

**MINUTES
FREMONT RECREATION COMMISSION
SPECIAL MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
FEBRUARY 20, 2019**

1. PRELIMINARY

- A. Call to Order:** Commissioner Thompson called the meeting to order at 7:00 p.m.
- B. Flag Salute:** Commission Hughes led the salute to the flag.
- C. Roll Call:** Present: Commissioners Jannet Benz, Robby Gill, Brian Hughes, Mia Mora, Larry Thompson, Pavan Vedere and Elissa Winters
Absent: None
Staff Present: Community Services Director Suzanne Wolf, Community Services Deputy Director Kim Beranek, Parks Planning & Design Manager Roger Ravenstad, Recreation Superintendent I Irene Jordahl, Recreation Superintendent I Lance Scheetz, Recreation Superintendent I Michael Sa, Park Superintendent Juan Barajas, Waterpark Manager Jimmy Dilks and Executive Assistant Tracey Leung

2. WELCOME & INTRODUCTIONS

Commissioners and staff introduced themselves and shared their background.

3. CONSENT CALENDAR - None

4. APPROVAL OF MINUTES

It was moved by Commissioner Vedere and seconded by Commissioner Mora to approve the December 5, 2018

Ayes: Commissioners Hughes, Mora, Thompson and Vedere
Noes: None
Abstain: Commissioners Benz, Gill and Winters
Absent: None

5. PUBLIC COMMUNICATIONS – None

6. ACTION ITEMS

**6.1 AMENDMENT TO RECREATION SERVICES DIVISION SERVICE FEES
Amendment to the City of Fremont Master Fee Schedule Resolution to Update
Certain Recreation Services Division Facility Use and Service Fees**

Waterpark Manager Jimmy Dilks provided a presentation of the Master Fee Schedule amendment for Recreation Services division’s facility use and service fees.

On a motion by Commissioner Hughes seconded by Commissioner Vedere, the Recreation Commission:

1. Recommend the City Council to amend the Master Fee Resolution to reflect the changes in the Proposed Master Fee Schedule.

2. Recommend the City Council to authorize the Director of Community Services or Designee to offer up to a 20% discount off the approved Central Park Group Picnic Area fees for any picnic area rental if they book a package to also provide City catering services.

3. Recommend the City Council to authorize the Director of Community Services to approve annual cost of service changes in order to tie to the most recently published Consumer Price Index for All Urban Consumers (CPI-U), San Francisco Bay Area index for the Master Fee Schedule.

Ayes: Commissioners Benz, Gill, Hughes, Mora, Thompson, Vedere and Winters

Noes: None

Abstain: None

Absent: None

6.2 ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the Recreation Commission for calendar year 2019

On a motion by Commissioner Hughes, seconded by Commissioner Gill, the Recreation Commission elected Commissioner Vedere as the Chair of the Recreation Commission for calendar year 2019.

Ayes: Commissioners Benz, Gill, Hughes, Mora, Thompson, Vedere and Winters

Noes: None

Abstain: None

Absent: None

On a motion by Commissioner Hughes, seconded by Commissioner Vedere, the Recreation Commission elected Commissioner Mora as the Vice Chair of the Recreation Commission for calendar year 2019.

Ayes: Commissioners Benz, Gill, Hughes, Mora, Thompson, Vedere and Winters
Noes: None
Abstain: None
Absent: None

The Recreation Commission Meeting was temporarily recessed for 8:15 p.m. Commission Thompson passed the gavel to Commissioner Vedere. Meeting reconvened at 8:16 p.m. Commissioner Vedere thanked Commissioner Thompson for his service as Chair in 2018.

**6.3 RECREATION COMMISSION MEETING CALENDAR
Recreation Commission Meeting Calendar from January 2020 through December 2020**

On a motion by Commissioner Thompson, seconded by Commissioner Hughes, the Recreation Commission accepted the Recreation Commission Meeting Calendar for the year 2020.

Ayes: Commissioners Benz, Hughes, Mora, Thompson, Vedere and Winters
Noes: None
Abstain: Commissioner Gill
Absent: None

**6.4 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER REPLACEMENT
Appoint a Commissioner to the East Bay Regional Park District / City of Fremont Liaison Committee Member (Alternate)**

On a motion by Commissioner Gill, seconded by Commissioner Hughes, the Recreation Commission elected Commissioner Thompson as the East Bay Regional Park District / City of Fremont Liaison Committee Member (Alternate).

Ayes: Commissioners Benz, Gill, Hughes, Mora, Thompson, Vedere and Winters
Noes: None
Abstain: None
Absent: None

**6.5 GEORGE W. PATTERSON HOUSE ADVISORY BOARD MEMBER REPLACEMENT
Appoint a Commissioner to the George W. Patterson House Advisory Board**

On a motion by Commissioner Thompson, seconded by Commissioner Gill, the Recreation Commission elected Commissioner Winters as the George W. Patterson House Advisory Board Member.

Ayes: Commissioners Benz, Gill, Hughes, Mora, Thompson, Vedere and Winters
Noes: None
Abstain: None
Absent: None

7. STAFF PRESENTATIONS/CEREMONIAL ITEMS

7.1 UPDATE ON THE DUSTERBERRY NEIGHBORHOOD PARK PROJECT
Staff will provide a brief overview of the project to date, and a schedule for the next steps.

Parks Planning & Design Manager Roger Ravenstad provided a presentation of the Dusterberry Neighborhood Park Project and the dates of the upcoming community meetings.

8. COMMISSION REFERRALS – None

9. COMMISSION AND STAFF COMMUNICATIONS

Recreation Superintendent Irene Jordahl informed the Commission of the following events:

- Olive Hyde exhibition “American Portraits by James Mills” – from February 22 to March 23
- Summer Camp Fair at library – March 10
- Recreation Job Fair – March 14

Commissioner Vedere informed the Commission that there is a developing youth cricket league which potentially will utilize the City of Fremont facility for their practice and tournament.

10. ADJOURNMENT

The meeting adjourned at 9:08 p.m.

Suzanne Wolf, Secretary
Fremont Recreation Commission