



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 – Kathryn Daskal
Recreation Commission Rep – vacant
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
REGULAR MEETING
34600 ARDENWOOD BLVD., FREMONT
ARDENWOOD HISTORIC FARM PATTERSON HOUSE, DOCENT ROOM
NOVEMBER 28, 2018 6:45 P.M.

1. PRELIMINARY

- A. Call to Order**
- B. Salute to the Flag**
- C. Roll Call**
- D. SPECIAL TO NOVEMBER MEETING: Meet at Patterson House to observe décor for Christmas Splendor program (6:45 pm) followed by snacks in the Granary with the house docents holiday gathering and Foundation members at their annual member meeting. After that, the Advisory Board members will commence their official meeting following the remainder of the agenda.**

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: Kathryn Daskal
Title: Supervising Naturalist
Dept.:
East Bay Regional Park District
Phone: 510-544-3290
E-mail: kdaskal@ebparks.org

5.3 Report on Review of Museum Assets

Background: Docents at the Patterson House have initiated a review of all of the asset cards and the actual furnishings and content of the house. This will not only help us to verify the current state and location of these items, it will help us be open to future grants and assistance from various historical organizations.

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

5.4 Discussion of planned expenses by the Foundation

Background: The Patterson House Foundation has been requested to provide funding for various projects recommended by the members based on one-time and/or on-going needs.

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

6. ACTION ITEMS**6.1. Citizen At Large Vacancy**

Background: The George W. Patterson House Advisory Board has nine (9) members consisting of:

- 3 – Citizen At Large
- 1 – Recreation Commission Representative
- 1 – East Bay Regional Park District Representative
- 2 – Mission Peak Heritage Foundation Member Representative
- 2 – Washington Township Historical Society Representative

There is a current vacancy for a Citizen At Large board position. The Board meets on the fourth Wednesday of every other month (January, March, May, July, September, and November) at the George W. Patterson House. The Board provides advice, guidance and fundraising for the operation of the George W. Patterson House at Ardenwood Historic Farm.

RECOMMENDATION: Discussion of recruitment suggestions to fill the current vacancy. Staff will share ideas from the Patterson House Foundation. Staff requests direction from the Board.

Contact Person:

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

7. BOARD REFERRALS

8. BOARD AND STAFF COMMUNICATIONS

8.1. Announcements - All

9. ADJOURNMENT