



MEETING MINUTES
Parks and Recreation Advisory Commission (PRAC)
Wednesday, June 14th, 2023, at 4:30 P.M.
Lakeside Park Garden Center

Meeting Recording Link:

<https://oakland.granicus.com/player/clip/5564?&redirect=true>

CALL TO ORDER / ROLL CALL: 4:48 P.M.

BARACH, DUHE, HA, KOS-READ, D. SMITH, K. SMITH, TORRES, TRAN, WATKINS

Present (6): Vice Chair Tran, Commissioners Barach, Ha, Kos-Read, Torres, Watkins
Excused (1): Commissioner Duhe
Absent (1): Commissioner D. Smith

1. MODIFICATION OF THE AGENDA:

- Agenda Item 6F has been stricken from the agenda and will not be heard.

2. DISPOSITION OF MINUTES:

- April 12th, 2023 Draft Meeting Minutes

Motion: Chair Tran entertained a motion to approve the April Meeting Minutes with modification. **Moved by:** Commissioner Kos-Read. **Second by:** Commissioner Barach. **Vote:** Yes (6) Barach, Ha, Kos-Read, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

3. OPEN FORUM: There were 3 speakers and 1 public comment received via email.

Commissioner K. Smith joined at 4:56pm.

4. CONSENT CALENDAR ITEMS:

- 4A. **REQUEST FROM SAN FRANCISCO MIME TROUPE TO COLLECT DONATIONS AND SALES OF EVENT RELATED MERCHANDISE AT LAKESIDE PARK (BANDSTAND) ON WEDNESDAY, JULY 19, 2023, AND THURSDAY, JULY 20, 2023.**

Motion: Chair Tran entertained a motion to approve the request. **Moved by:** Commissioner Kos-Read. **Second by:** Commissioner Barach. **Vote:** Barach, Ha, Kos-Read, K. Smith, Tran, Watkins. **Abstain:** (1) Torres. **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 Report and Performance Measures Update.
- Informational Report: Proposed Budget Briefing.

Tom Morgan, OPW Agency Administrative Manager, and David Moore, OPW Tree Supervisor, presented the informational reports.

6. NEW BUSINESS:

6A. **ELECTION OF CHAIR AND VICE CHAIR.**

Chair Nominations from the floor:

- Commissioner Vice Chair Tran

Vice Chair nominations from the floor:

- Commissioner Kos-Read – declined
- Commissioner Barach - accepted

Motion: Vice Chair Tran entertained a motion to accept election as new Commission Chair. **Moved by:** Commissioner Kos-Read. **Second by:** Commissioner Watkins. **Vote:** Yes (7) Barach, Ha, Kos-Read, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

Motion: Chair Tran entertained a motion to elect Commissioner Barach as new Vice Chair. **Moved by:** Commissioner Ha. **Second by:** Commissioner Watkins. **Vote:** Yes (7) Barach, Ha, Kos-Read, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

6B. **DISCUSSION TO DEVELOP PRAC RESPONSE TO MAYOR’S PROPOSED BUDGET.**

Motion: Chair Tran entertained a motion to conclude discussion and provide the Chair authority to write a letter on behalf of PRAC. **Moved by:** Commissioner Kos-Read. **Second by:** Commissioner Barach. **Vote:** Yes (6) Barach, Ha, Kos-Read, K. Smith, Tran, Watkins. **Abstain:** (1) Torres. **Motion:** Passed.

6C. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND APPROVAL OF A LICENSE AGREEMENT FOR OAKLAND TRYBE TO EXECUTE PROGRAMMING AND INSTALL TEMPORARY**

PROGRAMMING INFRASTRUCTURE AT THE SAN ANTONIO TENNIS COURTS.

Eric Adams, District 2 Council Office, Policy Analyst, presented the request.

Motion: Chair Tran entertained a motion to approve the request. **Moved by:** Commissioner K. Smith. **Second by:** Commissioner Ha. **Vote:** Yes (7) Barach, Ha, Kos-Read, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

Commissioner Kos-Read left at 6:06pm.

- 6D. **REQUEST APPROVAL TO ALLOW AFROBEATS OAKLAND TO COLLECT ENTRY FEES, DONATIONS, SALES OF BEER, WINE AND SPIRITS, FOOD, AND MERCHANDISE AT THE ANNUAL AFROBEATS EVENT TO BE HELD AT SNOW PARK ON SATURDAY, AUGUST 19, 2023, FROM 12:00PM-8:00PM.**

Zermaine Thomas, Special Events Coordinator, presented speaker Juan Gomez of Afrobeats Oakland.

