

**MINUTES
FREMONT RECREATION COMMISSION
VIRTUAL MEETING – REGULAR MEETING
NOVEMBER 3, 2021**

1. PRELIMINARY

- A. Call to Order:** Commissioner Benz called the meeting to order at 7:00 p.m.
- B. Flag Salute:** Commissioner Mora led the salute to the flag.
- C. Roll Call:** Present: Commissioners Jannet Benz, *Brian Hughes, Mia Mora, Larry Thompson, Elissa Winters, and **Mywand Zazay
*Commissioner Hughes joined the meeting at 7:06 p.m.
** Commissioner Zazay joined the meeting at 7:10 p.m.
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, Recreation Superintendent I Michael Sa, Director of Communications and Legislative Affairs Geneva Bosques, Management Analyst II Candice Rankin Mumby and Executive Assistant Tracey Leung

2. CONSENT CALENDAR - None

3. APPROVAL OF MINUTES

It was moved by Commissioner Thompson and seconded by Commissioner Mora to approve the minutes of October 6, 2021 meeting.

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

4. PUBLIC COMMUNICATIONS – None

5. STAFF PRESENTATIONS/CEREMONIAL ITEMS

5.1 Senior Landscape Architect Tara Bhuthimethee gave an update of the Parks and Recreation Master Plan.

6. ACTION ITEMS

6.1 CONSIDER A QUOTE FOR INCLUSION ON A COMMEMORATIVE PLAQUE FOR THE NEW DOWNTOWN EVENT CENTER AND PLAZA LOCATED IN THE DOWNTOWN (PWC9032).

Recommend to the City Council a quote that will be included on a commemorative plaque for the new Downtown Event Center and Plaza located at 3500 Capitol Avenue.

Director of Communications and Legislative Affairs Geneva Bosques and Management Analyst II Candice Rankin Mumby provided a presentation on the two (2) selected quotes for consideration to be included on a commemorative plaque for the new Downtown Event Center and Plaza. The Commission asked questions and provided feedback.

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

1. Recommend approval of staff's first-choice quote by Coretta Scott King or alternative to the City Council to be included on the commemorative plaque for the new Downtown Event Center and Plaza located at 3500 Capitol Avenue.

Vote on Motion:

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

Motion approved and so ordered.

7. COMMISSION REFERRALS - None

8. COMMISSION AND STAFF COMMUNICATIONS

Director Wolf welcomed Mywand Zazay as Recreation Commissioner. Commissioner Zazay introduced himself to the Commission.

Recreation Superintendent II Irene Jordahl informed the Commission that the Olive Hyde Art Gallery in-person art reception will be held on Friday, November 5.

9. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Suzanne Wolf, Secretary
Fremont Recreation Commission