



## HAYWARD AREA RECREATION AND PARK DISTRICT

### **AGENDA BOARD OF DIRECTORS**

**Wednesday, May 9, 2018**  
**CAPITAL OUTLAY COMMITTEE – 1:00 P.M.**

**District Offices, 1099 'E' Street, Hayward, CA 94541**  
**(510) 881-6700**

#### **1:00 P.M. CAPITAL OUTLAY COMMITTEE**

- 1. CALL TO ORDER**
- 2. Budget and CIP Approval**
- 3. Cell Tower Lease Expansion at Castro Valley Community Park**
- 4. Third Quarter Report**
- 5. Authorization to Expend Funds to purchase equipment and materials for the rehabilitation of Edendale Park**
- 6. Approval of Consulting Services Agreement for Park and Facility Sign Design Guidelines**
- 7. Bond Project Updates**
- 8. Committee Discussion and Recommendations**
- 9. ADJOURN**