



HAYWARD AREA RECREATION AND PARK DISTRICT

MINUTES FROM THE BOARD OF DIRECTORS MEETING

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

1. CALL TO ORDER AND PLEDGE TO FLAG (1:15)

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

2. ROLL CALL (1:42)

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

3. ORAL COMMUNICATIONS (2:00)

3.1 Monthly Program Report-Performing Arts Gala (2:05)

The Board received the report and presentation from Committee Chair Ms. Christina Sonas, introduced by Recreation Superintendent, Ms. Kerrilyn Ely.

3.2 Public Comments (29:02)

None

4. CONSENT CALENDAR (29:09)

4.1 Approval of DRAFT Minutes of the February 23, 2017 Special 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 February 23, 2017 Special Meeting.

4.2 Approval of DRAFT Minutes of the February 27, 2017 Board of Directors Regular 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 February 27, 2017 Regular Board of Directors Meeting.

4.3 Authorization to Appoint and Separate Hourly Employees as Approved in Resolution No. R-1617-61 (9:56)

The Board Adopted Resolution No. R-1617-61 approving the appointment and separation of hourly employees of the District

ACTION: On a motion by Director Hatcher and second by Director Hodges the Board of Directors voted unanimously 5-0-0, to approve authorization to appoint and separate hourly employees as approved in Resolution No. R-1617-61 and approval of items 4.1, 4.2 on the Consent Calendar.

MINUTES FROM THE MARCH 13, 2017 REGULAR BOARD OF DIRECTORS MEETING

5. WRITTEN COMMUNICATIONS – NONE (29:49)

6. PUBLIC HEARINGS – NONE (29:50)

7. UNFINISHED BUSINESS – NONE (29:53)

8. NEW BUSINESS (29:54)

8.1 San Lorenzo Community Park Phase I Renovation Approval of Change Order No. 14-Resolution No. R- 1617-62

The Board received the Staff presentation and adopted the Resolution No. R-1617-62 approving Change Order No.14.

ACTION: *On a motion by Director Jameson and second by Director Hatcher the Board of Directors voted unanimously 5-0-0, approving the total amount of the Change Order No. 14, \$3,409.30 as in Resolution No. R-1617-62.*

8.2 Adoption of Reserve Policy – Resolution No. R-1617-63 (34:56)

The Board received the Staff presentation and adopted Resolution No. R-1617-63 approving the Reserve Policy for the District.

ACTION: *On a motion by Director Hodges and second by Director Jameson the Board of Directors voted unanimously 5-0-0, adopting the Reserve Policy for the District as in Resolution No. R-1617-63.*

9. OTHER BUSINESS (40:33)

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 (1:08:40)

The meeting adjourned in honor and memory of Ed Avelar's wife, Barbara Lou Avelar and David Wilhite's mother, Idabelle; "Ida" Wilhite.

The next Regular Meeting of the Board of Directors will be held on Monday, March 27, 2017, Closed Session at 6:00 and Regular Board Meeting 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.