

# 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
- Action Items 6.
- 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 Patricia Lacy Al Minard East Bay Regional Park District Representative – Sonja Gomez Recreation Commission Rep – Elissa Winters Citizen at Large Rep – vacant Washington Township Rep – vacant Mission Peak Heritage Rep - 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

## **SPECIAL MEETING**

On ZOOM (See page 4 for details) June 22, 2022 7:00 P.M.

#### 1. **PRELIMINARY**

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

#### CONSENT CALENDAR 2.

- **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. New staff members Paulette Williamson and Mark Marymee will be introduced.

**RECOMMENDATION**: Receive information.

### **Contact Person:**

Name: Rena Kiehn

Title: Recreation Supervisor II Fremont Community Services Dept.:

Phone: 510-791-4196

rkiehn@fremont.gov E-mail:

## 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.

## **RECOMMENDATION**: Receive information.

### **Contact Person:**

Name: Sonja Gomez

Title: Supervising Naturalist

Dept.:

East Bay Regional Park District 510-544-3290 Phone:

sgomez@ebparks.org E-mail:

#### **ACTION ITEMS** 6.

### **6.1 Possible Deaccession of item in Museum Collection (Couch)**

Background: The dusty rose-colored couch that is currently located in the Master Bedroom is being considered for deaccession in the house museum collection. There are various reasons for this consideration which will be presented at the meeting.

**RECOMMENDATION**: Receive information and approve / disapprove of deaccession.

## **6.2 Specialized Saturday Tours**

**Background:** Supervising Naturalist Gomez suggested that the Patterson House offer speciallyfocused tours on Saturdays periodically to better encourage attendance. House Manager Kiehn selected the following topics – Art & Architecture of the House George Patterson is 200 years old! Clara Patterson, Suffragist & World Traveler and Hidden Treasures of the House. We expect to start in July. (See attached for draft of information). City of Fremont staff and House Docent Len Cook and committee (Joe Thomas, Chris Thomas) will present information on the Art & Architecture tour. Other tour concepts will be discussed.

**RECOMMENDATION**: Receive information and provide feedback.

- 7. **BOARD REFERRALS**
- 8. **BOARD AND STAFF COMMUNICATIONS** 
  - 8.1. Announcements All
- 9. **ADJOURNMENT**

### REGARDING ZOOM ACCESS FOR THIS MEETING

Pursuant to State of California Executive Order N-29-20 dated March 17, 2020 regarding the COVID-19 pandemic, the Patterson House at Ardenwood Historic Farm is conducting its June 22<sup>nd</sup> special meeting of the Patterson House Advisory Board remotely via video/teleconference. The Public may watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number. There is a designated time for public comments on the agenda.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA"), please contact Rena Kiehn at rkiehn@fremont.gov or call (510) 791-4196 at least 48 hours prior to this meeting for assistance.

HOW TO JOIN MAKE A PUBLIC COMMENT ONLINE OR BY PHONE: The meeting will begin at 7:00 pm PDT. Whether you participate online or by phone, you may wish to "arrive" early so that you can address any technology questions prior to the start of the meeting. When prompted, download and run the Zoom software on your computer. If you have not used Zoom on your computer before you may want to join the call 15 minutes early to test your configuration. Someone will be in the conference at that time to help you.

City of Fremont is inviting you to a scheduled Zoom meeting.

Time: Wednesday, June 22, 2022 07:00 PM Pacific Time

Join Zoom Meeting https://us06web.zoom.us/j/89246414706

Meeting ID: 892 4641 4706 Dial by your location +1 253 215 8782 US