



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. Commission Referrals
8. Commission 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 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
Patricia Lacy, Chair
Nancy Krebs
Al Minard
Karen Mueller
Bill Reynolds, Jr.
Christopher Williams
Laura Winter

Department Staff

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

AGENDA
FREMONT PATTERSON HOUSE ADVISORY BOARD
REGULAR MEETING
ARDENWOOD HISTORIC FARM
34600 ARDENWOOD BOULEVARD
FREMONT, CALIFORNIA 94538
PATTERSON HOUSE, DOCENT ROOM
MARCH 22, 2017
7:00 P.M.

1. PRELIMINARY

- A. Call to Order**
- B. Salute to the Flag**
- C. Roll Call**

2. APPROVAL OF MINUTES

- November 30, 2016

3. PUBLIC COMMUNICATIONS

4. STAFF PRESENTATIONS/CEREMONIAL ITEMS

5. ACTION ITEMS

5.1. ACCEPTANCE OF RESIGNATION OF ADVISORY BOARD MEMBER RICHARDSON

Contact Person:

Name: Rena Kiehn

Title: Recreation Supervisor II

Dept.: Community Services

Phone: 510-494-4365

E-mail: rkiehn@fremont.gov

Background: Rhonda Richardson, Patterson House Advisory Board Member at Large, and Foundation Liaison, has resigned from the board effective immediately.

RECOMMENDATION: Staff recommends acceptance of her resignation and submittal of said resignation to the City of Fremont City Clerk for posting of the Member at Large Board opening.

5.2. COMPOSITION OF BOARD / ELECTION OF CHAIR AND VICE CHAIR Election of Chair and Vice Chair of the Patterson House Advisory Board for calendar year 2017.

Contact Person:

Name: Rena Kiehn

Title: Recreation Supervisor II
Dept.: Community Services
Phone: 510-494-4365
E-mail: rkiehn@fremont.gov

Background: The Fremont Municipal Code, Section 2.20.030, Regulations for Subject Bodies, Section (o) states: “Each subject shall, at its first regular meeting held for the transaction of business during a calendar year, elect a chairman and a vice-chairman for such calendar year. When a vacancy exists in the office of chairman or vice-chairman, the subject body shall elect a member to serve in such capacity for the remainder of the calendar year.”

RECOMMENDATION: Hold Patterson House Advisory Board election of officers for calendar year 2017.

5.3. EAGLE SCOUT PROJECT
Consider Eagle Scout Project presented to Supervisor Kiehn.

Contact Person:
Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Community Services
Phone: 510-494-4365
E-mail: rkiehn@fremont.gov

Background: Life Scout Surya Pugal has contact House Manager Kiehn about completing a possible Eagle Scout Project. It was suggested by several house volunteers that replacing wooden structures on the outside of the house may be helpful for the long term benefit of the facility. There may be other projects to consider as well. The Scout is aware the proposal must be vetted and approved by several entities and approved; the final project must then be accepted and the replacement be utilized in order for sign off of the completion of the project.

EXHIBITS:
Exhibit A: Images of wooden structures.

RECOMMENDATION:
Consider the possibility of accepting a proposal from Scout Surya Pugal.
Consider

5.4. EAST BAY REGIONAL PARK DISTRICT REPORT
Consider and discuss the EBRPD staff report.

Contact Person:
Name: Nancy Krebs
Title: Supervising Naturalist IV | Ardenwood
Dept.: East Bay Regional Park District

Phone: 510-544-3290
E-mail: nkrebs@ebparks.org

Background: EBRPD staff discusses items happening at Ardenwood Park

RECOMMENDATION: Receive information.

5.5. PATTERSON HOUSE MANAGER REPORT
Consider and discuss the Patterson House Manager staff report.

Contact Person:

Name: Rena Kiehn
Title: Recreation Supervisor II
Dept.: Community Services
Phone: 510-494-4365
E-mail: rkiehn@fremont.gov

Background: Patterson House Manager presents and discusses upcoming events at the House and offered by the Recreation Division.

- **Christmas at the Patterson House** – Evening Open House, Family Event (cancelled) and Weekend Tours
- **SF History Days** – with Passport to Adventure Fremont Museum Group
- **Spring Break Camp & Spring City Events (Kids n Kites Festival)**
- **Summer Camp Offerings**
- **Shed Conversion for Camp Supplies**
- **Costume Closet Project**
- **Plans for Volunteer Recruitment**

RECOMMENDATION: Receive information and discuss.

6. COMMISSION AND STAFF COMMUNICATIONS

7. ADJOURNMENT

Exhibit A: Images of wooden structures
7.1. EAGLE SCOUT PROJECT

