



George W. Patterson House Advisory Board Agenda and Report

General Order of Business

1. Preliminary
 - A. Call to Order
 - B. Salute to the Flag
 - C. Roll Call
2. Consent Calendar
3. Approval of Minutes
4. Public Communications
5. Staff Presentations/Ceremonial Items
6. Action Items
7. Board Referrals
8. Board and Staff Communications
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 George W. Patterson House Advisory Board (Patterson House Advisory Board) 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 Patterson House Advisory Board and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Patterson House Advisory Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member 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 Patterson House Advisory Board

Any person may speak on any item under discussion by the Patterson House Advisory Board after receiving recognition by the Chair. Speaker cards will be available prior to and during the meeting. To address the Board, a card must be submitted to Staff 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 Patterson House Advisory Board, please, 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 Patterson House Advisory Board 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.

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) 791-4196.

Information

For Information on current agenda items please contact the Community Services Department at (510) 791-4196.

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

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

Rena Kiehn, Recreation Supervisor II
Community Services Department
3300 Capitol Avenue, Building B
Fremont, California 94538
Telephone: (510) 791-4196

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

Patterson House Advisory Board

Laura Calvillo
Christopher Thomas
Karen Mueller
Bill Reynolds, Jr.
Patricia Lacy
Al Minard
East Bay Regional Park District
Representative – Sonja Gomez (Pending)
Recreation Commission Rep – Elissa Winters
Citizen at Large – vacant

Department Staff

Suzanne Wolf, Community Services Director
Kim Beranek, Community Services Deputy Director
Irene Jordahl, Recreation Superintendent I
Rena Kiehn, Supervisor II

AGENDA
GEORGE W. PATTERSON HOUSE
ADVISORY BOARD MEETING
On ZOOM (See page 4 for details)
January 27th, 2021 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

4. PUBLIC COMMUNICATIONS

5. STAFF PRESENTATIONS / CEREMONIAL ITEMS

5.1 Patterson House Manager Report

Background: The Patterson House Manager updates the Patterson House Advisory Board with past and upcoming activities/events happening at the House.

Recommendation: Receive information.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Fremont Community Services
Phone: 510-791-4196
E-mail: rkiehn@fremont.gov

5.2 East Bay Regional Park District Report

Background: The Ardenwood Farm Supervising Naturalist updates the Patterson House Advisory Board with past and upcoming activities/events/projects happening at the Farm.

Recommendation: Receive information.

Contact Person:

Name: Sonja Gomez
Title: Supervising Naturalist
Dept.: East Bay Regional Park District
Phone: 510-544-3290
E-mail: sgomez@ebparks.org

5.3 PHAB Bi-Laws and Charter Review

Background: As requested by Board Member Calvillo, the bi-laws/charter and membership of the Advisory Board will be available for review and discussion at this time.

Recommendation: Discuss information.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Fremont Community Services
Phone: 510-791-4196
E-mail: rkiehn@fremont.gov

5.4 Long Term Goals

Background: As requested by Vice Chair Minard, long term goals and objectives for the Patterson House and / or the Advisory Board are open for discussion. **Recommendation:** Discuss information.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Fremont Community Services
Phone: 510-791-4196
E-mail: rkiehn@fremont.gov

5.5 New Ideas for House Tours

Background: As requested by Vice Chair Minard, new ideas for tours (especially regarding the current issues with the pandemic) that have been presented by the docents for the Patterson House are open for discussion. (Please review the last docent meeting recorded on Zoom and sent to you by email on 1/25/2021) **Recommendation:** Discuss information.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Fremont Community Services
Phone: 510-791-4196
E-mail: rkiehn@fremont.gov

5.6 Furniture Maintenance Review

As requested by Vice Chair Minard, furniture in the house needs attention from time to time. The request is to have the group set some parameters as to when this attention is given and by whom.

Recommendation: Discuss information.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Fremont Community Services
Phone: 510-791-4196
E-mail: rkiehn@fremont.gov

6. ACTION ITEMS
7. BOARD REFERRALS
8. BOARD AND STAFF COMMUNICATIONS
- 8.1. Announcements - All
9. ADJOURNMENT

REGARDING ZOOM ACCESS FOR THIS MEETING

Pursuant to State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, the Patterson House at Ardenwood Historic Farm will not be open for the June 24th special meeting of the Patterson House Advisory Board. The meeting will be conducted remotely via video/teleconference.

The Public may watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number. There is a designated time for public comments on the agenda.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Rena Kiehn at rkiehn@fremont.gov or call (510) 791-4196 at least 48 hours prior to this meeting for assistance.

HOW TO JOIN MAKE A PUBLIC COMMENT ONLINE OR BY PHONE: The meeting will begin at 7:00 pm PDT. Whether you participate online or by phone, you may wish to "arrive" early so that you can address any technology questions prior to the start of the meeting.

When prompted, download and run the Zoom software on your computer. If you have not used Zoom on your computer before you may want to join the call 15 minutes early to test your configuration. Someone will be in the conference at that time to help you.

Fremont Recreation Services is inviting you to a scheduled Zoom meeting.

Topic: Patterson House Advisory Board Meeting

Time: Jan 27, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93590800460>

Meeting ID: 935 9080 0460

One tap mobile

+16699009128,,93590800460# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)