



HAYWARD AREA RECREATION AND PARK DISTRICT

MINUTES FROM THE BOARD OF DIRECTORS MEETING

March 27, 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 27, 2017 at Hayward Area Recreation and Park District at 1099 'E' Street, Hayward, CA 94541

1. CALL TO ORDER AND PLEDGE TO FLAG (1:05)

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

2. ROLL CALL (1:29)

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

3. ORAL COMMUNICATIONS

3.1 Presentation of the Monthly Volunteer Recognition Award (1:43)

The Board presented an award to two volunteer(s) of the month for March 2017: Mr. Randy Vanderbilt and Mrs. Lucille Lorge.

3.2 PUBLIC COMMENTS-NONE (7:10)

Public comments made by Ms. Mary Thomas with the City of Hayward to invite the Board and Staff to Book--to-Action event, Ms. Thomas shared details of the event and key note speakers.

4. CONSENT CALENDAR (9:52)

4.1 APPROVAL OF DRAFT MINUTES OF THE MARCH 13, 2017 REGULAR BOARD OF DIRECTORS MEETING

4.2 Approval of Invoices Payable and Warrants Paying those Invoices

The Board approved the appointment and separation of employees as presented.

4.3 District Wide-Approval of Federal Emergency Management Agency (FEMA) Resolution No. R-1617-64

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 Hodges the Board of Directors voted unanimously 5-0-0, to accept the consent calendar with one correction to item 4.3.

5. WRITTEN COMMUNICATIONS – NONE (16:13)

6. PUBLIC HEARINGS – NONE (16:15)

7. UNFINISHED BUSINESS – NONE (16:16)

8. NEW BUSINESS (16:22)

8.1 Sorensdale Recreation Center Wellness Center Construction- Resolution No. R-1617-65

The Board received the staff presentation and adopted Resolution No. R-1617-65 authorizing the District to serve as General Contractor.

ACTION: *On a motion by Director Pereira and second by Director Jameson the Board of Directors voted unanimously 5-0-0, to adopt Resolution No. R-1617-65.*

9. OTHER BUSINESS (22:18)

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 (43:17)

Meeting adjourned in honor and memory of Mr. Dac C. Luong, brother of Ms. Kimaly Nguyen; and Ms. Miriam Delgado, niece of Mr. Michael Delgado.

The next Regular Meeting of the Board of Directors will be held on Monday, April 10, 2017, Study Session at 5:00 and Regular Board Meeting at 7:00 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.