



# HAYWARD AREA RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS MEETING

### MINUTES

Monday, June 11, 2018  
5:00 P.M. Study 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 JOINT MEETING WITH THE HAYWARD AREA HISTORICAL SOCIETY

##### 1. CALL TO ORDER

###### 1.1 Public Comments

*No Public Comments regarding items not on the agenda.*

##### 2. STUDY SESSION

###### 2.1 McConaghy House Agreement, Projects and Programs

###### 2.2 Meek Estate Agreement, Projects and Programs

###### 2.3 Historical Society Building

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

##### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

##### 2. ROLL CALL

**Present:** *Directors Andrade, Jameson, Hatcher, Hodges and Pereira.*

**Absent:** *None*

##### 3. ORAL COMMUNICATIONS

###### 3.1 Volunteer of Month – Camilla San Juan

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**3.2 Hayward Youth Commission Year End Report**

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**3.3 Introduction of Bond Project Manager**

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**3.4 Proclamation of the Retirement of Robert Thomas**

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**3.5 Proclamation of the Retirement of Dan Giammona**

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**3.6 Public Comments**

*No Public Comments regarding items not on the agenda.*

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**4. CONSENT CALENDAR**

**4.1 Approval of Draft Minutes of the May 14, 2018 Board of Directors – Regular Meeting**

*Action: On a motion by Director Hatcher and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 appointing Human Resources Manager.*

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**4.2 Approval of Draft Minutes of the May 24, 2018 Board of Directors – Special Meeting**

*Action: On a motion by Director Hatcher and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 appointing Human Resources Manager.*

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**4.3 Approval of Invoices and Warrants Paying Those Invoices**

*Action: On a motion by Director Hatcher and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 appointing Human Resources Manager.*

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**4.4 Approval of Consulting Services Agreement for Accounting Support and Process Improvement Consulting Services [RESOLUTION NO. R-1718-69]**

*Action: On a motion by Director Hatcher and seconded by Director Hodges. The Board of Directors voted unanimously 5-0-0 appointing Human Resources Manager.*

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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 Approval of Task Order for Edendale Park Renovations**

*Action: On a motion by Director Andrade and seconded by Director Jameson. The Board of Directors voted unanimously 5-0-0 appointing Human Resources Manager.*

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**8.2 Preliminary Operating Budget for Fiscal Year 2018-2019**

*Action: On a motion by Director Hatcher and seconded by Director Jameson. The Board of Directors voted unanimously 5-0-0 appointing Human Resources Manager.*

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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, June 25, 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.*