

Email: 0

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Cervantes

Vote: Yes (7) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo,
Watkins
No (0)

Action: Motion Passed.

8. New Business

- 8A. Request for the Parks and Recreation Advisory Commission (PRAC) to grant approval for East Bay Family Garba (EBFG) to collect donations, sales proceeds of event-related merchandise, and station a mobile food truck at Golden Gate Recreation Center on Saturday, September 21, 2024.

Public Comment

In-Person: 0

Remote: 1

Email: 0

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

Moved by: Commissioner Henderson

Seconded by: Commissioner Cervantes

Vote: Yes (7) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo,
Watkins
No (0)

Action: Motion Passed.

- 8B. Request for the Parks and Recreation Advisory Commission to review and support installation of an Outdoor library box, also known as a “Little Free Library,” at Estuary Park.

Public Comment

In-Person: 0

Remote: 0

Email: 0

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

Moved by: Commissioner Omolo

Seconded by: Commissioner Henderson

Vote: Yes (7) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo,
Watkins
No (0)

Action: Motion Passed.

- 8C. Verbal report on the Estuary Park Master Plan from Public Works Capital Improvement Program Manager.

Public Comment

In-Person: 5

Remote: 1

Email: 16

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Henderson

Vote: Yes (7) Alper, Barach, Cervantes, Henderson, Kos-Read, Omolo,
Watkins
No (0)

Action: Motion Passed.

9. Planning and Conditional Use Permits (CUPs)

None.

10. Update from the Director, Committees, and Announcements

- OPRYD Director Fred Kelley reported the following:
 - Beginning the budget process now (early).
 - Definition of fiscal necessity will play a part in allocations.
 - Majority of funding received from OPW for security of all facilities has been lost.
 - Challenge to overcome.
 - Will continue monitoring the Estuary Park plan.
 - PRAC Annual Report to be submit for scheduling mid-October.

- Commissioner Kos-Read noted that there will be extensive leadership turnover in coming months and stated concerns around encampment management policy.

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: **7:03pm.**

Next Regular PRAC Meeting

Date: Wednesday, October 9, 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