



MINUTES:
***Special Meeting of the Oakland
Parks and Recreation Advisory Commission (PRAC)
Wednesday, May 11, 2022, 4:30 P.M.
Zoom Teleconference**

Meeting Recording Link:

<https://oakland.granicus.com/player/clip/4883?&redirect=true>

CALL TO ORDER / ROLL CALL: 4:30 P.M.

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

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 (9): Commissioners Allen, Duhe, Ha, Kos-Read, Moore, K. Smith, Torres, Tran, Watkins

Excused (0):

Absent (1): Commissioner D. Smith

1. **MODIFICATION OF THE AGENDA:**

2. **DISPOSITION OF MINUTES:**

- April 13, 2022 Draft Meeting Minutes

Motion: Chair Allen entertained a motion to approve the April meeting minutes. **Moved by:** Commissioner Duhe. **Second by:** Torres **Vote:** Yes (7) Allen, Duhe, Kos-Read, K. Smith, Torres, Tran, Watkins. **Abstain:** Ha, Moore. **Motion:** Passed.

3. **OPEN FORUM:** There were 4 speakers.

4. **CONSENT NEW BUSINESS:**

- A. **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.**

B. REQUEST FROM MOSSWOOD MELTDOWN FORMALLY KNOWN AS BURGER BOOGALOO TO SOLICIT FEES FOR VENDOR REGISTRATION, ENTRANCE FEES, SALES OF FOOD AND ALCOHOLIC BEVERAGES, MERCHANDISE AND WARES BY VENDORS, AT THE MOSSWOOD MELTDOWN FESTIVAL ON SATURDAY, JULY 2ND & 3RD, 2022, FROM 12:00PM – 10:00PM.

Public Comment: 1 speaker

Motion: Chair Allen entertained a motion to approve Item 4 – Consent Items. **Moved by:** Commissioner Ha. **Second by:** Commissioner Kos-Read. **Vote:** Yes (9) Allen, Duhe, Ha, Kos-Read, Moore, K. Smith, Torres, Tran, Watkins. **Abstain:** 0 **Motion:** Passed unanimously.

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
Sean Maher, OPW Public Information Officer and Acting Assistant to the Director, and Leslie Liew, OPW Business Analyst, presented verbal report. Hiring Updates: 4 of 7 Gardener Crew Leader positions have been filled, 1 of 2 Park Supervisor positions have been filled. Continued discussion around process toward mid-cycle budget revise, with funds to be applied equitably via the equity mapping tool developed by partners. Anticipating draft release in coming week. Performance Metrics will be updated for next meeting, no update available at this time.
- Letter/Memo to OPW from Parks and Recreation Advisory Commission Chair Allen Regarding OPW's Department Midcycle Budget Submittal
Chair Allen commented that the report of park projects prepared with OPW was sent to City Council as it was requested by Vice Mayor Kaplan to be included in a supplemental packet in addition to the annual PRAC report. The Council will see the list of the park projects twice, once through PRAC and once through OPW.

Public Comment: 3 speakers

Motion: Chair Allen entertained a motion to accept the informational report on Measure Q. **Moved by:** Commissioner K. Smith **Second by:** Commissioner Kos-Read. **Vote:** Yes (8) Allen, Duhe, Ha, Kos-Read, Moore, K. Smith, Tran, Watkins. **Abstain:** Torres **Motion:** Passed.

6. NEW BUSINESS:

6A. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE CULTURAL JUNETEENTH CELEBRATION AT MOSSWOOD PARK ON SATURDAY, JUNE 19, 2022, 11 AM – 6 PM.**

Frederick Morris, OPRYD Youth and Adult Sports, presented the report and introduced speaker, Kenishia Elder. Ms. Elder provided a brief presentation about the event.

Public Comment: 1 speaker.

Motion: Chair Allen entertained a motion to approve request. **Moved by:** Commissioner Kos-Read. **Second:** Commissioner K. Smith **Vote:** Yes (8) Allen, Duhe, Ha, Kos-Read, Moore, K. Smith, Torres, Tran, Watkins. **Abstain:** 0 **Motion:** Passed unanimously.

