



## Recreation Commission 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. Commission Referrals
8. Commission 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 Recreation Commission 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 Recreation Commission and action taken.

### Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner 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 Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk 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 Recreation Commission, please walk to the rostrum located directly in front of the Commission. 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 Public Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission 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.



**Agenda and Report • Fremont Recreation Commission Meeting • February 5, 2020**

**See Agenda for Meeting Location**

*See Reverse*

## **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) 494-4347.

## **Information**

For Information on current agenda items please contact the Community Services Department at (510) 494-4347.

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

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

**Tracey Leung, Executive Assistant  
Community Services Department  
3300 Capitol Avenue, Building B  
Fremont, California 94538  
Telephone: (510) 494-4347**

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

### **Recreation Commission**

Jannet Benz  
Robby Gill  
Brian Hughes  
Mia Mora  
Larry Thompson  
Pavan Vedere  
Elissa Winters

### **Department Staff**

Suzanne Wolf, Community Services Director  
Kim Beranek, Community Services Deputy Director  
Juan Barajas, Park Superintendent  
Tara Bhuthimethee, Senior Landscape Architect  
Kathy Cote, Environmental Services Manager  
Esther deLory, Management Analyst II  
Jimmy Dilks, Waterpark Revenue & Sales Manager  
Andrew Freeman, Business Manager  
Matt Herzstein, Waterpark Operations Manager  
Irene Jordahl, Recreation Superintendent I  
Mark Mennucci, Senior Landscape Architect  
Ernie Moreira, Urban Landscape Manager  
Ken Pianin, Solid Waste Administrator  
Roger Ravenstad, Parks Planning & Design Manager  
Michael Sa, Recreation Superintendent I  
Lance Scheetz, Recreation Superintendent I

**AGENDA  
FREMONT RECREATION COMMISSION  
REGULAR MEETING  
CITY COUNCIL CHAMBERS  
3300 CAPITOL AVENUE, BUILDING "A"  
FREMONT, CALIFORNIA 94538  
FEBRUARY 5, 2020  
7:00 P.M.**

- 1. PRELIMINARY**
  - A. Call to Order**
  - B. Salute to the Flag**
  - C. Roll Call**
  
- 2. CONSENT CALENDAR**
  
- 3. APPROVAL OF MINUTES**
  - December 4, 2019
  
- 4. PUBLIC COMMUNICATIONS**
  
- 5. STAFF PRESENTATIONS/CEREMONIAL ITEMS**
  - 5.1 Staff from the City Manager's Office will provide a presentation on the Census 2020.**
  
  - 5.2 Staff from the Recreation Division will present an overview on the operations and programming at Ardenwood Historic Farm/Patterson House.**
  
- 6. ACTION ITEMS**
  - 6.1 ELECTION OF CHAIR AND VICE CHAIR**  
**Election of Chair and Vice Chair of the Recreation Commission for calendar year 2020**
  
  - RECESS TO CHANGE SEATING CONFIGURATIONS.***
  
  - 6.2 RECREATION COMMISSION MEETING CALENDAR**  
**Recreation Commission Meeting Calendar from January 2021 through December 2021**
  
- 7. COMMISSION REFERRALS**
  
- 8. COMMISSION AND STAFF COMMUNICATIONS**
  
- 9. ADJOURNMENT**

**FREMONT RECREATION COMMISSION  
CITY COUNCIL CHAMBERS  
3300 CAPITOL AVENUE, BUILDING “A”, FREMONT, CA 94538  
REGULAR MEETING | FEBRUARY 5, 2020 | 7:00 P.M.**

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**STAFF REPORT**

**6.1 ELECTION OF CHAIR AND VICE CHAIR**

**Election of Chair and Vice Chair of the Recreation Commission for calendar year 2020**

**Contact Person:**

**Name:** Suzanne Wolf

**Title:** Director

**Dept.:** Community Services

**Phone:** 510-494-4329

**e-mail:** [swolf@fremont.gov](mailto:swolf@fremont.gov)

**BACKGROUND:** The Fremont Municipal Code, Section 2.20.030, Regulations for Subject Bodies, Section (o), states: “Each subject body shall, at its first regular meeting held for the transaction of business during a calendar year, elect a chairman and a vice-chairman for such calendar year.”

**ENCLOSURES:** Recreation Commission Roster

**RECOMMENDATION:** Hold Recreation Commission election of officers for calendar year 2020.

**6.2 RECREATION COMMISSION MEETING CALENDAR**

**Recreation Commission Meeting Calendar from January 2021 through December 2021**

**Contact Person:**

**Name:** Suzanne Wolf

**Title:** Director

**Dept.:** Community Services

**Phone:** 510-494-4329

**e-mail:** [swolf@fremont.gov](mailto:swolf@fremont.gov)

**BACKGROUND:** At its February 20, 2019 meeting, the Recreation Commission approved a proposed calendar for its use of Council Chambers through December 2020.

**DISCUSSION:** Staff recommends the Recreation Commission approve its meeting calendar from January 2021, through December 2021. A proposed calendar for the use of Council Chambers is included in Commission agenda packets. After the Commission has approved its meeting calendar, staff will reserve Council Chambers for the Recreation Commission Meetings.

**ENCLOSURES:**

1. Approved calendar for the Recreation Commission's Use of City Council Chambers from January 2020 through December 2020.
2. Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2021 through December 2021.

**RECOMMENDATION:** Approve Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2021 through December 2021.