

**MINUTES
FREMONT RECREATION COMMISSION
SPECIAL MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
JANUARY 6, 2016**

1. CALL TO ORDER AND SALUTE TO THE FLAG

Commissioner Winter called the meeting to order at 6:00 p.m., and Commissioner Vedere led the flag salute.

2. ROLL CALL

Present: Commissioners Lila Bringham*, Jeff Couthren, John Dutra, Brian Hughes**, (Vacant), Pavan Vedere and Laura Winter

**Arrived at 6:06 p.m.*

*** Arrived at 6:12 p.m.*

Absent: None

Staff

Present: Community Services Director Annabell Holland, Community Services Deputy Director Kim Beranek, Parks Planning and Design Manager Roger Ravenstad, Recreation Superintendent I Damon Sparacino, Recreation Superintendent I Irene Jordahl, Urban Initiative Manager, Clifford Nguyen, Associate Civil Engineer Mirabel Aguilar, and Executive Assistant Tracey Leung

3. CONSENT CALENDAR – None

4. APPROVAL OF MINUTES

It was moved by Commissioner Dutra and seconded by Commissioner Vedere to approve the Minutes of the Regular Meeting December 2, 2015 as amended.

Vote on Motion:

Ayes: Commissioners Couthren, Dutra, Vedere and Winter

Noes: None

Abstain: None

Recuse: None

Absent: Commissioners Bringham* and Hughes**

Motion approved and so ordered.

5. ORAL COMMUNICATIONS

Kelly Abreu, Fremont Resident:

Mr. Abreu made comments on the following:

- Currently the parking at Fremont Bart station is overflowing because the parking fee is underpriced. He asked staff to look at the pricing of the parking lot at Irvington (Warm Springs Bart Station)
- He requested that the City allow parking on Wiebel Drive in the proposed Mission Peak Permit Parking Area, because there are no houses fronting Weibel Drive.
- He encouraged biking, walking, and the woonerf
- He pointed out that the 0.65 radius map used for anlysis in the Mission Peak Permit Parking presentation to Council is inaccurate because the starting point is not at the staging area.
- He suggested that staff meet with visitor representatives of Mission Peak, and not just home owners, regarding Mission Peak permit parking.

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

6.1 Staff presentation on the Warm Springs BART West Access Bridge and Plaza Project.

Associate Civil Engineer Mirabel Aguilar gave a 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

Chair Winter presented a resolution to recognize Frank Pirrone's service on the Recreation Commission.

Director Holland mentioned that dinner would be provided after meeting.

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

It was moved by Commissioner Hughes and seconded by Commissioner Vedere to elect Commissioner Dutra as the Chair of the Recreation Commission for calendar year 2016.

Vote on Motion:

Ayes: Commissioners Bringhurst, Couthren, Dutra, Hughes, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: None
Motion approved and so ordered.

It was moved by Commissioner Bringhurst and seconded by Commissioner Dutra to elect Commissioner Hughes as the Vice Chair of the Recreation Commission for calendar year 2016.

Vote on Motion:

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

Motion approved and so ordered.

Chair Dutra thanked Commissioner Winter for dedicated service as Chair in 2015.

Commissioners decided to remain in the same seating configuration.

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

It was moved by Commissioner Bringhurst and seconded by Commissioner Hughes to accept the Recreation Commission Meeting Calendar for the year 2017.

Vote on Motion:

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

Motion approved and so ordered.

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

It was moved by Commissioner Winter and seconded by Commissioner Hughes to elect Commissioner Vedere as the primary Liaison Committee Member and to elect Commissioner Couthren as the alternate Liaison Committee Member

Vote on Motion:

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

Motion approved and so ordered.

- 8. WRITTEN COMMUNICATIONS - None**
- 9. COMMISSION REFERRALS - None**
- 10. COMMISSION AND STAFF COMMUNICATIONS - None**
- 11. ADJOURNMENT**

The meeting adjourned at 7:22 p.m.

ANNABELL HOLLAND, Secretary
Fremont Recreation Commission