



# HAYWARD AREA RECREATION AND PARK DISTRICT

## MINUTES FROM THE BOARD OF DIRECTORS MEETING

**February 13, 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, February 13, 2017 at Hayward Area Recreation and Park District at 1099 'E' Street, Hayward, CA 94541

### **1. CALL TO ORDER AND PLEDGE TO FLAG (0:10)**

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

### **2. ROLL CALL (0:40)**

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

### **3. ORAL COMMUNICATIONS (1:40)**

#### **3.1 Monthly Program Report-Youth Golf Program (1:27)**

The Board received the presentation from Mr. James Calceta and Mr. Darrin Lee, introduced by Park Superintendent Mr. Dan Giammona.

#### **3.2 PUBLIC COMMENTS-NONE (21:59)**

### **4. CONSENT CALENDAR (22:07)**

#### **4.1 APPROVAL OF DRAFT MINUTES OF THE JANUARY 23, 2017 REGULAR BOARD OF DIRECTORS MEETING**

**ACTION:** *On a motion by Director Hatcher and second by Director Jameson the Board of Directors voted unanimously 4-0-1, to approve minutes of the January 23, 2017 Regular Board of Directors Meeting.*

#### **4.2 Authorization to Appoint and Separate Hourly Employees Resolution No. R-1617-55 (39:48)**

The Board adopted Resolution No. R-1617-55 approving the appointment and separation of employees as presented.

**ACTION:** *On a motion by Director Hatcher and second by Director Jameson the Board of Directors voted unanimously 4-0-1, to approve authorization to appoint and separate hourly employees as approved in Resolution No. R-1617-55 on the Consent Calendar.*

(22:43) *Proposed Modification to move up New Business, item 8.2 on the Agenda.*

**8. NEW BUSINESS (22:51)**

**8.2 Douglas Morrisson Theatre (D.M.T.) Business Plan (22:50)**

The Board of Directors' received a final report from Mr. John Lind from Venue Tech on Business Plan recommendations for the Douglas Morrisson Theatre.

Public Comments made from: (58:00)

- 1) Mr. Kendall Tieck
- 2) Jacqueline Black

**ACTION:** *The Board received the staff presentation and referred the item for Ad-Hoc Committee. Public provided e-mails and contact information for future DMT meeting regarding.*

**8.1 Audited Financial Statement for FY 2015-2016 (1:13:17)**

The Board received the staff presentation from Ms. Ragini Singh from RS Associates CPA.

**ACTION:** *On a motion by Director Pereira and second by Director Jameson the Board of Directors voted unanimously 4-0-1, to accept report.*

**8.3 San Lorenzo Community Park Phase I Renovation Approval of Change Order No.13-Resolution No. R-1617-56 (1:25:20)**

**ACTION:** *On a motion by Director Hatcher and second by Director Jameson the Board of Directors voted unanimously 4-0-1, to approve authorization Change Order No. 13 Resolution No. R-1617-55.*

**7.1 Bylaws for the Bond Oversight Committee-Resolution No. R-1617-56 (1:38:50)**

**ACTION:** *On a motion by Director Hatcher and second by Director Jameson the Board of Directors voted unanimously 4-0-1, to adopt Resolution No. R-1617-53 to establish an independent Citizen's Bond Oversight Committee in approving the bylaws.*

**5. WRITTEN COMMUNICATIONS – NONE (22:43)**

**6. PUBLIC HEARINGS – NONE (22:43)**

**7. UNFINISHED BUSINESS – NONE (22:43)**

**8. NEW BUSINESS (22:51) *Proposed Modification to move up New Business, item 8.2 on the Agenda.***

**9. OTHER BUSINESS (1:47:45)**

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 (2:01:23)**

The next Regular Meeting of the Board of Directors will be held on Monday, February 27, 2017, Study Session at 5:30 and Regular Board Meeting at 6:30 P.M. at the District Offices (1099 'E' Street, Hayward, CA 94541).

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**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.