

Recreation Commission 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

IMPORTANT NOTICE REGARDING THE RECREATION COMMISSION MEETING

Pursuant to State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic, the City Council Chambers will not be open for June 1, 2022 meeting of the Recreation Commission. The meeting will be conducted remotely via video/teleconference.

The Public may watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number.

Submission of Public Comments: For those wishing to make public comments at the June 1, 2022 Recreation Commission meeting, you may either: (1) submit your comments by email prior to the meeting, or (2) by Spoken Public Comment during the meeting.

How to submit Public Communications/Public Comment by email prior to the meeting:

Send an email to <u>tleung@fremont.gov</u> by 4:00 p.m. the day of the meeting. Please identify the agenda item number and meeting date in the subject line of your email, or specify that it is not related to an agenda item. Emails will be compiled into files by agenda item number, distributed to the Recreation Commission and staff, and published in the City's Agenda Center on <u>www.fremont.gov</u>. Electronic comments on agenda items for the Recreation Commission meeting may only be submitted by email. Comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

How to provide Spoken Public Comment during the meeting: The meeting will begin at 7 p.m. Whether you participate online or by phone, you may wish to "arrive" early so that you can address any technology questions prior to the start of the meeting.



How to provide Spoken Public Comment during the meeting (cont.):

1) By online:

Recreation Commission Zoom Webinar: https://us06web.zoom.us/j/89466219175
Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Chair calls for the item on which you wish to speak, click on "raisehand." Speakers will be notified shortly before they are called to speak.
- d. When called, please limit your remarks to the time limit allotted.
- 2) By phone:

833-430-0037 (toll free) Webinar ID: 894 6621 9175

Press*9 to raise a hand to speak, via phone.

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 Recreation Commission 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 Recreation Commission and action taken.

Consent Calendar

Items on the Consent Calendar (printed on separate sheet) are considered to be routine by the Recreation Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner 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 Recreation Commission

Any person may speak on any item under discussion by the Recreation Commission after receiving recognition by the Chair. Speaker cards will be available at the speaker's podium prior to and during the meeting. To address the Commission, a card must be submitted to the Clerk 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 Recreation Commission, please walk to the rostrum located directly in front of the Commission. 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 Public Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Recreation Commission 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) 494-4347.

Information

For Information on current agenda items please contact the Community Services Department at (510) 494-4347.

Copies of the Agenda and Report are available at the Community Services Department administrative office at 3300 Capitol Avenue, Building B and are available at each Commission meeting. In addition, complete agenda packets will be available for review at the Commission meeting or at the Community Services Department office three days prior to Commission meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

Tracey Leung, Executive Assistant Community Services Department 3300 Capitol Avenue, Building B Fremont, California 94538 Telephone: (510) 494-4347

Your interest in the conduct of your City's business is appreciated.

Recreation Commission Jannet Benz

Jannet Benz Sundar Sankaran Larry Thompson Jessica Williams Elissa Winters Mywand Zazay (1 vacant)

Department Staff

Suzanne Wolf, Community Services Director Kim Beranek, Community Services Deputy Director Juan Barajas, Park Superintendent Tara Bhuthimethee, Senior Landscape Architect Kathy Cote, Environmental Services Manager Jimmy Dilks, Waterpark Revenue & Sales Manager Andrew Freeman, Business Manager Matt Herzstein, Waterpark Operations Manager Irene Jordahl, Recreation Superintendent II Kit Jory, Park Superintendent Mark Mennucci, Senior Landscape Architect Ernie Moreira, Urban Landscape Manager Ken Pianin, Solid Waste Administrator Roger Ravenstad, Parks Planning & Design Manager Michael Sa, Recreation Superintendent I Lance Scheetz, Recreation Superintendent II

AGENDA FREMONT RECREATION COMMISSION VIRTUAL MEETING VIA ZOOM WEBINAR June 1, 2022 7:00 P.M.

Recreation Commission Meeting Zoom Webinar: https://us06web.zoom.us/j/89466219175

- 1. PRELIMINARY
 - A. Call to Order
 - B. Salute to the Flag
 - C. Roll Call
- 2. CONSENT CALENDAR
- 3. APPROVAL OF MINUTES
 - May 4, 2022
- 4. PUBLIC COMMUNICATIONS
- 5. STAFF PRESENTATIONS/CEREMONIAL ITEMS
- 6. ACTION ITEMS
 - **EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEMBER REPLACEMENT East Bay Regional Park District / City of Fremont Liaison Committee Member (Alternate)**

Contact Person:

Name: Suzanne Wolf

Title: Director

Dept.: Community Services

Phone: 510-494-4329

e-mail: swolf@fremont.gov

6.2 SABERCAT HISTORICAL PARK – TRAIL EXTENSION AND INTERPRETIVE AREA PROJECT, PWC 8977.

Recommend the approval of a trail width of 14' for Sabercat Historical park and City Council adopt the Site Master Plan for the Sabercat Historical Park - Trail Extension and Interpretive Area Project, proposed to be constructed as a part of Phase 1 of Interstate 680 Pedestrian Bridge Project (PWC 8977).

Contact Persons:

Name: Jennie Suen Mark Mennucci Roger Ravenstad

Title: Assoc. Landscape Senior Landscape Parks Planning and Design

Architect Architect Manager

Div/Dept.: Landscape Architecture / Landscape Architecture / Landscape Architecture /

Community Services Community Services Community Services

Phone: 510-494-4744 510-494-4530 510-494-4723

E-Mail: jsuen@fremont.gov mmenucci@fremont.gov RRavenstad@fremont.gov

7. COMMISSION REFERRALS

8. COMMISSION AND STAFF COMMUNICATIONS

9. ADJOURNMENT