MINUTES FREMONT RECREATION COMMISSION REGULAR MEETING CITY COUNCIL CHAMBERS

3300 CAPITOL AVENUE, BUILDING A, FREMONT, CA 94538 JUNE 7, 2023

7:00 P.M.

1. PRELIMINARY

A. Call to Order: Commissioner Winters called the meeting to order at 7:00 p.m.

B. Flag Salute: Commissioner Thompson led the salute to the flag.

C. Roll Call: Present: Commissioners Eric Donato, Sundar Sankaran, Larry

Thompson, Jessica Williams, Elissa Winters

Staff Present: Community Services Director Suzanne Wolf, Community Services Deputy Director Kim Beranek, Parks

Planning & Design Manager Roger Ravenstad, Senior Landscape Architect Tara Bhuthimethee, Park Superintendent Juan Barajas, Recreation Superintendent II Irene Jordahl, Management Analyst

II Matt Herzstein and Executive Assistant Tracey Leung

2. **CONSENT CALENDAR** – None

3. APPROVAL OF MINUTES

It was moved by Commissioner Thompson and seconded by Commissioner Donato to approve the minutes of March 1, 2023 meeting.

Ayes: Commissioners Donato, Sankaran, Thompson, Williams and Winters

Noes: None Abstain: None Absent: None

4. **PUBLIC COMMUNICATIONS** – None

5. STAFF PRESENTATIONS/CEREMONIAL ITEMS

5.1 California Parks and Recreation Society (CPRS) Award of Excellence

CPRS State Board Region 1 Representative Adam Chow presented the CPRS Award of Excellence to Chair Winters and the Recreation Commission.

5.2 Staff will provide a presentation on Recreation Summer Camps.

Recreation Superintendent II Irene Jordahl and Management Analyst II Matt Herzstein provided a presentation on Recreation Summer Camps.

5.3 Staff will provide a presentation on the Urban Forest Management Plan updates and the recent grant application.

Senior Landscape Architect Tara Bhuthimethee provided a presentation on the Urban Forest Management Plan updates and the recent grant application.

6. ACTION ITEMS - None

7. **COMMISSION REFERRALS** – None

8. COMMISSION AND STAFF COMMUNICATIONS

Community Services Director Suzanne Wolf informed the Commission that Dusterberry Community Park opening ceremony will be held on July 7 at 4 p.m. and invited the Commission to attend the ceremony.

Parks Planning & Design Manager Roger Ravenstad updated the Commission on several upcoming park projects.

Recreation Superintendent II Irene Jordahl informed the Commission about the upcoming Olive Hyde Art Gallery exhibition and the Holiday for the Arts 2023.

Park Superintendent Juan Barajas updated the Commission regarding the recent tree planting events through the partnership with Niles Rotary Club and Urban Forest Friends.

9. ADJOURNMENT

The meeting adjourned at 8:03 p.m.

Suzanne Wolf, Secretary
Fremont Recreation Commission