6B. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE MAN 2 MAN H.U.M.A.N. FATHER’S DAY CELEBRATION ON SATURDAY, JUNE 18, 2022, AT LAKE MERRITT BANDSTAND FROM 11 AM – 6 PM.**

Frederick Morris, OPRYD Youth and Adult Sports, presented the report and introduced speakers, Stewart Perrilliat with Jonique Carter and Eric. Mr. Perrilliat, Ms. Carter, and Mr. Eric provided a brief presentation about the event.

Public Comment: 2 speakers.

Motion: Chair Allen entertained a motion to approve request. **Moved by:** Commissioner Duhe. **Second:** Vice Chair Tran **Vote:** Yes (8) Allen, Duhe, Ha, Kos-Read, Moore, K. Smith, Torres, Tran, Watkins. **Abstain:** 0 **Motion:** Passed unanimously.

6C. **STAFF RECOMMENDS THE PARKS AND RECREATION ADVISORY COMMISSION RECEIVE THIS INFORMATIONAL REPORT ABOUT THE LAKE MERRITT PARKING MANAGEMENT PROGRAM AND MAKE A RECOMMENDATION TO THE CITY COUNCIL TO SUPPORT THIS PLAN.**

Joe DeVries, City Administrator's Office, presented the report and introduced speaker, Michael Ford. Mr. DeVries and Ford provided a brief presentation about the program.

Public Comment: 7 speakers.

Chair Allen commented additional PRAC recommendation to Council to include: 100% of net revenue to go towards citywide park maintenance and programming in a 1- year pilot program to gain data, and provide a 6-month review. This recommendation is a supplement to that of the staff report.

Commissioner Ha left meeting prior to the Motion.

Motion: Chair Allen entertained a motion to accept the informational staff report and staff recommendation to City Council. **Moved by:** Vice Chair Tran **Second:** Commissioner Duhe **Vote:** Yes (2) Kos-Read, Tran. **Abstain:** Moore **Motion:** Failed

Motion: Chair Allen entertained a motion to receive the staff report and make a recommendation to City Council in support of this plan with the PRAC recommendations. **Moved by:** Commissioner Torres **Second:** Commissioner Kos-Read **Vote:** Yes (7) Allen, Duhe, Kos-Read, Moore, Torres, Tran, Watkins. **Abstain:** 0 **Motion:** Passed

90 PLANNING AND CONDITIONAL USE PERMITS:

None.

:0 UPDATE FROM THE DIRECTOR, COMMITTEES, RECREATION ADVISORY COUNCILS, COMMUNICATIONS & ANNOUNCEMENTS:

Director's Report:

- Director's Report: The Director reported that the PRAC has been updated and is currently being reviewed. The PRAC will be presented to the City Council for approval.

PRAC Committees:

- Measure Q Ad Hoc: Chair Allen commented Friday, May 6th there was a press conference to celebrate grant funding OPW received for 9 of 25 miniparks. Congrats to all who collaborated!
- Lake Merritt Ad Hoc: No update.
- Park Rules & Regulations: Commissioner Kos - Read reported committee met to discuss effort of restarting the update to rules. Laid out a timeline into next year for thorough review. Have collected input from the Cultural Affairs Commission and discussed staffing with the Director.
- Tree Advisory Committee: No update.
- Priority & Goals Ad Hoc Committee: Vice Chair Tran reported PRAC Handbook is currently being revised.

Recreation Advisory Councils (RAC):

Chair Allen:

- Mosswood: 2 Events on the Agenda this evening.
- DeFremery: Clorox is supporting the park in some efforts.

Announcements:

None.

9. OPEN FORUM CONTINUED:

There was 1 speaker.

10. ADJOURNMENT: 8:27 p.m.

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

Next Meeting:

Wednesday, June 8, 2022

Zoom Teleconference

Respectfully Submitted,

Jasmine Bellow

Assistant to the Director

Recording Secretary

