MINUTES

City of Fremont/EBRPD Liaison Committee Meeting

Ardenwood Historic Farm 34600 Ardenwood Blvd Fremont, CA 94555

August 30, 2018

Committee Members Present

City of Fremont: Vinnie Bacon, Councilmember; Pavan Vedere, Recreation Commissioner

EBRPD: Ayn Wieskamp, Committee Member; Dennis Waespi, Committee Member

Staff Present

City of Fremont: Suzanne Wolf, Community Services Director; Roger Ravenstad, Parks Planning and Design Manager; Juan Barajas, Park Superintendent; Tracey Leung, Executive Assistant

EBRPD: Jim O'Connor, Assistant General Manager of Operations; Terry Noonan, Parklands Unit Manager; Gordon Willey, Park Supervisor; Lance Brede, Police Captain; Ira Bletz, Interpretive & Recreation Services Regional Manager; Kathryn Daskal, Ardenwood Supervising Naturalist; Lisa Goorjian, Chief of Design & Construction; Kim Fisher, Landscape Architect; Denise Valentine, Executive Secretary

Guest: Bob McCarrick, Dumbarton Quarry & Associates

Committee Member Vinnie Bacon called the meeting to order at 6:03 p.m.

I. Introduction

The meeting commenced with the introduction of those present.

2. Approval of Minutes

By motion of Committee Member Waespi and seconded by Committee Member Wieskamp, the minutes of April 26, 2018 were unanimously approved.

Vote on Motion:

Ayes: Committee members Wieskamp, Waespi, Bacon and Vedere

Noes: None Abstain: None Recuse: None Absent: None

Motion approved and so ordered.

3. <u>Dumbarton Quarry Park Update</u> *

* This item was moved after item 5

Landscape Architect Kim Fisher and Assistant General Manager of Operations Jim O'Connor provided an update on the Dumbarton Quarry Campground Project.

4. Mission Peak/Ohlone College Entrance Water Fountain Update

Park Supervisor Gordon Willey provided an update on Peak Trail Alternative Project (PTAP). New installations included cattle gate, water line and drinking fountain. The PTAP is intended to enhance the Ohlone College access to Mission Peak.

Item opened for public comment

<u>Tony Pang, Fremont resident</u>: Mr. Pang thanked staff for the water fountain installation at the Ohlone College entrance. He appreciated the EBPRD for not extending the park hours at Stanford Avenue staging area and was thankful for the weekend parking permit program.

<u>Jannet Benz, Fremont resident</u>: Ms. Benz thanked EBRPD for the new Peak Trail enhancement. Additionally, she suggested that the city considers public transit opportunities and bike racks installation at Ohlone College entrance.

<u>William Yragui, Mission Peak Conservancy</u>: Mr. Yragui thanked EBRPD for providing water fountain and restroom to the park visitors. He commented that new water line is installed above the ground and needs to be covered. He brought up the lighting issues at Mission Peak, Peak Trail.

Staff responded to Mr. Yragui's comments and clarified that the pipeline would be covered as the materials settle.

Item closed for public comment

5. <u>Dumpster Ramp Project Update - Ardenwood Historic Farm</u>

Interpretive & Recreation Services Regional Manager Ira Bletz gave a presentation of the dumpster ramp construction. The dumpster ramp is permissible per the Land Use Plan Amendment for Ardenwood Historic Farm. The purpose of the ramp is an improvement for the health and safety of staff to dispose of garbage (non-recyclable materials) without risking injury.

6. Public Comments

None

7. **Staff Comments**

Committee Member Ayn Wieskamp commented that Joe Perry was a great asset to Ardenwood Historic Farm.

8. Adjournment

The meeting was adjourned at 6:45 p.m.