





City of Fremont/EBRPD LIAISON COMMITTEE MEETING

Thursday, December 10, 2020 12:00 p.m.

Committee Members and Staff will attend via Teleconference

Members of the public can attend the webinar meeting by click on the link below https://zoom.us/j/96179136783?pwd=azZWU1ZMY0hlMmtBT2VFODZhRHcxQT09
Passcode: 825978 Webinar ID: 961 7913 6783

AGENDA

Status	Item		Staff
I	1.	Introduction of Committee Members and Attendees	(EBRPD/City)
I	2.	Approval of Minutes from March 7, 2019	(EBRPD/City)
I	3.	Dumbarton Quarry Campground Phase I Update	(EBRPD)
I	4.	EBRPD Reoperation Plan Update	(EBRPD)
I	5.	Update on the Mission Peak Lease Renewal Process	(EBRPD/City)
I	6.	Parks and Recreation Master Plan & Trail Strategy Plan	(City)
	7.	Public Comments	
	8.	Staff Comments	
	9.	Adjournment	

I = Informational

R = Recommendation

D = Discussion

Committee Members:

City of Fremont: Rick Jones, Councilmember; Pavan Vedere, Recreation Commissioner; Larry Thompson, Alternate Recreation Commissioner

EBRPD: Ayn Wieskamp, Board Member; Dennis Waespi, Board Member

Staff Liaisons:

City of Fremont: Suzanne Wolf, Community Services Director; Kim Beranek, Community Services Deputy Director

EBRPD: Jim O'Connor, Assistant General Manager of Operations; Steve Castile, Chief of Park Operations

ATTENDING VIRTUAL MEETINGS

ZOOM WEBINAR
EBRPD/CITY OF FREMONT
LIAISON COMMITTEE MEETING

How the Meeting Will Work

EBRPD/City of Fremont Liaison Committee meetings will be held via Zoom Webinar. The City of Fremont is hosting the meeting. The EBRPD/City of Fremont Liaison Committee and staff who have presentations are the **panelists**, and Fremont residents and members of the public are **attendees**. Webinar attendees do not interact with one another; they join in listen-only mode, and the host can unmute one or more attendees as needed.

How to Provide Public Comments

Staff at City of Fremont is accepting public comments on behalf of the EBRPD/City of Fremont Liaison Committee via Email. Please add the EBRPD/City of Fremont Liaison Committee meeting date in the subject line such as in the example below.

- Email Address: <u>tleung@fremont.gov</u>
- Subject: Public Comment for the Upcoming
 EBRPD/COF Liaison Committee Meeting 12/10/20
 (Please identify the agenda item number)
- Send email by: 3 p.m., Wednesday, December 9, 2020

Live Public Comment: If you are unable to provide a written comment (by email), you may join the webinar as an attendee to comment during the public comment portion of the agenda.

You may access the webinar via the link below. Public participation guidelines are provided in the right column of this page.

EBRPD/COF Liaison Committee Meeting
 https://zoom.us/j/96179136783?pwd=azZWU1Z
 MY0hlMmtBT2VFODZhRHcxQT09

Passcode: 825978

By Phone:

833-430-0037 (toll free) Webinar ID: 961 7913 6783

Passcode: 825978

Click *9 to raise a hand to speak, via phone



Public Participation Guidelines

Below are recommendations from the Recreation Division to be considered for use by members of the public in meetings conducted via Zoom Webinar.

- Identification: Upon entering the webinar, please enter your name, number or other chosen identifier, so that the host can call upon you during the public comment period.
- Raise Hand (pictured above): You have the ability to virtually raise your hand for the duration of the webinar, but you will not be acknowledged and your mic will remain muted until you are called on during the public comment period. Click *9 to raise a hand to speak, via phone. Click Lower Hand to lower it if needed.
- Public Comment Period: Use "Raise Hand" to be called upon by the host. The host will unmute your mic and you will have the ability to share your comment. Each speaker is allowed up to three (3) minutes, at the discretion of the Chair. We kindly request speakers to mute or turn down the broadcast, when it is their opportunity to speak, as it may cause interference with the speaker system.
- Use headphones/mic for better sound quality and less background noise.









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AGENDA SUMMARY

Dumbarton Quarry Campground – Project Update

Park District staff will provide an update on the status of the Phase 1 construction project and the approval process for the modified park plan for Phase II.

EBRPD Reoperation Plan Update

Park District staff will provide an update and status on the current Park District Reoperation Plan.

Mission Peak Lease Renewal Process

Park District and City staff will provide an update on the current renewal status of the Mission Peak lease.

Parks and Recreation Master Plan & Trail Strategy Plan

The City of Fremont staff will provide an update of its Parks and Recreation Master Plan, projected for completion by mid to late 2021. The Parks and Recreation Master Plan will assess community needs and provide guidance to the City on park development, recreation programming, maintenance management, land acquisitions, financial strategy, and its related policies for the next 15-20 years. Staff will also update the Committee on the concurrent Trails Strategy Plan.