

**MINUTES  
FREMONT RECREATION COMMISSION  
SPECIAL MEETING  
CITY COUNCIL CHAMBERS  
3300 CAPITOL AVENUE, BUILDING A  
FREMONT, CALIFORNIA 94538  
FEBRUARY 17, 2016**

**1. CALL TO ORDER AND SALUTE TO THE FLAG**

Commissioner Dutra called the meeting to order at 7:00 p.m., and Commissioner Hughes led the flag salute.

**2. ROLL CALL**

**Present:** Commissioners Lila Bringhurst\*, Jeff Couthren, John Dutra, Brian Hughes, Larry Thompson, Pavan Vedere\*\* and Laura Winter

*\*Arrived at 7:01 p.m.*

*\*\* Arrived at 7:11 p.m.*

**Absent:** None

**Staff Present:** Community Services Director Annabell Holland, Community Services Deputy Director Kim Beranek, Parks Planning and Design Manager Roger Ravenstad, Associate Landscape Architect Tara Bhuthimethee, Associate Transportation Engineer Rene Dalton, Recreation Superintendent I Irene Jordahl, and Executive Assistant Tracey Leung

**3. CONSENT CALENDAR – None**

**4. APPROVAL OF MINUTES**

It was moved by Commissioner Winter and seconded by Commissioner Hughes to approve the Minutes of the Regular Meeting January 6, 2016 as amended.

Vote on Motion:

Ayes: Commissioners Bringhurst, Couthren, Dutra, Hughes, and Winter  
Noes: None  
Abstain: Commissioner Thompson  
Recuse: None  
Absent: Commissioner Vedere

Motion approved and so ordered.

**5. ORAL COMMUNICATIONS - None**

**6. STAFF PRESENTATIONS/CEREMONIAL ITEMS - None**

**7. ACTION ITEMS**

THE RECREATION COMMISSION MEETING WAS TEMPORARILY RECESSED FOR THE BICYCLE ADVISORY COMMITTEE MEETING AT 7:04 p.m. AND RECONVENED AT 9:07 p.m.

**7.1 LARGE GROUP PICNIC AREA (PWC8885) PROJECT UPDATE**

Associate Landscape Architect Tara Bhuthimethee gave a presentation on the Large Group Picnic Area at Central Park and received comments from the Commission.

**8. WRITTEN COMMUNICATIONS - None**

**9. COMMISSION REFERRALS - None**

**10. COMMISSION AND STAFF COMMUNICATIONS**

Parks Planning and Design Manager, Roger Ravenstad informed the Commission on the full calendar listed on the tentative agenda of the upcoming Recreation Commission meetings.

Commissioner Dutra mentioned that a new art exhibition *Fremont: An Affectionate Focus* will be held from February 19 through March 19 at the Olive Hyde Art Gallery.

**11. ADJOURNMENT**

The meeting adjourned at 9:44 p.m.

---

ANNABELL HOLLAND, Secretary  
Fremont Recreation Commission