Motion: Chair Tran entertained a motion to approve the request. **Moved by:** Commissioner Torres. **Second by:** Commissioner Barach. **Vote:** Yes (6) Barach, Ha, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

- 6E. **REQUEST FROM JAMAICAN AMERICAN COMMUNITY ORGANIZATION (JACO) TO COLLECT FUNDS ONSITE FOR THE SALES OF FOOD AND BEVERAGES AT THEIR ANNUAL JULY 4TH FAMILY DAY, TO BE HOSTED AT JOAQUIN MILLER PARK (BAYWOOD AND PINEWOOD PICNIC SITES) ON TUESDAY, JULY 4, 2023, FROM 7:00AM – 8:00PM.**

Lisa Beverly, Public Service Representative, introduced speaker Carl Wilkinson, CEO of JACO.

Motion: Chair Tran entertained a motion to approve the request. **Moved by:** Commissioner Ha. **Second by:** Commissioner Torres. **Vote:** Yes (6) Barach, Ha, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

- ~~6F. **REQUEST FROM LOC IN WITH CB APPROVAL FOR VENDOR SALES ONSITE FOR A VARIETY OF NATURAL HAIR PRODUCTS AND ARTS/CRAFTS AT THEIR ANNUAL LOC APPRECIATION DAY TO BE HELD AT SNOW PARK ON SATURDAY, AUGUST 26, 2023, FROM 12:00PM – 5:00PM.**~~

- 6G. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO REVIEW AND APPROVE INSTALLATION OF**

THIRTEEN (13) OUTDOOR LIBRARY BOXES, ALSO KNOWN AS “LITTLE TOWN LIBRARIES,” ON OPRYD RECREATION CENTER SITES THROUGH THE PARTNERSHIP BETWEEN THE OAKLAND PUBLIC LIBRARY AND EAT. LEARN. PLAY FOUNDATION.

Hank Phan, Assistant Capital Improvement Project Coordinator, OPRYD, introduced speaker Nina Lindsay, Assistant Director of OPL.

Motion: Chair Tran entertained a motion to approve the request. **Moved by:** Commissioner K. Smith. **Second by:** Commissioner Watkins. **Vote:** Yes (6) Barach, Ha, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

- 6H. **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, MERCHADISE, MEMBERSHIPS, DONATIONS AND SPONSORSHIPS AT THEIR BEER TASTING FESTIVAL TO BE HELD AT SNOW PARK ON SATURDAY, JULY 22, 2023, FROM 1:00PM-5:00PM.**

Tanya Nicholson, Public Service Representative, introduced speaker Kate Gleason of Bike East Bay.

Motion: Chair Tran entertained a motion to approve the request. **Moved by:** Commissioner Barach. **Second by:** Commissioner Ha. **Vote:** Yes (6) Barach, Ha, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

7. PLANNING AND CONDITIONAL USE PERMITS:

- 7A. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO ENDORSE THE TYRONE CARNEY PARK RENOVATION PROJECT AND RECOMMEND APPROVAL OF THE PROPOSED CONDITIONAL USE PERMIT TO THE ZONING MANAGER.**

Mike Rivera, Planner III, City Planning, and Calvin Hao, OPW Project Manager, presented the request.

Motion: Chair Tran entertained a motion to approve the request. **Moved by:** Commissioner Torres. **Second by:** Commissioner Ha. **Vote:** Yes (6) Barach, Ha, K. Smith, Torres, Tran, Watkins. **Abstain:** (0). **Motion:** Passed.

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

Director’s Report:

- Provided by Harith Aleem, OPRYD General Recreation Supervisor.
 - 2nd week of camp has over 800 enrollments.
 - 1st week of camp the department held its 2nd annual Town Camp Science Fun Fair in collaboration with partner organizations and Fairyland.
 - There are a number of Summer events upcoming.
 - Hiring for department Director has been frozen until the next budget cycle (2025).
 - 12 of 20 Town Camps are currently implementing swim sessions 4 days/week during camp.

PRAC Committees:

- No Updates.

Recreation Advisory Councils (RACs):

- No Updates.

Announcements:

- Special Events Coordinator, Zermaine Thomas, shared that Commissioner Kos-Read's wife was selected as Mother of the Year in May.

9. OPEN FORUM: There were 0 speakers.

10. ADJOURNMENT: 6:57 p.m.

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

Next Meeting:

Wednesday, July 12th, 2023, at 4:30 pm

Lakeside Park Garden Center

666 Bellevue Avenue

Oakland, CA 94610

Via Zoom

(For observation purposes only.)

Respectfully Submitted,



Jasmine S. Bellow
Executive Assistant to the Director
Recording Secretary