

**MINUTES  
FREMONT RECREATION COMMISSION  
REGULAR MEETING  
CITY COUNCIL CHAMBERS  
3300 CAPITOL AVENUE, BUILDING A  
FREMONT, CALIFORNIA 94538  
MAY 3, 2017**

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

Commissioner Hughes called the meeting to order at 7:00 p.m., and Commissioner Thompson led the flag salute.

**Present:** Commissioners Jeff Couthren, John Dutra, Brian Hughes, Mia Mora, Larry Thompson, and Laura Winter

**Absent:** Commissioner Pavan Vedere

**Staff Present:** Community Services Director Suzanne Wolf, Community Services Deputy Director Kim Beranek, Parks Planning and Design Manager Roger Ravenstad, Recreation Superintendent I Damon Sparacino, Recreation Superintendent I Irene Jordahl

- 2. CONSENT CALENDAR – None**

- 3. APPROVAL OF MINUTES**

It was moved by Commissioner Thompson and seconded by Commissioner Mora to approve the Minutes of the Regular Meeting April 5, 2017.

Vote on Motion:

Ayes: Commissioners Hughes, Mora, Thompson, and Winter  
Noes: None  
Abstain: Commissioners Couthren and Dutra  
Recuse: None  
Absent: Commissioner Vedere

Motion approved and so ordered.

- 4. PUBLIC COMMUNICATIONS – None**
- 5. STAFF PRESENTATIONS/CEREMONIAL ITEMS - None**

**6. ACTION ITEMS**

**6.1 2017/18-2021/22 CAPITAL IMPROVEMENT PROGRAM**

**Consider amending recommendation to the City Council regarding the Fiscal Year 2017/18-2021/22 Capital Improvement Program to allocate an additional \$4,029,000 in revenues.**

Parks Planning and Design Manager Roger Ravenstad provided an overview of the Capital Improvement Program amendment.

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

1. Recommended City Council add the following projects and funding amounts to the first two years of the FY 2017/18 - FY2021/22 Capital Improvement Program: Central Park Shade Structures (\$175,000), Central Park Large Picnic Area (\$1,500,000), Dusterberry Neighborhood Park (\$865,000), and Park Signs (\$1,529,000).
2. Recommended City Council add \$175,000 in FY 2019/20 of the FY 2017/18 - FY2021/22 Capital Improvement Program to Dusterberry Neighborhood Park.

Vote on Motion:

Ayes: Commissioners Couthren, Dutra, Hughes, Mora, Thompson, and Winter  
Noes: None  
Abstain: None  
Recuse: None  
Absent: Commissioner Vedere

Motion approved and so ordered.

**7. COMMISSION REFERRALS - None**

**8. COMMISSION AND STAFF COMMUNICATIONS**

Director Wolf provided an update on California Nursery Master Plan.

**9. ADJOURNMENT**

The meeting adjourned at 7:52 p.m.

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SUZANNE WOLF, Secretary  
Fremont Recreation Commission