



Recreation Commission Agenda and Report

General Order of Business

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

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	•	February 17, 2016
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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

Lila Bringhurst
Jeff Couthren
John Dutra
Brian Hughes
Larry Thompson
Pavan Vedere
Laura Winter

Department Staff

Annabell Holland, Community Services Director
Kim Beranek, Community Services Deputy Director
Kathy Cote, Environmental Services Manager
Esther deLory, Management Analyst II
Thomas Doyle, Urban Landscape Manager
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, Recreation Superintendent I
Damon Sparacino, Recreation Superintendent I

**TABLE OF CONTENTS
FREMONT RECREATION COMMISSION
SPECIAL MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING “A”
FREMONT, CALIFORNIA 94538
FEBRUARY 17, 2016
7:00 P.M.**

- 1. CALL TO ORDER AND SALUTE TO THE FLAG**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**
- 4. APPROVAL OF MINUTES – January 6, 2016**
- 5. ORAL COMMUNICATIONS**
- 6. STAFF PRESENTATIONS/CEREMONIAL ITEMS**
- 7. ACTION ITEMS**

THE BICYCLE ADVISORY COMMITTEE WILL CONVENE AT THIS TIME AND TAKE ACTION ON THE AGENDA ITEM LISTED ON THE BICYCLE ADVISORY COMMITTEE AGENDA. See separate Agenda (yellow paper)

7.1 LARGE GROUP PICNIC AREA (PWC8885) PROJECT UPDATE

Contact Persons:

Name:	Tara Bhuthimethee	Roger Ravenstad
Title:	Associate Landscape Architect	Parks Planning & Design Manager
Dept.:	Community Services	Community Services
Phone:	510-494-4738	510-494-4723
e-mail:	tbhuthimethee@fremont.gov	rravenstad@fremont.gov

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

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The Large Group Picnic Area was funded in the 2015/2016 CIP and is proposed as a new venue to meet the City’s need for a group picnic area large enough to host at least 400 guests. The site is approximately 1.8 acres and, in addition to large picnic table and food service areas, may include recreational activities such as sand volleyball, bocce ball, etc., with open lawn areas available for free-form activities. A new concessions and restroom building are also proposed in this project.

The new Large Group Picnic Area is proposed as a rentable space which can be accessed from Central Park and through a controlled entrance from the water park. The concession stand can be configured in a way to serve both the picnic area and the water park separately in addition to enhancing the catering services in Central Park. This larger picnic area and kitchen is intended to meet the growing demand for a large group rental space and catering services in Central Park and the water park.

Staff will provide an update on the evolving design and schedule for the Recreation Commission review and comment.

8. WRITTEN COMMUNICATIONS

9. COMMISSION REFERRALS

10. COMMISSION AND STAFF COMMUNICATIONS

11. ADJOURNMENT