



Hayward Area Recreation and Park District

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

CITIZENS ADVISORY COMMITTEE Committee Meeting NOTES

Monday

September 19, 2011-6:30pm
Hayward Area Recreation and Park District
Administrative Offices

CALL TO ORDER

Ms. Betty Moose, Citizens Advisory Committee Chairperson, called the meeting to order at 6:33pm at the Hayward Area Recreation and Park District Administrative Office, Hayward.

PLEDGE TO FLAG

The Pledge of Allegiance to the Flag was led by Zach Ebadi.

ROLL CALL

Present: Betty Moose, Judith Radousky, Dr. Marshall Mitzman, Zach Ebadi (*lack of a quorum*)

Excused: Art Wydler, Deborah McHenry, Kathy Gil, Ruth Baratta

Unexcused: Daryl Gray

H.A.R.D. Board
Members &
Administrative
Staff Members

H.A.R.D. Board Members Present: Minane Jameson, President;
Dennis Waespi, Vice-President

H.A.R.D. Staff Present: Kerrilyn Ely, Larry Lepore, Dan Giammona

New Business

Discussion of Bylaws
Amendment

Per the request of the Chair the committee present discussed proposed changes to the Committee Bylaws. The committee members present discussed recommendations of specific language changes to be presented for further discussion and vote at the December 5, 2011 meeting.

Committee recommended changes to:

Article IV – Section 3, 5 & 7

Article V – Section 1

Article VII – add Section 7

Staff agreed to bring suggested amendments to the 12-5-11 Meeting for review, discussion and vote.

Unfinished Business

Dog Park Sub-
Committee Update

Sub-committee members Ebadi and Radousky provided a brief overview of the update on the site selection for a new off-leash dog park area in Hayward. The Sub-committee provided a quick update on a public meeting that was held on September 10, 2011 at Phase #11 and attracted about 40 interested area residents. The Board will hold an additional public hearing at the Southgate Community Center in November 2011 to continue to gather public input.

**Unfinished Business
(cont.)**

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| Via Toledo Property Update | Park Superintendent Lepore provide a brief update stating that There is no change to the property at Via Toledo. Park Superintendent Lepore reported that the Alameda County Fire Department may perform training drills on the vacant structure. Building demolition is planned within the next two months. |
| Summer Program Update | Recreation Superintendent Ely provided the committee members with a brief overview of summer program attendance and revenue. |
| Week of Caring | Park Superintendent Lepore provided a brief update on several projects held during the week of September 12 th in partnership with Chevron and Wells Fargo. Project sites included Silver Star Park, Meek Estate, Southgate and Weekes Community Center. |

ADJOURNMENT

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| Next Regular Meeting –
12/05/11; 6:30 p.m. | The next meeting of the Citizens Advisory Committee is scheduled on Monday, December 5, 2011 at 6:30 p.m.

There being no further business to conduct, Ms. Moose declared the meeting adjourned at 8:25 p.m. |
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Respectfully Submitted, Kerrilyn Ely 10/17/11