

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 – Citizen at Large Eileen Juan – Citizen at Large Patricia Lacy (Washington Township Rep 1) Al Minard (Mission Peak Heritage Rep 1) Christopher Thomas – Citizen at Large

East Bay Regional Park District Representative – Sonja Gomez

Recreation Commission Rep – Elissa Winters

Mission Peak Heritage Rep 2 – pending application Washington Township Rep 2 - 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**

EBRPD Office at Ardenwood Historic Farm 34600 Ardenwood Blvd., Fremont, CA 94555 7:00 P.M. May 24, 2023

- 1. **PRELIMINARY**
 - A. Call to Order
 - B. Salute to the Flag
 - C. Roll Call
- **CONSENT CALENDAR** 2.
- 3. **APPROVAL OF MINUTES**
- **PUBLIC COMMUNICATIONS** 4.
- STAFF PRESENTATIONS / CEREMONIAL ITEMS 5.

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. This includes the upcoming new house tour schedule.

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.

Recommendation: Receive information.

Contact Person:

Name: Sonja Gomez Title: Supervising Naturalist

Dept.: East Bay Regional Park District

Phone: 510-544-3290

E-mail: sgomez@ebparks.org

6. **ACTION ITEMS**

6.1 Discussion on location of National Register Plaque

Background: As requested by Board Member Calvillo (from a past agenda), the historic plaque is barely visible at the front entrance of the park. Should we consider relocating it to be more prominent? Recommendation: Discuss options.

Contact Person: Name: Rena Kiehn Title: Recreation Supervisor II

Dept.: Fremont Community Services Phone: 510-791-4196

E-mail: rkiehn@fremont.gov

6.2 **Possible Donation of Antique Books**

Background: A friend who collected antique books passed away and Supervisor Kiehn is looking for the right place for these 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 or become part of the permanent house collection.

Recommendation: Review titles and condition and determine an outcome.

7. BOARD REFERRALS

BOARD AND STAFF COMMUNICATIONS 8.

8.1. Announcements - All

ADJOURNMENT 9.