



HAYWARD AREA RECREATION AND PARK DISTRICT

MINUTES FROM THE BOARD OF DIRECTORS MEETING

January 09, 2017

The Regular Meeting of the Board of Directors of the Hayward Area Recreation and Park District was called to order by the Board President Louis M. Andrade at 6:30 p.m. on Monday, January 9, 2017 at Hayward Area Recreation and Park District at 1099 'E' Street, Hayward, CA 94541

1. CALL TO ORDER AND PLEDGE TO FLAG (0:11)

The Regular Board Meeting convened at 6:30 p.m.

2. ROLL CALL (0:43)

The Pledge of Allegiance was followed by Roll Call (Andrade, Hatcher, Hodges, Jameson and Pereira).

3. ORAL COMMUNICATIONS (1:09)

3.1 Public Comments-None (1:18)

4. CONSENT CALENDAR (1:19)

4.1 APPROVAL OF DRAFT MINUTES OF THE DECEMBER 12, 2016 REGULAR BOARD OF DIRECTORS MEETING

ACTION: On a motion by Director Hatcher and second by Director Hodges the Board of Directors voted unanimously 5-0-0, to approve minutes of the December 12, 2016 Regular Board of Directors Meeting.

4.2 Authorization to Appoint and Separate Hourly Employees as Approved in Resolution No. R-1617-46 (1:42)

ACTION: On a motion by Director Hatcher and second by Director Hodges the Board of Directors voted 5-0-0 to approve authorization to appoint and separate hourly employees as approved in Resolution No. R-1617-46.

4.3 Resolution for Appointment of One Maintenance and Construction Technician I Resolution No. R-1617-47 (2:01)

The Board of Directors approved Resolution for the appointment of one full-time Maintenance and Construction Technician I for employment with the District.

ACTION: On a motion by Director Hodges and second by Director Pereira the Board of Directors voted unanimously 5-0-0, to approve the request for appointment of one Maintenance and Construction Technician I.

5. WRITTEN COMMUNICATIONS – NONE (4:42)

6. PUBLIC HEARINGS – NONE (4:42)

7. UNFINISHED BUSINESS – NONE (4:42)

8. NEW BUSINESS (4:47)

8.1 San Lorenzo Community Park Phase I Renovation Approval of Change Order No. 11 - Resolution No. R-1617-48

The Board of Directors received a staff presentation to adopt the Resolution approving Change Order No. 11, totaling \$3,941.86

ACTION: *On a motion by Director Pereira and second by Director Jameson the Board of Directors voted unanimously 5-0-0, to approve Resolution No. R-1617-48.*

8.2 District Administration Office-Replacement of Heating Unit – Resolution No. R-1617-49 (20:26)

The Board of Directors received a staff presentation to adopt the Resolution approving the Post-Authorization to Expend Funds for the replacement of the heating unit at the District Administration Building.

ACTION: *On a motion by Director Hatcher and second by Director Jameson the Board of Directors voted unanimously 5-0-0, to approve Resolution No. R-1617-49.*

8.3 Board of Directors Committee Assignments (25:11)

Executive Summary: The Board of Directors approved of the Committee assignments recommended by Board President, Louis M. Andrade.

ACTION: *The Board agreed to accept list of recommendations on Committee assignments, by Board President, Louis M. Andrade.*

9. OTHER BUSINESS (29:59)

Brief informational-only reports from the Board of Directors and/or Staff, including Board Member activities, Committee Reports and Reports by the Board of Directors related to meetings attended on behalf of the District or at the District's expense (AB1234).

10. ADJOURNMENT (44:43)

Meeting was adjourned by President Andrade. The Board of Directors Meeting was closed in memory of Mr. Frank Delfino.

The next Regular Meeting of the Board of Directors will be held on Monday, January 9, 2016, at 6:30 P.M. at the District Offices (1099 'E' Street, Hayward, CA 94541).

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEMS:

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.