

CITY OF OAKLAND

Parks and Recreation Advisory Commission



MINUTES FOR REGULAR MEETING

Date: Wednesday, June 12, 2024

Time: 4:30 PM

Location: Lakeside Park Garden Center, 666 Bellevue Avenue

Agenda Items

1. Call to Order: **4:41 pm.**

2. Roll Call / Determination of Quorum

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

Present (8): Chair Tran, Vice Chair Barach, Commissioners Cervantes, Kos-Read, Omolo, Snyder, Thomas, and Watkins

Excused (2): Commissioners Alper, Henderson

Absent (1): Commissioner Whitmore

Action: Quorum confirmed.

3. Modification of the Agenda

– **New Business Items 8B and 8C are stricken from the agenda.**

– **Item 7 will be heard before the Consent Calendar.**

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

Moved by: Commissioner Watkins

Seconded by: Commissioner Kos-Read

Vote: Yes (8) Barach, Cervantes, Kos-Read, Omolo, Snyder, Thomas, Tran, Watkins

No (0)

Action: Motion Passed.

4. Disposition of Minutes

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

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

Moved by: Commissioner Kos-Read

Seconded by: Vice Chair Barach

Vote: Yes (7) Barach, Cervantes, Kos-Read, Omolo, Snyder, Thomas, Tran, Watkins

No (0)

Abstain (1) Commissioner Cervantes
Action: Motion Passed.

5. Open Forum

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

In-Person: 2

Remote: 4

Email: 3

7. Measure Q Update

- Monthly OPW Informational Report on Measure Q, Performance Measure Updates.
- Proposed Measure Q Expenditures for Fiscal Year 2024 – 2025.

Public Comment

In-Person: 0

Remote: 1

Email: 0

Motion: Chair Tran entertained a motion to give the Chair and Vice Chair the authority to write a letter and speak on behalf of the PRAC during a meeting to City Council regarding the use of Measure Q funds.

Moved by: Commissioner Omolo

Seconded by: Commissioner Watkins

Vote: Yes (8) Barach, Cervantes, Kos-Read, Omolo, Snyder, Thomas, Tran,
Watkins

No (0)

Action: Motion Passed.

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

Moved by: Commissioner Kos-Read

Seconded by: Commissioner Omolo

Vote: Yes (8) Barach, Cervantes, Kos-Read, Omolo, Snyder, Thomas, Tran,
Watkins

No (0)

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.

- 6A. Request from San Francisco Mime Troupe to collect donations and sales of event related merchandise at Lakeside Park (bandstand) on Wednesday, July 31, 2024, and Thursday, August 1, 2024.
- 6B. Request from Oakland East Bay Garden Center, Inc. and Friends of the Gardens at Lake Merritt (FGLM) to collect funds on site at the Annual Autumn Lights Festival/Fundraiser at Lakeside Park Garden Center and The Gardens at Lake Merritt on Thursday, October 17, 2024 – Saturday, October 19, 2024, from 6:00pm-11:00pm.

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

Moved by: Vice Chair Barach

Seconded by: Commissioner Watkins

Vote: Yes (8) Barach, Cervantes, Kos-Read, Omolo, Snyder, Thomas, Tran,
Watkins

No (0)

Action: Motion Passed.

8. New Business

- 8A. Request for the Parks and Recreation Advisory Commission to review and support installation of an outdoor library box, also known as “Little Town Library,” at the Courtland Creek site through the collaborative partnership between the Oakland Public Library and the Eat. Learn. Play Foundation.

Public Comment

In-Person: 0

Remote: 0

Email: 0

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

Moved by: Vice Chair Barach

Seconded by: Commissioner Watkins

Vote: Yes (8) Barach, Cervantes, Kos-Read, Omolo, Snyder, Thomas, Tran,
Watkins

No (0)

Action: Motion Passed.

9. Planning and Conditional Use Permits (CUPs)

None.

10. Update from the Director, Committees, and Announcements

- OPRYD Assistant Director Harith Aleem reported on a successful meeting with the Trust for Public Land (TPL).

- Chair Tran congratulated Gordon Matassa, Tree Services Division of OPW, on being awarded employee of the year.
- Commissioner Kos-Read announced Lake Fest next in upcoming Saturday from 11a -7p with the stage open for live dancing from 3p – 5p.
- New Commissioner introductions from Fernando Cervantes, Cameron Snyder, Thomas Omolo, and Josefina Thomas

11. Continuation of Open Forum

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

In-Person: 2

Remote: 0

12. Adjournment: **6:59 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