



Recreation Commission Agenda and Report

General Order of Business

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|----|-----------------------|----|--------------------------------------|
| 1. | Preliminary | 4. | Public Communications |
| | A. Call to Order | 5. | Staff Presentations/Ceremonial Items |
| | B. Salute to the Flag | 6. | Action Items |
| | C. Roll Call | 7. | Commission Referrals |
| 2. | Consent Calendar | 8. | Commission and Staff Communications |
| 3. | Approval of Minutes | 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 Recreation Commission 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 Recreation Commission and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner 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 Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk 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 Recreation Commission, please walk to the rostrum located directly in front of the Commission. 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 Recreation Commission 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.

Agenda and Report	•	Fremont Recreation Commission Meeting	•	May 3, 2017
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See Table of Contents for Meeting Location

See Reverse

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) 494-4347.

Information

For Information on current agenda items please contact the Community Services Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Community Services Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Community Services Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

**Tracey Leung, Executive Assistant
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538
Telephone: (510) 494-4347**

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

Recreation Commission

Jeff Couthren
John Dutra
Brian Hughes
Mia Mora
Larry Thompson
Pavan Vedere
Laura Winter

Department Staff

Suzanne Wolf, Community Services Director
Kim Beranek, Community Services Deputy Director
Kathy Cote, Environmental Services Manager
Esther deLory, Management Analyst II
Jimmy Dilks, Waterpark Revenue & Sales Manager
Matt Herzstein, Waterpark Operations Manager
Irene Jordahl, Recreation Superintendent I
Mark Mennucci, Senior Landscape Architect
Ken Pianin, Solid Waste Administrator
Roger Ravenstad, Parks Planning & Design Manager
Lance Scheetz, Sales and Revenue Manager
Damon Sparacino, Recreation Superintendent I
Thomas Young-Doyle, Urban Landscape Manager

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FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING "A"
FREMONT, CALIFORNIA 94538
MAY 3, 2017
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**
 - April 5, 2017

 - 4. PUBLIC COMMUNICATIONS**

 - 5. STAFF PRESENTATIONS/CEREMONIAL ITEMS**

 - 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.
- Contact Persons:**
- | | | |
|---------|-----------------------------------|--------------------|
| Name: | Roger Ravenstad | Suzanne Wolf |
| Title: | Parks Planning and Design Manager | Director |
| Dept.: | Community Services | Community Services |
| Phone: | 510-494-4723 | 510-494-4329 |
| e-mail: | rravenstad@fremont.gov | swolf@fremont.gov |
- 7. COMMISSION REFERRALS**

 - 8. COMMISSION AND STAFF COMMUNICATIONS**

 - 9. ADJOURNMENT**

**AGENDA
FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
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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.

Contact Persons:

Name:	Roger Ravenstad	Suzanne Wolf
Title:	Parks Planning and Design Manager	Director
Dept.:	Community Services	Community Services
Phone:	510-494-4723	510-494-4329
e-mail:	rravenstad@fremont.gov	swolf@fremont.gov

Executive Summary: The Recreation Commission considered the FY 2017/18 - FY2021/22 City Capital Improvement Program (CIP) during meetings held on October 5, 2016 and November 2, 2016, and finally on December 7, 2016. The Commission made recommendations for appropriating \$15,518,226 over the five year CIP. Since the December 7, 2016 meeting, revenues in terms of collection of Park Development Impact Fees for the current fiscal year, 2016/2017, have increased sharply. The increase in revenues in 2016/17 have led to an increase in Finance Department projections for the first two years of the upcoming CIP. The total current revenues and projections for fiscal year 2017/18 and 2018/19 equal a combined total of \$4,029,000, which the Commission is being asked to recommend for appropriation in the up-coming FY 2017/18 - FY2021/22 City CIP.

BACKGROUND: The City is in the process of preparing the 2017/18-2021/22 Capital Improvement Program (CIP) Budget. The City engages in the capital planning process every two years as a means for the City Council to establish priorities and provide funding for the most important capital improvements throughout the city.

On December 7, 2016, the Recreation Commission made final recommendations to City Council regarding park projects in the FY 2017/18 - FY2021/22 CIP. The Commission action is summarized in the table shown in Exhibit 1. For reference, the staff report from December 7, 2016 is included as Exhibit 2.

