



HAYWARD AREA RECREATION & PARK DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

MINUTES

Monday, May 14, 2018

5:00 P.M. Study Session – Tour of District Corporation Yard

5:30 P.M. Closed Session

6:30 P.M. Regular Meeting

District Offices, 1099 'E' Street, Hayward, CA 94541

(510) 881-6710

5:00 P.M. BOARD OF DIRECTORS – STUDY SESSION

1. BOARD OF DIRECTORS TOUR OF DISTRICT CORPORATION YARD

Staff will lead the Board of Directors on a tour the District's Corporation Yard located above the District's Administration Building at 1099 E Street, Hayward.

5:30 P.M. BOARD OF DIRECTORS – CLOSED SESSION

1. CALL TO ORDER

2. Closed Session Items

2.1 Conference with Real Property Negotiator – Under the provisions of Government Code Section 54956.8

Property: 22380 Foothill Boulevard, Hayward (APN 415-0240-001-02)

Agency Negotiator: Paul McCreary, General Manager

Negotiating Parties: Hayward Area Recreation and Park District and Hayward Area Historical Society

Under Negotiation: Price and Terms

6:30 P.M. BOARD OF DIRECTORS - REGULAR MEETING

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.

2. REPORT OF CLOSED SESSION ACTION

Action: Board President Pereira indicated there was no reportable action from Closed Session.

3. ORAL COMMUNICATIONS

3.1 President's Report-Appointment to the Citizens Advisory Committee

Action: On a motion by Director Andrade and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 appointing Citizens Advisory Committee Chairmembers Kit Thompson, Alyse Lui and Mary Lavelle.

3.2 Public Comments

There were no public comments.

4. CONSENT CALENDAR

4.1 Approval of Draft Minutes of the April 23, 2018 Board of Directors – Regular Meeting

Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 approving the Draft Board of Directors Meeting Minutes on May 14, 2018.

4.2 Approval of Amendment Number Two to the General Manager Agreement

Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 approving the Amendment Number Two to the General Manager Agreement.

4.3 Approval of Amendment to Resolution Appointing the Douglas Morrisson Theatre Manager [RESOLUTION NO. R-1718-62]

Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 approving the Amendment to Resolution Appointing the Douglas Morrisson Theatre Manager.

4.4 Appointment of Measure F1 Bond Project Manager [RESOLUTION NO. R-1718-63]

Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 appointing Measure F1 Bond Project Manager Marvin Lee.

4.5 Adoption of Resolution Supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for all Act of 2018 [RESOLUTION NO. R-1718-64]

Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 adopt the Resolution Supporting Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

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- 4.6 Approval of Agreement for Executive Recruitment Services [RESOLUTION NO. R-1718-65]**
Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 approving the Agreement for Executive Recruitment Services.
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5. WRITTEN COMMUNICATIONS – NONE

6. PUBLIC HEARINGS – NONE

7. UNFINISHED BUSINESS – NONE

8. NEW BUSINESS

- 8.1 Approval of Amendment to Classification Plan and Full-Time Wage and Salary Ordinance for the Bond Program Administrative Coordinator [RESOLUTION NO. R-1718-66]**
Action: On a motion by Director Jameson and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 approving the Amendment to Classification Plan and Full-Time Wage and Salary Ordinance for the Bond Program Administrative Coordinator.
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- 8.2 Approval of Consulting Services Agreement for Park and Facility Sign Design Guidelines [RESOLUTION NO. R-1718-67]**
Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 approving the Consulting Services Agreement for Park and Facility Sign Design Guidelines.
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- 8.3 Third Quarterly Financial Report for the Fiscal Year Ending June 30, 2018**
Action: No motion, informational item.
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- 8.4 Authorization to Expend Funds to Purchase Equipment and Materials for the Rehabilitation of Edendale Park**
Action: On a motion by Director Hatcher and seconded by Director Andrade. The Board of Directors voted unanimously 5-0-0 authorizing the Expend Funds to Purchase Equipment and Materials for the Rehabilitation of Edendale Park.
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9. OTHER BUSINESS

The Board of Directors and HARD Staff provided brief informational-only reports.

10. ADJOURNMENT