



# HAYWARD AREA RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA

### MINUTES

Monday, April 23, 2018  
6:00 P.M. Closed Session  
6:30 P.M. Regular Meeting

District Offices, 1099 'E' Street, Hayward, CA 94541  
(510) 881-6710

#### **Public Comments on Items on the Agenda**

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the President of the Board. Please state your name and address and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization.

#### **Public Comments on Items Not Appearing on the Agenda**

Any citizen desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the President of the Board will request remarks from the audience. Those comments, by State Law, are limited to items of interest to the public that are within the subject jurisdiction of the Board of Directors. You should be aware that the law prohibits the Board from discussing or acting at this meeting on items not on the Agenda except for very limited situations. Those situations are:

1. If an emergency exists. This generally requires the existence of work stoppage or a crippling disaster, which impairs the public health or safety. This requires the affirmative vote of three members of the Board; or
2. The Board finds that the need to act arose after the Agenda was posted. If five Board Members are present, this action will require a 2/3 Vote or four votes. If only three or four Board Members are present, this action will require a unanimous vote of all Board Members present; or
3. This matter had been placed on Agenda and posted previously at prior meeting within the last five-days and was continued until this meeting.

To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Board of Directors.

#### **Americans with Disabilities Act**

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the General Manager's Office at (510) 881-6711. A 48-hour notification will enable the District to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

***Carol A. Pereira, President  
Board of Directors***



**1. CALL TO ORDER**

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**2. CLOSED SESSION**

**2.1 Conference with Labor Negotiators – General Manager Employment Agreement - Under the provisions of Government Code §54957.6**

Agency Designated Representative: Carol A. Pereira, Board President

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG AND ROLL CALL**

**Present:** Board of Directors Jameson, Andrade, Pereira, Hatcher and Hodges were present for the Board Meeting.

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**2. REPORT OF CLOSED SESSION ACTION**

**Action:** The Board of Directors did not have information to report.

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**3. ORAL COMMUNICATIONS**

**3.1 Volunteer of the Month of March – Special Needs – Patricia Hull**

**Executive Summary:** The Board of Directors will receive a staff report from Recreation Supervisor, Daniela Keiffer, recognizing Patricia Hull for volunteering at the Sorensdale Recreation Center.

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**3.2 Proclamation of the Retirement of Kerrilyn Ely**

**Executive Summary:** The Board of Directors will adopt the Proclamation for the retirement of Mrs. Kerrilyn Ely Recreation, Superintendent from the District effective April 27, 2018.

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**3.3 Public Comments** (Note: For matters not otherwise listed on this agenda. The Board of Directors welcome your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of five minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Board of Directors.

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**4. CONSENT CALENDAR**

**4.1 Approval of Draft Minutes of the April 9, 2018 Board of Directors – Regular Meeting**

**Executive Summary:** The Board of Directors will consider approval of the Draft Minutes from the Board of Directors – Regular Meeting on Monday, April 9, 2018.

**Action:** On a motion by Director Hodges and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 Approving the Draft Board of Directors Meeting Minutes on April 9, 2018.

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**4.2 Approval of Warrants and Invoices for March**

**Executive Summary:** The Board of Directors will consider approval of the invoices payable and warrants paying those invoices.

**Action:** On a motion by Director Hodges and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 Approving the Warrants and Invoices for March.

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**4.3 Acceptance of Sullivan Revocable Trust Proceeds for Hayward Area Senior Center**

**Executive Summary:** Hayward Senior Center has been notified of the distribution of

\$1,000.00 from the Estate of Jeremiah J. Sullivan Trust on March 13, 2018.

**Action:** On a motion by Director Hodges and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 Accepted the Sullivan Revocable Trust Proceeds for the Hayward Area Senior Center.

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**5. WRITTEN COMMUNICATIONS – NONE**

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**6. PUBLIC HEARINGS – NONE**

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**7. UNFINISHED BUSINESS – NONE**

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**8. NEW BUSINESS**

**8.1 Accepting the Hayward Youth-Based Trash-Capture, Reduction, Watershed Project for Sulphur Creek Nature Center**

**Executive Summary:** The City of Hayward Water Pollution Source Control has awarded a community grant of \$2,094.53 to the Sulphur Creek Nature Center program for funding of programs during the 2017-2018 school year.

**Action:** On a motion by Director Andrade and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 Accepted the Hayward Youth-Based Trash-capture, Reduction, Watershed Project for Sulphur Creek Nature Center.

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**8.2 Approval of Agreement for Donation from Alameda County for Mia’s Dream Project**

**Executive Summary:** The Board of Directors will consider approving the Funding Agreement for Mia’s Dream Playground Project.

**Action:** On a motion by Director Jameson and seconded by Director Hatcher. The Board of Directors voted unanimously 5-0-0 Approving the Agreement for Donation from Alameda County for Mia’s Dream Project.

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**8.3 Program Report - Update on the 75<sup>th</sup> Anniversary Celebration Professional Services**

**Executive Summary:** During 2019, the District will celebrate 75 years of incorporation and service. The Board of Directors will be provided with an update on planning efforts for this diamond jubilee anniversary.

**Action:** On a motion by Director Hatcher and seconded by Director Jameson. The Board of Directors voted unanimously 5-0-0 Authorize the General Manager to negotiate and execute an agreement with Slurge Special Events for the 75<sup>th</sup> Anniversary Celebration.

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**9. OTHER BUSINESS**

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).

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**10. ADJOURNMENT**

The next Regular Meeting of the Board of Directors will be held on Monday, May 14, 2018 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.*