

AGENDA
PATTERSON HOUSE ADVISORY BOARD
CITY OF FREMONT
PATTERSON HOUSE, DOCENT ROOM
ARDENWOOD HISTORIC FARM
34600 ARDENWOOD BLVD., FREMONT
Wednesday, March 25, 2015 at 7:00 p.m.

1. **CALL TO ORDER** at
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
Present: Sue Anderson, Patty Lacy, Al Minard, Karen Mueller, Rhonda Richardson
Absent: Laura Winter, Ira Bletz, Bill Reynolds
4. **APPROVAL OF MINUTES FROM November 12, 2014**
Motioned: Rhonda Richardson, Seconded: Al Minard, Approved.
5. **ORAL AND WRITTEN COMMUNICATIONS** None.
6. **REVIEW AGENDA**
7. **SCHEDULED ITEMS**
8. **BOARD ITEMS**
 - 8.1 **House Manager's Report**..... STAFF
 - a. Brown Act Review: Since Members are absent, we will table this until upcoming mandatory training is scheduled.
 - b. Upcoming Events:
 - a. House Opens April 2nd
 - b. Spring Break Camp April 6-10
 - c. Friday Night @ the Museum 5/15, 6/19, 7/17
 - c. Exhibit/Friday Night Funding
Christie presented \$575 amount that she requested from the Foundation for exhibit printing, and the beer from Das Brew. She asked PHAB to approve the amount.
Sue Anderson brought up the regulations regarding the PHAB approving Foundation spending, stating that as the agreement is written, the PHAB needs to approve all Foundation spending. The City of Fremont's lawyer is working out the specifics of this agreement. Discussion.
Motion to approve the \$575 for exhibit printing and Das Brew Beer by Patty Lacy, Seconded: Al Minard, Approved.
 - 8.2 **Historic Patterson House Foundation Report**..... Anderson
The Foundation will be holding a Mother's Day Tea on May 2nd for \$35 per person.
Sue Anderson presented the request from the Gardening Ladies for \$250 for the year to purchase supplies for the garden. Motioned: Patty Lacy, Seconded: Al Minard, Approved.

Members: Bill Reynolds, Rhonda Richardson, Laura Winter, Susan Anderson, Patty Lacy, Ira Bletz, Al Minard

8.3 EBRPD Report..... Bletz
Christie mentioned the start of Historic Season as well Tartan Day coming up on April 18th in Ira's absence.

8.4 Announcements..... ALL

9. Next Meeting Dates:

May 27

July 29

September 23

10. Adjournment at 8:04pm

Members: Bill Reynolds, Rhonda Richardson, Laura Winter, Susan Anderson, Patty Lacy, Ira Bletz, Al Minard