DISCUSSION/ANALYSIS: The City has been challenged with establishing accurate Impact Fee revenue projections during the very active housing market. Housing units have increased steadily over recent years and projects such as Patterson Ranch, Centerville Art Walk and Warm Springs Innovation District represent a significant portion of those new units. Adding to the challenge is the 18-month Impact Fee Deferral Program that lets developers delay paying impact fees. A significant number of those deferrals have come due in the last month resulting in an increase in the current year revenues from \$4,333,000 to \$7,400,000, which represents an increase of \$3,067,000. Based on this increase, the Finance Department has increased projections for the first two years of the upcoming plan. For fiscal year 2017/18 revenue projections have increased from \$4,333,000 to \$5,000,000, which represents an increase of \$667,000. For fiscal year 2018/19 revenue projections have increased from \$3,665,000 to \$4,000,000, which represents an increase of \$335,000. The summary of increases is below:

FISCAL YEAR	INCREASED PROJECTION
2016/17 (current)	\$3,067,000
2017/18 (year one of new CIP)	\$667,000
<u>2018/19 (year two of new CIP)</u>	<u>\$335,000</u>
Grand Total	\$4,069,000

Proposed Appropriations: Staff has provided the following recommendations in keeping with past priorities and in light of new information on two existing projects. Staff recommends the following allocations to year one and two, FY 2017/18 and FY2018/19, to address the new revenue projections from the Finance Department:

1. **Skate Park Shade Structures:** Move this project forward in the new CIP to year one (FY 2017/18) from the former position of year three (FY 2019/20). **\$175,000**
2. **Central Park Large Picnic Area:** Increase project budget to add future expansion area and to account for unforeseen costs for a new total project cost of \$5,261,200. The original project budget and scope did not include the expansion turf area, which would allow for a larger un-programmed area for groups renting the picnic area to host activities and games. During the project detail design, original assumptions of tapping into existing adjacent utilities have proven to not be viable. New water and gas connections are required to be brought in from Paseo Padre Parkway along with new connection fees associated the utility companies. A new sanitary sewer line must be bored under the water park, which was not included in the original budget. The building has jumped in cost by almost half a

million dollars due to escalating construction costs. Lastly, the original budget assumed a wireless connection for data, but in order to connect the Water Park and the new kitchen, a hard wired connection with trenching back to the Water Park hub is required to centralize the retail operations. **\$1,500,000**

3. Dusterberry Neighborhood Park: Provide final project amount to fully fund the project for a total proposed budget of \$5,480,000. The State of California Department of Parks and Recreation has given preliminary approval to the City of Fremont's proposal to dispose of a portion of the Centerville Community Park land to accommodate the construction of an Elementary School by the Fremont Unified School District. The State's approval is required since the property was originally purchased with money from the California Wildlife, Coastal, and Park Land Conservation Act. As a condition of their approval, the City has committed to the construction of Dusterberry Neighborhood Park. ***\$865,000**
*Note: \$175,000 is proposed in year three, FY 2019/20, for a full additional amount of \$1,040,000 toward Dusterberry Neighborhood Park. This will accommodate moving project number one (Skate Park Shade Structures) to year one, FY 2017/18.
4. Park Signs: Fund the Park Signs project, which is from the Commissions' Unfunded Needs list as shown in Exhibit C. This project updates signs at all Community Parks to comply with the concrete and stone City standard. The project will reduce maintenance associated with replacing and painting aging wood signs and give an updated look to the park system. Also included is and update and unification of park regulatory signs to reduce the number of signs and unify sign designs throughout the park system and to provide an updated look to park signage as a whole. **\$1,529,000**

ENCLOSURE:

Exhibit 1: Revenues, Balances and Proposed Allocation of Park Funds for 2017/18 – 21/22 CIP

Exhibit 2: Staff Report from Recreation Commission Meeting December 7, 2016

Exhibit 3: Unfunded Needs List recommended by the Recreation Commission (December 7, 2016)

RECOMMENDATIONS:

1. Recommend 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. Recommend City Council add \$175,000 in FY 2019/20 of the FY 2017/18 - FY2021/22 Capital Improvement Program to Dusterberry Neighborhood Park.

7. COMMISSION REFERRALS

8. COMMISSION AND STAFF COMMUNICATIONS

8.1 Staff will provide an update on California Nursery Master Plan.

9. ADJOURNMENT