



Recreation Commission Agenda and Report

General Order of Business

1. Call to Order and Salute to Flag
2. Roll Call
3. Consent Calendar
4. Approval of Minutes
5. Oral Communications
6. Staff Presentations/Ceremonial Items
7. Action Items
8. Written Communications
9. Commission Referrals
10. Commission and Staff Communications
11. 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.

Oral 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 • January 6, 2016

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

Lila Bringhurst
Jeff Couthren
John Dutra
Brian Hughes
Pavan Vedere
Laura Winter
(Vacant)

Department Staff

Annabell Holland, Community Services Director
Kim Beranek, Community Services Deputy Director
Kathy Cote, Environmental Services Manager
Esther deLory, Management Analyst II
Matt Herzstein, Water Park Operations Manager
Irene Jordahl, Recreation Superintendent I
Kyle Kramer, Parks Superintendent
Mark Mennucci, Senior Landscape Architect
Fairin Perez, Urban Landscape Manager
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

TABLE OF CONTENTS
FREMONT RECREATION COMMISSION
SPECIAL MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING "A"
FREMONT, CALIFORNIA 94538
JANUARY 6, 2016, 6:00 P.M.

- 1. CALL TO ORDER AND SALUTE TO THE FLAG**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**
- 4. APPROVAL OF MINUTES – December 2, 2015**
- 5. ORAL COMMUNICATIONS**
- 6. STAFF PRESENTATIONS/CEREMONIAL ITEMS**
 - 6.1 Staff give presentation on the Warm Springs BART West Access Bridge and Plaza Project.**
 - 6.2 Resolution: Honoring Frank Pirrone for his Service on the Recreation Commission**
- 7. ACTION ITEMS**
 - 7.1 ELECTION OF CHAIR AND VICE CHAIR**
Election of Chair and Vice Chair of the Recreation Commission for calendar year 2016

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.2 RECREATION COMMISSION MEETING CALENDAR
Recreation Commission Meeting Calendar from January 2017 through
December 2017

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

7.3 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER
REPLACEMENT
East Bay Regional Park District / City of Fremont Liaison Committee
Member (Primary and Alternate)

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

- 8. WRITTEN COMMUNICATIONS**
- 9. COMMISSION REFERRALS**
- 10. COMMISSION AND STAFF COMMUNICATIONS**
- 11. ADJOURNMENT**

AGENDA
FREMONT RECREATION COMMISSION SPECIAL MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING “A”
FREMONT, CALIFORNIA 94538
JANUARY 6, 2016
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6.1 Staff give presentation on the Warm Springs BART West Access Bridge and Plaza Project.

The Warm Springs BART West Access Bridge and Plaza Project is intended to provide a pedestrian and bicycle connection to the west side of the new Warm Springs/South Fremont BART station. The project includes what is to be a City-owned and operated urban plaza area that, in addition to providing a landing area for the staircase, escalators, and elevator for the west access bridge, will provide a formal setting and a symbolic focal point for the City’s innovation district. The City has hired a design team for the plaza, including the landscape architecture firm of David Gates and Associates. The goal of the City’s plaza design is to provide an integrated look and feel with the plazas that are being designed and constructed by the Lennar mixed-use development project and the proposed “woonerf” along Innovation Way and Lopes Road. As such, there are some common elements, such as pavement material, colors, concrete banding, bollards, and street lighting fixtures. The presentation will consist of sharing some conceptual design elements and material palettes for the plaza as provided by David Gates’ team.

6.2 Resolution: Honoring Frank Pirrone for his Service on the Recreation Commission

7. ACTION ITEMS

7.1 ELECTION OF CHAIR AND VICE CHAIR Election of Chair and Vice Chair of the Recreation Commission for calendar year 2016

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

BACKGROUND: The Fremont Municipal Code, Section 2-3102, REGULATIONS FOR SUBJECT BODIES, in Section 1, states: "Each subject body shall, at its first regular meeting held for the transaction of business during a calendar year, elect a chairman [sic] and vice chairman [sic] for such calendar year."

RECOMMENDATION: Hold Recreation Commission election of officers for calendar year 2016.

RECESS TO CHANGE SEATING CONFIGURATIONS.

7.2 RECREATION COMMISSION MEETING CALENDAR Recreation Commission Meeting Calendar from January 2017 through December 2017

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

BACKGROUND: At its January 14, 2015 meeting, the Recreation Commission approved a proposed calendar for its use of Council Chambers through December 2016.

Discussion: Staff recommends the Recreation Commission approve its meeting calendar from January 2017, through December 2017. A proposed calendar for the use of Council Chambers is included in Commission agenda packets. After the Commission has approved its meeting calendar, staff will reserve Council Chambers for the Recreation Commission Meetings.

ENCLOSURES:

1. A copy of the previously approved Calendar for the Recreation Commission's Use of City Council Chambers from January 2016 through December 2016.
2. A copy of Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2017 through December 2017.

RECOMMENDATION: Approve Proposed Calendar for the Recreation Commission's Use of City Council Chambers from January 2017 through December 2017.

**7.3 EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER REPLACEMENT
East Bay Regional Park District / City of Fremont Liaison Committee Member (Primary and Alternate)**

Contact Person:

Name: Annabell Holland
Title: Director
Dept.: Community Services
Phone: 510-494-4329
e-mail: aholland@fremont.gov

Executive Summary: The purpose of this item is to recommend the Recreation Commission appoint a new Commissioner, if necessary an alternate, to the East Bay Regional Park District/City of Fremont Liaison Committee.

BACKGROUND: On September 7, 2004 the City Council established a Liaison Committee to replace the Ardenwood Regional Preserve Advisory Committee and determine the City's representation to the Liaison Committee.

ENCLOSURES: None

RECOMMENDATION: Select an individual Recreation Commissioner to the East Bay Regional Park District/City of Fremont Liaison Committee and recommend the Mayor appoint that individual to the Liaison Committee.

- 8. WRITTEN COMMUNICATIONS**
- 9. COMMISSION REFERRALS**
- 10. COMMISSION AND STAFF COMMUNICATIONS**
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