

**MINUTES
FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
APRIL 3, 2019**

1. PRELIMINARY

- A. Call to Order:** Commissioner Vedere called the meeting to order at 7:00 p.m.
B. Flag Salute: Commissioner Hughes led the salute to the flag.
C. Roll Call: Present: Commissioners Jannet Benz, Brian Hughes, Mia Mora, Larry Thompson, Pavan Vedere and Elissa Winters
Absent: Commissioner Robby Gill
Staff Present: Community Services Director Suzanne Wolf, Community Services Deputy Director Kim Beranek, Parks Planning & Design Manager Roger Ravenstad, Recreation Superintendent I Irene Jordahl, Recreation Superintendent I Michael Sa, Recreation Supervisor Raquel Christopher, Senior Transportation Engineer Matthew Bomberg, Transportation Engineer Sonny Sunak, Associate Transportation Engineer Rene Dalton and Executive Assistant Tracey Leung

2. CONSENT CALENDAR - None

3. APPROVAL OF MINUTES

It was moved by Commissioner Thompson and seconded by Commissioner Hughes to approve the minutes of February 20, 2019.

Ayes: Commissioners Benz, Hughes, Mora, Thompson, Vedere and Winters
Noes: None
Abstain: None
Absent: Commissioner Gill

4. PUBLIC COMMUNICATIONS

Item opened for public comment.

Steve Skala commented on the expansion of Booster Park to include open space currently on the Hetch Hetchy Right of Way. It should be explored through request an easement from the City of San Francisco which has been done for other parks.

Kelly Abreu gave copies of two letters to the Recreation Commission: 1) Letter from Sierra Club regarding "Removal of 20' Minimum Roadway Requirement from the Ordinance Permitting Microbreweries in Alameda County Agricultural Districts", dated March 28, 2019; 2) Letter from EBRPD regarding "revised – Proposed Amendments to Alameda county Zoning

Ordinance to Allow Microbreweries and Microbrewery Related Uses”, dated September 4, 2018.

Mr. Abreu expressed his concerns about the trails on Union Pacific Railroad Trail Corridor and Morrison Canyon Road.

Item closed to public.

5. STAFF PRESENTATIONS/CEREMONIAL ITEMS

5.1 TINY TOTS PROGRAM PRESENTATION

Recreation Superintendent Michael Sa and Recreation Supervisor Raquel Christopher gave a presentation on the City of Fremont Tiny Tots Program

6. ACTION ITEMS

THE RECREATION COMMISSION MEETING WAS TEMPORARILY RECESSED FOR THE BICYCLE ADVISORY COMMITTEE MEETING AT 7:33 p.m. AND RECONVENED AT 8:08 p.m.

7. COMMISSION REFERRALS – None

8. COMMISSION AND STAFF COMMUNICATIONS

Deputy Director Kim Beranek informed the Commission that:

- 1) a volunteer coordinator has been hired to standardize volunteer practices in the Community Services Department and provide volunteer outreach to the community;
- 2) Kids ‘n Kites Festival would be on May 18 at Central Park from 10 a.m. to 3 p.m.; and concurrent with the Waterpark sneak peek from 2 p.m. to 5 p.m.

Commissioner Thompson updated the Commission regarding the EBPRD / City of Fremont Liaison meeting held on March 7, 2019.

9. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Suzanne Wolf, Secretary
Fremont Recreation Commission