

**City of Fremont - East Bay Regional Park District
Liaison Committee Meeting**
June 22, 2017
6:00 p.m.

Ardenwood Historic Farm - Granary
34600 Ardenwood Blvd.
Fremont, CA 94555

A light meal will be provided for staff and committee members at 5:30 p.m.

AMENDED AGENDA as of June 16, 2017

Committee Members

City of Fremont: Councilmember, Vinnie Bacon; Recreation Commissioner, Pavan Vedere

East Bay Regional Park District: Board Member(s) Ayn Wieskamp, Dennis Waespi

<u>STATUS</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	1. Introduction of Committee Members and Attendees	(EBRPD/City)
(I)	2. Approval of Minutes from November 10, 2016	(EBRPD/City)
(I)	3. Dumbarton Quarry Park Update	(EBRPD/DQA)
(I)	4. Mission Peak Parking Update	(City)
(I)	5. Vargas Plateau Regional Park	(EBRPD)
(I)	6. Ardenwood Historic Farm Updates	(EBRPD)
(I)	7. Public Comments	
(I)	8. Staff Comments	
	9. Adjournment	

I = Informational

R = Recommendation

D = Discussion

Distribution - Agenda Only

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The Argus	Marcus Phinnessee
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Adam Carvalho	Erich Pfuehler	Robert E. Doyle
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Bob Nisbet	Jim O'Connor	Suzanne Wolf
Carol Victor	Kelly Barrington	Tracey Leung
City Clerk-City of Fremont	Kim Beranek	Terry Noonan
Dave Zuckermann	Kim Fisher	Vinnie Bacon
Debbie Pease	Matt McDonnell	Yolande Barial-Knight
Denise Valentine	Michelle Julene	
Dennis Waespi	Mike Nolan	
Dr. Ana M. Alvarez	Pavan Vedere	
	Rick Jones	

**East Bay Regional Park District – City of Fremont
Liaison Committee Meeting**
June 22, 2017
6:00 p.m.

AGENDA SUMMARY

Dumbarton Quarry Park – Update

Dumbarton Quarry and Associates (DQA) began site construction of the future campground and other parks facilities last year. The contractor completed connection to the existing Union Sanitary District sewer in Paseo Padre and installed the mainline in the maintenance roadway along the North of the site last fall. The site was closed in early winter due to heavy rains. Now that the site has dried out, sewer construction will continue after removal of a few old remnants from the quarry operation, such as a water valve, drain inlet, concrete pad and AT&T pole. Soil will then be placed to finish the subgrade in the future campground area. Upon completion of the sewer, the installation of storm and water systems will follow. DQA and the East Bay Regional Park District (District) have addressed City of Fremont final planning review comments and expect to submit plans for building permits by the end of the month. Construction of these facilities (phase one) is expected to be completed in the fall of 2018 with a planned opening of the park for public use in spring of 2019.

The District has been meeting with DQA representative to review a proposal to revise the existing phase two development plans. This revised plan would include a conversion of the planned meadow area to a mound resembling the historic ridgeline. This proposed plan revision will also provide expanded camping opportunities including convenience camping cabins and group campsites and additional restroom and shower facilities. This proposal is being reviewed by both parties, along with City staff, to determine any planning and permit requirements if the revised plans are approved by the District Board of Directors. In addition, the proposed changes will require a revision of the facility reclamation plan which requires City of Fremont approval.

Mission Peak Regional Preserve Parking - Update

City staff will provide an update on the permit parking program since the last Liaison meeting.

Vargas Plateau – Update

Staff will provide an update on changes that have occurred since re-opening to the public on May 15, 2017.

Ardenwood Historic Farm– Update

Staff will provide an update on changes in staff positions, recent and near future projects and special programs taking place at Ardenwood Historic Farm. A brief overview of concession operations, projects, and monarch habitat management will conclude the presentation.

MINUTES
City of Fremont/EBRPD Liaison Committee Meeting
Olive Hyde Program Center – Mission Room
123 Washington Boulevard
Fremont, CA 94539
Thursday, November 10, 2016

Committee Members Present

City of Fremont: Vinnie Bacon, Council Member; Pavan Vedere, Recreation Commissioner

East Bay Regional Park District: Ayn Wieskamp, Committee Member; Dennis Waespi, Committee Member

Staff Present

East Bay Regional Park District: Robert Doyle, General Manager; Jim O'Connor, Assistant General Manager Operations; Alicia Gonzales, Management Analyst Operations; Michelle Julene, Senior Park Planner; Kim Fisher, Landscape Architect; Lance Brede, Police Lieutenant

City of Fremont: Suzanne Wolf, Community Services Director; Kim Beranek, Community Services Deputy Director; Damon Sparacino, Recreation Superintendent I; Irene Jordahl, Recreation Superintendent I; Lance Scheetz, Recreation Superintendent I; Geneva Bosques, Community Engagement Manager; Michael Tegner, Police Lieutenant; and Tracey Leung, Executive Assistant

Guests

Adam Carvalho - Dumbarton Quarry Associates

A light meal for committee members and staff was provided at 5:30 p.m.

City of Fremont Council Member Vinnie Bacon called the meeting to order at 6:05 p.m.

1) Introduction

The meeting commenced with the introduction of those present.

2) Approval of Minutes

By motion of Council Member Bacon and seconded by Committee Member Waespi, the minutes of June 23, 2016 meeting were unanimously approved.

Vote on Motion:

Ayes: Committee Members Wieskamp, Waespi, and Bacon

Noes: None

Abstain: Committee Member Vedere

Recuse: None

Absent: None

Motion approved and so ordered.

3) Dumbarton Quarry Park

Kim Fisher, Landscape Architect and Adam Carvalho from Dumbarton Quarry Associates provided an update of the Dumbarton Quarry Park project. They responded to questions from Committee Members.

4) Mission Peak Update

Senior Park Planner Michelle Julene provided an update of Mission Peak Regional Preserve. Lance Brede and Michael Tegner, Police Lieutenant provided law enforcement and residential parking program update.

Item opened for public comment.

Debbie Buswell, William Hsu, Sujata Keswani, Steve Conn, Kelly Abreu, and Larry Edelson expressed a variety of concerns of the Mission Peak pilot residential parking program.

Item closed to public.

Jim O'Connor, Assistant General Manager Operations , and above mentioned staff responded to questions from Committee Members and the public.

5) Vargas Plateau Update

Robert Doyle provided an update on the current status of the closure of the park.

Item opened for public comment.

Larry Edelson, Kelly Abreu, Steve Conn and Jack Balch expressed a variety of concerns of Vargas Plateau Regional Park.

Item closed to public.

Robert Doyle responded to questions from Committee Members and the public.

6) Ardenwood Historic Farm Updates

Jim O'Connor, Assistant General Manager Operations provided an update of the farm operations, projects, and monarch habitat management.

Irene Jordahl, Recreation Superintendent I provided an update of the upcoming events and activities at Pattern House in Ardenwood Historic Farm.

7) Public Comments

William Yragui, Fremont Resident: Mr. Yragui expressed his concern regarding Park District communicating to the public and parking issues.

Kelly Abreu, Fremont Resident: Mr. Abreu expressed his concern regarding parking issues on Vineyard Avenue and Vargas Plateau Regional Park.

8) Staff Comments

The next liaison meeting is tentatively scheduled to be held in April or May, 2017.

9) Adjournment

Committee Member Ayn Wieskamp adjourned the meeting at 7:18 p.m.