



MINUTES
***Special Meeting of the Oakland
Parks and Recreation Advisory Commission (PRAC)
Wednesday, June 8, 2022, 4:30 P.M.
Zoom Teleconference**

Meeting Recording Link:

<https://oakland.granicus.com/player/clip/4941?&redirect=true>

CALL TO ORDER / ROLL CALL: 4:34 P.M.

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

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.

Present (5): Chair Allen, Commissioners Ha, Moore, Torres, Vice Chair Tran
Excused (4): Commissioners Duhe, Kos-Read, K. Smith, Watkins
Absent (1): Commissioner D. Smith

Lack of Quorum.

****NOTE: DUE TO THE LACK OF QUORUM, NO ACTION WAS TAKEN BY THE COMMISSION IN THIS MEETING. ONLY NON-BINDING DISCUSSIONS WERE HELD.***

1. MODIFICATION OF THE AGENDA:
2. DISPOSITON OF MINUTES:
 - May 11, 2022 Draft Meeting Minutes
 - To be reviewed in the July meeting.
3. OPEN FORUM: There were 5 speakers.
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 A SISTA’S TOUCH FOR APPROVAL TO COLLECT ONSITE DONATIONS FOR THEIR “WE RUN OAKLAND FOR OUR CHILDREN” CHARITY WALK/RUN TO BE HELD AT LAKESIDE PARK / LAKE MERRITT BLVD. AMPHITHEATER ON SATURDAY, AUGUST 27, 2022, 8:00AM-12:00PM.**
- 4C. **REQUEST FROM THE FRIENDS OF OAKLAND MUNICIPAL BAND, ALSO KNOWN AS FOMB, TO COLLECT MONEY ON SITE AT THE EDOFF MEMORIAL BANDSTAND IN LAKESIDE PARK ON JULY 4, 10, 17, 24 AND 31, 2022 FROM 1:00 PM TO 3:00 PM.**
- 4D. **REQUEST FROM EAST BAY FRONT RUNNERS AND WALKERS APPROVAL TO COLLECT ON-SITE REGISTRATION FEES FOR THE 5K/10K PRIDE RUN/WALK AT LAKESIDE PARK ON SATURDAY, OCTOBER 8, 2022, FROM 9:00AM-11:00AM.**

Public Comment: 2 speakers.

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 and Acting Assistant to the Director, and Leslie Liew, OPW Business Analyst, presented verbal report. Hiring Updates: recent interviews for Assistant Engineer position, all Gardener Crew Leader positions are filled, Park Supervisor II position has been filled internally. Total of 3 positions filled in the month of May. Staff Labor Hours per Park Acre for the fiscal year is updated. Ballfields Mowed data capture available as of February ’22. New metrics added to monitor Monthly Litter Collection by Hours and Volume, and the number of times Park Restroom Cleanings occur monthly.
- OPW’s Department Midcycle Budget Submittal:
Tom Morgan, OPW Fiscal Lead, presented the verbal report. The Administration has released budget proposals to modify the midcycle budget. The Council will review, inquire, and make additional modifications to the budget before adopted. The Administration is projecting that Measure Q will have a fund balance of \$1.9M by fiscal year end and proposing to spend \$1.7M in the midcycle budget. However, the department projects about \$3.5M fund balance at the end of fiscal year and wants to encourage use of the fund balance to support priority park projects in order of equity.

Public Comment: 3 speakers.

6. NEW BUSINESS:

- 6A. **REQUEST APPROVAL TO ALLOW AFROBEATS OAKLAND TO COLLECT DONATIONS, SALES OF BEER, WINE AND SPIRITS, FOOD AND MERCHANDISE AT THE ANNUAL FREE AFROBEATS EVENT TO BE HELD AT SNOW PARK ON SATURDAY, AUGUST 20, 2022, FROM 11:00AM-7:00PM.**

Zermaine Thomas, OPRYD Special Events Coordinator, presented the report and introduced speaker, Juan Gomez. Mr. Gomez provided a brief presentation about the event.

Public Comment: No speakers.

- 6B. **REQUEST APPROVAL TO ALLOW EAST BAY BICYCLE COALITION DBA BIKE EAST BAY TO COLLECT DAY OF TICKET SALES FOR BEER TASTINGS, SALES OF FOOD, BEVERAGES, MERCHANDISE, MEMBERSHIPS, DONATIONS AND SPONSORSHIPS AT THEIR BEER TASTING FESTIVAL TO BE HELD AT SNOW PARK SATURDAY, JULY 23, 2022, FROM 1:00PM-5:00PM.**

Zermaine Thomas, OPRYD Special Events Coordinator, presented the report and introduced speaker, Ginger Jui. Ms. Jui provided a brief presentation about the event.

Public Comment: No speakers.

- 6C. **REQUEST FROM CIRCUS BELLA TO ACCEPT DONATIONS ON-SITE AT STUDIO ONE ART CENTER ON JULY 8, 2022 AND ROTARY NATURE CENTER ON JULY 23, 2022.**

Alethia Walker, OPRYD Recreation Center Director, presented the report and introduced speaker, Abigail Munn. Ms. Munn provided a brief presentation about the program.

Public Comment: No speakers.

7. PLANNING AND CONDITIONAL USE PERMITS:

None.

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

To be heard in July meeting.

9. CONTINUATION OF OPEN FORUM:

No Speakers.

10. ADJOURNMENT: 5:35 p.m.

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

Next Meeting:
Wednesday, July 13, 2022 at 4:30 pm
Via Zoom Teleconference

Respectfully Submitted,

Jasmine Bellow
Assistant to the Director
Recording Secretary