

**MINUTES
FREMONT RECREATION COMMISSION
VIRTUAL MEETING
July 7, 2021**

1. PRELIMINARY

- A. Call to Order:** Commissioner Benz 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 Jannet Benz, Brian Hughes, Mia Mora, Sundar Sankaran, Larry Thompson, and Elissa Winters
Staff Present: Community Services Director Suzanne Wolf, Community Services Deputy Director Kim Beranek, Parks Planning & Design Manager Roger Ravenstad, Recreation Superintendent II Irene Jordahl, Recreation Superintendent I Michael Sa, Recreation Supervisor II Gloria Kim and Executive Assistant Tracey Leung

2. CONSENT CALENDAR - None

3. APPROVAL OF MINUTES

It was moved by Commissioner Thompson and seconded by Commissioner Winters to approve the minutes of May 5, 2021.

Ayes: Commissioners Benz, Hughes, Mora, Thompson, and Winters
Noes: None
Abstain: Commissioner Sankaran
Absent: None

4. PUBLIC COMMUNICATIONS

Item opened for public comment.

Kelly Abreu shared his comment regarding trails and trail plans in Fremont

Item closed to public.

5. STAFF PRESENTATIONS/CEREMONIAL ITEMS

5.1 Parks Planning & Design Manager Roger Ravenstad gave an update of the Parks and Recreation Master Plan.

6. ACTION ITEMS

6.1 AMENDMENTS TO CITY OF FREMONT MASTER FEE SCHEDULE AND THE RECREATION FACILITY USE POLICY

Recreation Supervisor II Gloria Kim provided a presentation on the amendment to the City of Fremont Master Fee Schedule Resolution to update certain recreation services facility use and service fees and amendment to the Recreation Facility Use Policy.

The Commission asked questions and provided feedback.

On a motion by Commissioner Thompson, seconded by Commissioner Hughes, the Recreation Commission:

1. Recommend to the City Council to amend the Master Fee Resolution to reflect the changes in the Proposed Master Fee Schedule.
2. Recommend to the City Council to adopt a resolution to amend the Recreation Facility Use Policy.

Vote on Motion:

Ayes: Commissioners Benz, Hughes, Mora, Sankaran, Thompson, and Winters
Noes: None
Abstain: None
Absent: None

Motion approved and so ordered.

7. COMMISSION REFERRALS - None

8. COMMISSION AND STAFF COMMUNICATIONS

Director Suzanne Wolf informed the Commission that there is a new health and wellness campaign—Active Fremont.

Deputy Director Kim Beranek updated the Commission on Waterpark operations, sports tournaments, and the Summer Concert Series.

Recreation Supervisor II Gloria Kim informed the Commission of the upcoming Olive Hyde Art Gallery exhibition will be both virtual and in-person.

9. ADJOURNMENT

The meeting adjourned at 8:14 p.m.

Suzanne Wolf, Secretary
Fremont Recreation Commission