

**MINUTES
FREMONT RECREATION COMMISSION
SPECIAL MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
MAY 15, 2019**

1. PRELIMINARY

- A. Call to Order:** Commissioner Vedere called the meeting to order at 7:00 p.m.
- B. Flag Salute:** Commissioner Thompson led the salute to the flag.
- C. Roll Call:** Present: Commissioners Jannet Benz, Robby Gill*, Mia Mora, Larry Thompson, Pavan Vedere and Elissa Winters
** Arrived at 7:04 p.m.*
Absent: Commissioner Brian Hughes
Staff Present: Community Services Director Suzanne Wolf, Parks Planning & Design Manager Roger Ravenstad, Senior Landscape Architect Mark Mennucci, Recreation Superintendent I Irene Jordahl, Recreation Superintendent I Michael Sa, and Executive Assistant Tracey Leung

2. CONSENT CALENDAR - None

3. APPROVAL OF MINUTES

It was moved by Commissioner Thompson and seconded by Commissioner Winters to approve the minutes of April 3, 2019.

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

4. PUBLIC COMMUNICATIONS – None

5. STAFF PRESENTATIONS/CEREMONIAL ITEMS - None

6. ACTION ITEMS

- 6.1 RECOMMEND TO THE CITY COUNCIL ADOPT THE DUSTERBERRY NEIGHBORHOOD PARK MASTER PLAN, RECOMMEND THE NAMING OF THE PARK, AND AUTHORIZATION FOR STAFF TO SUBMIT A GRANT APPLICATION TO THE STATE OF CALIFORNIA FOR \$6,375,000 IN GRANT FUNDING AND APPROVAL OF THE CEQA (PWC8581)**
Recommend to the City Council Approval of the Master Plan for Dusterberry Neighborhood Park, Recommend to the City Council to Name the New Park “Dusterberry Neighborhood Park”, and Authorize the City Manager to submit a Grant Application to the State of California for an Additional \$6,375,000 of Statewide Park Development and Community Revitalization Program (SPP); and

Finding that, pursuant to CEQA Guidelines Section 15074.1(b)(2) and CEQA Guidelines Section 15074.1(c), the Project Mitigated Negative Declaration (MND), previously adopted by the City Council on November 17, 1998, in accordance with the requirements of CEQA, is acceptable and does not need to be re-approved.

Senior Landscape Architect Mark Mennucci provided a presentation on the Dusterberry Neighborhood Park Master Plan. The Commission asked questions and provided feedback.

Item opened for public comment.

Andy Spafford and Laura Winter spoke to the Commission in favor of the Dusterberry Neighborhood Park Master Plan and thanked staff for involving community in this project.

Item closed to public.

On a motion by Commissioner Thompson, seconded by Commissioner Mora, the Recreation Commission:

1. Recommend the City Council direct staff to submit an application to the State of California for a grant allocation of \$6,375,000 in Proposition 68 Funding;
2. Recommend the City Council find that the proposed substitution mitigation measure shown in Exhibit "B" is more effective in mitigating potential significant impacts related to hazardous materials and it will not in itself cause any potential significant impacts. As such, a Mitigated Negative Declaration (MND) was adopted by the City Council on November 17, 1998, in accordance with the requirements of CEQA (included with Informational Item #1) and does not need to be re-approved.
3. Recommend the City Council Adopt the Proposed Master Plan for Dusterberry Neighborhood Park as shown in Exhibit A.
4. Recommend to the City Council that the new park at the corner of Dusterberry Way and Peralta Boulevard be named "Dusterberry Neighborhood Park".

Vote on Motion:

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

Motion approved and so ordered.

7. COMMISSION REFERRALS – None

8. COMMISSION AND STAFF COMMUNICATIONS

Recreation Superintendent I Irene Jordahl and Recreation Superintendent I Michael Sa updated the Commission that:

- 1) Recreation conducted 10 recruitment events in the past few months;. and t about 150 applicants attended the Summer Job Fair.
- 2) Upcoming Olive Hyde Art Gallery exhibition – “Indiaworld” runs from May 17 to June 15.
- 3) Kids ‘n Kites Festival is scheduled for May 18 at Central Park from 10 a.m. to 3 p.m.; concurrent with the Waterpark sneak peek from 2 p.m. to 5 p.m.
- 4) The 56th Annual Dance Recital will be on May 31 at 7:30 p.m. and June 1 at 2 p.m.
- 5) Summer Camp Staff Training will be held June 8.

9. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Suzanne Wolf, Secretary
Fremont Recreation Commission