

**MINUTES
FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
APRIL 6, 2016**

1. CALL TO ORDER AND SALUTE TO THE FLAG

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

2. ROLL CALL

Present: Commissioners Lila Bringham, Jeff Couthren, John Dutra, Brian Hughes, Larry Thompson, and Laura Winter

Absent: Commissioner Pavan Vedere

Staff Present: Community Services Director Annabell Holland, Community Services Deputy Director Kim Beranek, Parks Planning and Design Manager Roger Ravenstad, Recreation Superintendent I Damon Sparacino, Recreation Supervisor I Michael Sa, Senior Landscape Architect Mark Mennucci, Senior Planner Joel Pullen, and Executive Assistant Tracey Leung

3. CONSENT CALENDAR – None

4. APPROVAL OF MINUTES

It was moved by Commissioner Hughes and seconded by Commissioner Thompson to approve the Minutes of the Regular Meeting March 2, 2016.

Vote on Motion:

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

Motion approved and so ordered.

5. ORAL COMMUNICATIONS – None

Kelly Abreu, Fremont Resident:

Mr. Abreu spoke to the Commissioners regarding:

- The City should be having more EBRPD Liaison meetings.
- There was one liaison meeting in 2015.
- Most cities have liaison meetings three times a year.
- The committee should be abolished since there are no meetings.

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS - None

7. ACTION ITEMS

7.1 WARM SPRINGS INNOVATION DISTRICT 4 ACRE PARK MASTER PLAN - Recommend that City Council Consider a Master Plan for a Community/Citywide Park in The Warm Springs/South Fremont Community Plan Area 4, the Evaluation of the 4 Acre Site According to the “Criteria for Selection of Park Sites”, and Approval of the Lease (Joint Use) Agreement with the School District.

Parks Planning and Design Manager Roger Ravenstad introduced the item to the Commission. David Gate of Gates & Associates provided an overview of the Warm Springs Innovation District 4 Acre Park Master Plan.

Staff and consultants received comments from the Commission and answered questions from the Committee.

It was moved by Commissioner Winter and seconded by Commissioner Couthren to:

1. Recommend that City Council find that the proposed 4 acre Warm Springs Innovation District Community/Citywide Park is consistent with the General Plan policies and the Criteria for Selection of Park Sites in the Parks and Recreation Master Plan.
2. Recommend that City Council approve the proposed Warm Springs Innovation District Community/Citywide Park Master Plan as shown in the exhibit A.
3. Recommend that City Council direct the City Manager to enter into a Lease Agreement between the Fremont Unified School District and the City of Fremont detailing the joint use of the 4 acre community park and 5 acre elementary school at the Warm Springs Innovation District.

Vote on Motion:

Ayes: Commissioners Bringhurst, Couthren, Dutra, Hughes, Thompson and Winter

Noes: None

Abstain: None

Recuse: None

Absent: Commissioner Vedere

Motion approved and so ordered.

**7.2 AMENDMENT TO RECREATION SERVICES DIVISION SERVICE FEES
Amendment to the City of Fremont Master Fee Schedule Resolution to
Update Certain Recreation Services Division Facility Use and Service Fees**

Recreation Superintendent I Damon Sparacino gave a presentation on the amendment to Recreation Services Division Facility Use and Service Fees for the new Batting Cages at Northgate Community Park.

Staff and consultants received comments from the Commission and answered questions from the Committee.

Item opened for public comment.

Abhishek Singh, Fremont Resident; Premchand Bellamkonda, Fremont Resident; Nitin Patlo, Fremont Resident; and Vijay Chukka, non-Fremont Resident:

They spoke together to the Commissioners regarding:

- All in favor of the cricket facility.
- Suggested starting with a lower facility rental fee, and slowly transitioning to a higher fee over time.

Kelly Abreu, Fremont Resident:

Mr. Abreu made comments on the following:

- Complex Government planning and pricing structure
- The City needs to end price discrimination – one set price for all regardless of non-profit or residency status
- Online reservation should be implemented
- Set price by time of the day and peak usage to maximize revenue

Item closed to public.

It was moved by Commissioner Hughes and seconded by Commissioner Winter to:

1. The Recreation Commission recommends that the City Council establish rental fees for the newly constructed batting cages located at Northgate Community Park.
2. The Recreation Commission recommends that the City Council amend the Master Fee Resolution to reflect the changes in the 'Proposed updated Master Fee Schedule – Exhibit C.

Vote on Motion:

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

Motion approved and so ordered.

8. WRITTEN COMMUNICATIONS - None

9. COMMISSION REFERRALS - None

10. COMMISSION AND STAFF COMMUNICATIONS

Commissioner Winter updated the Commission that Patterson House is open to public starting this month.

11. ADJOURNMENT

The meeting adjourned at 8:24 p.m.

ANNABELL HOLLAND, Secretary
Fremont Recreation Commission