



George W. Patterson House Advisory Board Agenda and Report

General Order of Business

1. Preliminary
 - A. Call to Order
 - B. Salute to the Flag
 - C. Roll Call
2. Consent Calendar
3. Approval of Minutes
4. Public Communications
5. Staff Presentations/Ceremonial Items
6. Action Items
7. Board Referrals
8. Board and Staff Communications
9. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by George W. Patterson House Advisory Board (Patterson House Advisory Board) questions or inquiries. The applicant, or their authorized representative, or interested citizens may then speak on the item. At the close of public discussion, the item will be considered by the Patterson House Advisory Board and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Patterson House Advisory Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Addressing the Patterson House Advisory Board

Any person may speak on any item under discussion by the Patterson House Advisory Board after receiving recognition by the Chair. Speaker cards will be available prior to and during the meeting. To address the Board, a card must be submitted to Staff indicating name, address, and the number of the item upon which a person wishes to speak. Speakers are required to line up to conserve time between speakers. When addressing the Patterson House Advisory Board, please, state your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Public Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Patterson House Advisory Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

Assistance

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Community Services Department at (510) 791-4196.

Information

For Information on current agenda items please contact the Community Services Department at (510) 791-4196.

Copies of the Agenda and Report are available at the Patterson House office or at the Community Services Department, 3300 Capitol Avenue, Building B, and are available at each Board meeting. In addition, complete agenda packets will be available for review at the Board meeting or at the Community Services Department office three days prior to Board meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

Rena Kiehn, Recreation Supervisor II
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538
Telephone: (510) 791-4196

Your interest in the conduct of your City's business is appreciated.

Patterson House Advisory Board

Laura Calvillo
Christopher Thomas
Karen Mueller
Bill Reynolds, Jr.
Patricia Lacy
Al Minard
East Bay Regional Park District
Representative – Kathryn Daskal
Recreation Commission Rep – Elissa Winters
Citizen at Large – vacant

Department Staff

Suzanne Wolf, Community Services Director
Kim Beranek, Community Services Deputy Director
Irene Jordahl, Recreation Superintendent I
Rena Kiehn, Supervisor II

AGENDA
GEORGE W. PATTERSON HOUSE ADVISORY BOARD
REGULAR MEETING
34600 ARDENWOOD BLVD. ARDENWOOD FARM
January 22, 2020 7:00 P.M.

PLEASE NOTE LOCATION: EBRPD Office meeting room

1. PRELIMINARY

- A. Call to Order**
- B. Salute to the Flag**
- C. Roll Call**

2. CONSENT CALENDAR

3. APPROVAL OF MINUTES

4. PUBLIC COMMUNICATIONS

5. STAFF PRESENTATIONS / CEREMONIAL ITEMS

5.1 Patterson House Manager Report

Background: The Patterson House Manager updates the Patterson House Advisory Board with past and upcoming activities/events happening at the House.

As well there will be updates on grants (Candlelighters, Rotary), Foundation news and events (Fashion Show in May), BAHHM meeting just hosted at Ardenwood Farm), finishing up 2019 events and tours and looking forward to 2020 activities.

RECOMMENDATION: Receive information.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Fremont Community Services
Phone: 510-791-4196
E-mail: rkiehn@fremont.gov

5.2 East Bay Regional Park District Report

Background: The Ardenwood Farm Supervising Naturalist updates the Patterson House Advisory Board with past and upcoming activities/events/projects happening at the Farm. This will be Supervising Naturalist Daskal's last meeting as she has a new job elsewhere.

RECOMMENDATION: Receive information.

Contact Person:

Name: Kathryn Daskal
Title: Supervising Naturalist
Dept. East Bay Regional Park District
Phone: 510-544-3290
E-mail: kdaskal@ebparks.org

5.3 Spring, Gentle Spring – Victorian Springtime rituals and customs Event

Background: The Patterson House Manager will share the plan for this new special event taking place on Saturday, March 25, 2020.

RECOMMENDATION: Receive information.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Fremont Community Services
Phone: 510-791-4196
E-mail: rkiehn@fremont.gov

6. ACTION ITEMS

6.1 Possible Donation of Antique Books

Background: A friend who collected antique books passed away and Supervisor Kiehn is looking for the right place for this tomes. They will be brought to the meeting for the group to determine if some or all might be a “good fit” to be added to our library on the premises.

RECOMMEDATION: Review titles and condition and determine an outcome.

7. BOARD REFERRALS

8. BOARD AND STAFF COMMUNICATIONS

8.1. Board Members Thomas and Calvillo regarding architectural information

8.2 Announcements - All

9. ADJOURNMENT