



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
6. Action Items
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

Regular scheduled meetings of the Patterson House Advisory Board are held the 4th Wednesday of every other month. The Agenda is posted at the Patterson House Office and at the Community Services Department, 3300 Capitol Avenue, Building B, and are available at each Board meeting. Complete agenda packets will be available for review at the Board meeting.

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) 494-4365

Your interest in the conduct of your City's business is appreciated.

Patterson House Advisory Board

Laura Calvillo – Citizen at Large
Patricia Lacy (Washington Township Representative 1)
Al Minard (Mission Peak Heritage Representative 1), Vice Chair
Sundar Sankaran – Recreation Commission Representative
Christina Schwandt –
East Bay Regional Park District Representative
Christopher Thomas – Citizen at Large, Chair
Mission Peak Heritage Representative 2 – Vacant
Washington Township Representative 2 – Vacant
Citizen at Large - Vacant

Department Staff

Kim Beranek, Community Services Director
Irene Jordahl, Recreation Superintendent II
Rena Kiehn, Supervisor II

AGENDA
GEORGE W. PATTERSON HOUSE ADVISORY BOARD
REGULAR MEETING
3300 Capitol Avenue, Building A / City Hall
(Ardenwood Room) Fremont, CA 94538

Wednesday, October 30, 2024
7:00 P.M.

1. PRELIMINARY

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

2. CONSENT CALENDAR

3. APPROVAL OF MINUTES – July 24, 2024

4. PUBLIC COMMUNICATIONS

5. STAFF PRESENTATIONS / CEREMONIAL ITEMS

5.1 East Bay Regional Park District Report

The Ardenwood Farm Supervising Naturalist updates the Patterson House Advisory Board with past and upcoming activities/events/projects happening at the Farm.

5.2 Patterson House Manager Report

The Patterson House Manager updates the Patterson House Advisory Board with past and upcoming activities/events happening at the House. Steps taken regarding WiFi in the Docent Room will be shared.

6. ACTION ITEMS

6.1 Scheduled November 2024 PHAB Meeting

Background: Since the scheduled PHAB meeting for November is the day before Thanksgiving, the board is requested to decide whether that meeting is to take place, be cancelled or rescheduled for another date. The next PHAB meeting after that is scheduled for January 22, 2025.

Recommendation: Make decision regarding scheduled November 2024 meeting date.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-494-4365	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.2 Announcement of Grant for the Patterson House Foundation

Background: Earlier in 2024, the Patterson House Foundation applied for a GroundWorks grant from the Cultural Heritage Disaster Preparedness Project. They are pleased to announce an award of \$12,934.00 was granted for disaster supplies and writing of disaster plan.

Recommendation: Accept information as presented and ask questions for clarification as needed.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-494-4365	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.3 Collections Policy Review

Background: In 2023, a 2005 document on the Collections Policy for the Patterson House Advisory Board was found in file records. The Board reviewed the document at a previous PHAB meeting and determined it had value and should be completed and revised to meet current industry standards. A committee consisting of docents, Foundation members and a PHAB representative have been working on a revision for the past several months and Foundation President Calvillo (also a PHAB board member) will present to the Board for consideration.

Recommendation: Review document and revise / approve as warranted.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-494-4365	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.4 Wallpaper Samples for Nursery

Background: The nursery on the second floor of the Patterson House has wallpaper from the 1980s that was to represent a vintage look. The window coverings have gotten very worn over longtime use and do not seem particularly era-appropriate. The subject had been brought up in past meetings about the possibility to “refresh” the room using a more vintage-style wallpaper and shutters. The Candle Lighters organization raises funds for local non-profits and, in 2024 is including the Patterson House Foundation in their fundraising efforts. These funds are to be used specifically for the nursery project. Samples of wallpaper and window coverings will be presented to the Board for consideration.

Recommendation: Review samples and make selection for final project.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-494-4365	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.5 Proposed donation of materials / furniture

Background: Leslie Patterson Buck, a descendent of the original Patterson family has proposed a donation of several family items. The Patterson House Foundation has accepted these items and provided a donation letter. It is proposed that PHAB formally accept the items for inclusion in the permanent collection (or as a prop / display item). Items include a wooden settee with mother-of-pearl inlay, decorative spoons, china tea set, vase, Lewis & Clark coin, military Bronze star, Limoge figure and misc. family books. These will be on display in person at the meeting for review (except for settee – a photo will be available). **Recommendation:** Review items and determine future steps.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-494-4365	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.6 Excess Book Disposal Proposal

Background: Docents have been reviewing the books at the Patterson House and have concluded that there may be tomes no longer needed in the collection as outlined in the attached draft proposal for consideration by the PHAB board.

Recommendation: Review proposal and determine future steps.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-494-4365	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

6.7 Review possible designation / recognition for Patterson House

Background: There is a plaque for the Patterson Ranch / Ardenwood Farm at the front entry (Arden Station) of the park. A suggestion had been made to move it to a more prominent location in the farm. Movement of the park plaque is not within the purview of the Board. This item is before the Board to discuss opportunities to have the Patterson House recognized as a place of historical prominence on a regional, state or national registry and, if so, determine whether a physical reminder of that recognition be placed on the house itself (plaque). Further action would need approval by both the City of Fremont and East Bay Regional Park District.

Recommendation: Discuss possibilities and determine next steps.

Contact Persons:

Name:	Rena Kiehn	Irene Jordahl
Title:	Recreation Supervisor II	Recreation Superintendent II
Dept.:	Community Services	Community Services
Phone:	510-494-4365	510-494-4322
E-mail:	rkiehn@fremont.gov	ijordahl@fremont.gov

7. BOARD REFERRALS

8. BOARD AND STAFF COMMUNICATION

9. ADJOURNMENT