

**MINUTES
FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
DECEMBER 7, 2016**

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

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

Present: Commissioners John Dutra, Mia Mora, Larry Thompson, Pavan Vedere* and Laura Winter

**Arrived at 7:07 p.m.*

Absent: Commissioner Jeff Couthren and Brian Hughes

Staff Present: Community Services Director Suzanne Wolf, Parks Planning and Design Manager Roger Ravenstad, Recreation Superintendent I Lance Scheetz, Senior Landscape Architect Mark Mennucci, and Executive Assistant Tracey Leung

- 2. CONSENT CALENDAR – None**

- 3. APPROVAL OF MINUTES**

It was moved by Commissioner Thompson and seconded by Commissioner Winter to approve the Minutes of the August 17, 2016 and September 7, 2016.

Vote on Motion:

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

Motion approved and so ordered.

It was moved by Commissioner Winter and seconded by Commissioner Thompson to approve the Minutes of the October 5, 2016 and November 2, 2016.

Vote on Motion:

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

Motion approved and so ordered.

4. PUBLIC COMMUNICATIONS

Item opened for public comment.

Warren Kniss, Fremont Resident:

Mr. Kniss spoke to the Commissioners regarding:

- Introduced Tri-City Bike Park Facebook group
- The group has more than 170 Facebook members
- There is no bike park in Fremont
- Asked the Commission to consider building a bike park in Fremont while doing CIP.

Andrew Caso, Fremont Resident:

Mr. Caso spoke to the Commissioners in favor of:

- Considering to have a bike park locally in Fremont

Alex Fowler, non-Fremont Resident:

Mr. Fowler spoke to the Commissioners regarding:

- Mentioned Skate Park is not open to bikers
- Explained the benefits and positive impact of having a bike park in the community

Item closed to public.

5. STAFF PRESENTATIONS/CEREMONIAL ITEMS - None

6. ACTION ITEMS

6.1 2017/18-2021/22 CAPITAL IMPROVEMENT PROGRAM

Consider recommending to the City Council Approval of the Fiscal Year 2017/18-2021/22 Capital Improvement Program for Park Projects Eligible for Funding with Park Facilities Development Impact Fees and Measure WW Bond Funds

Parks Planning and Design Manager Roger Ravenstad explained the recommendation categories.

Senior Landscape Architect Mark Mennucci provided an update on the Warm Springs Park Arbor project.

It was moved by Commissioner Winter and seconded by Commissioner Thompson to:

1. Recommend the City Council defund a portion of the Centerville Community Park Project, PWC 8392 in the amount of \$23,887.47 from Fund 532 and approve transfer of the remaining fund balance in Fund 532 to Fund 182 for re-allocation in the FY 2017/18 - FY2021/22 CIP; and then close Fund 532.
2. Recommend the City Council defund a portion of the Measure WW Administrative Costs Project, PWC 8774 in the amount of \$500,000 from Fund 541 and return monies to the appropriate Fund Balance for re-allocation in the FY 2017/18 - FY2021/22 CIP.
3. Recommend the City Council defund a portion of the Central Park Fields 9&10 Turf Conversion Project, PWC 8800 in the amount of \$45,000 from Fund 533 and \$78,000 from Fund 540 and return monies to the appropriate Fund Balance for re-allocation in the FY 2017/18 - FY2021/22 CIP.
4. Recommend the City Council defund a portion of the Cricket/Baseball Batting Cages Project, PWC 8838 in the amount of \$29,000 from Fund 540 and return monies to the appropriate Fund Balance for re-allocation in the FY 2017/18 – FY 2021/22 CIP.
5. Recommend the City Council defund and close the Central Park Softball Fields 1&2 Project, PWC 8847 and return monies to the appropriate Fund Balance for re-allocation in the FY 2017/18 - FY2021/22 CIP.
6. Recommend the City Council defund and close the Central Park Turf Renovation at Soccer Fields 1-8 Project, PWC 8879 and return monies to the appropriate Fund Balance for re-allocation in the FY 2017/18 – FY2021/22 CIP.
7. Recommend the City Council defund and close the Sylvester Harvey Community Park Turf Renovation Project, PWC 8893 and return monies to the appropriate Fund Balance for re-allocation in the FY 2017/18 – FY 2021/22 CIP.

Vote on Motion:

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

Motion approved and so ordered.

It was moved by Commissioner Thompson and seconded by Commissioner Vedere to:

1. Recommend the City Council approve a new Measure WW application for the CA Nursery Presidents House Project in the amount of \$300,000 in advance of the adopted FY 2017/18 - FY2021/22 CIP to accommodate the application deadline of March 31, 2017.

2. Recommend the City Council approve a new Measure WW application for the CA Nursery Well Replacement Project in the amount of \$90,000 in advance of the adopted FY 2017/18 - FY2021/22 CIP to accommodate the application deadline of March 31, 2017.

Vote on Motion:

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

Motion approved and so ordered.

It was moved by Commissioner Winter and seconded by Commissioner Thompson to recommend the City Council move forward projects from last CIP under FY 2017/18 through 2019/20 to be included in the current CIP under the same years, as modified in Exhibit 2.

Vote on Motion:

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

Motion approved and so ordered.

It was moved by Commissioner Vedere and seconded by Commissioner Thompson to recommend the City Council approve the Central Park Senior Center Trash Enclosure Project proposed for funding with Integrated Waste Fund Balance in the amount of \$262,000.

Vote on Motion:

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

Motion approved and so ordered.

It was moved by Commissioner Thompson and seconded by Commissioner Vedere to recommend the City Council approve the Sabercat Historical Park Sign Implementation Project proposed for funding with Altamont Landfill Open Space Funds in the amount of \$211,000.

Vote on Motion:

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

Motion approved and so ordered.

It was moved by Commissioner Thompson and seconded by Commissioner Vedere to recommend the City Council fund projects in Exhibit 3, Section B, as shown, in the FY 2017/18 - FY2021/22 CIP.

Vote on Motion:

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

Motion approved and so ordered.

It was moved by Commissioner Winter and seconded by Commissioner Thompson to recommend staff maintain the "Unfunded Needs" List to document new and previous projects that are in need of future funding as shown in Exhibit 4.

Vote on Motion:

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

Motion approved and so ordered.

9. COMMISSION REFERRALS - None

10. COMMISSION AND STAFF COMMUNICATIONS

Director Wolf updated the Commission that Human Services Commission put together an Arms Around Fremont event at Central Park Pavilion this Saturday at 2 p.m. Additionally, City

Council's letter went out to the community regarding various ways we can reunite and support the diverse community in Fremont.

Director Wolf informed the Commission that Patterson House will be opening for Christmas Open House starting this Friday, December 9.

Commission Winter mentioned there are holes on the ground at the Sabercat Playground area in Central Park. Director Wolf responded that we will have contractor to get it repaired as soon as possible.

11. ADJOURNMENT

The meeting adjourned at 8:08 p.m.

SUZANNE WOLF, Secretary
Fremont Recreation Commission