



Hayward Area Recreation and Park District

1099 "E" Street, Hayward, CA 94541

(510) 881-6700

MINUTES

March 23, 2009

MEETING

The Regular Meeting of the Board of Directors of the Hayward Area Recreation and Park District was called to order by President Carol A. Pereira at 7:00 p.m. on Monday, March 23, 2009 in the Board Room of the Administration Building at 1099 'E' Street, Hayward, California.

PLEDGE TO FLAG

The Pledge of Allegiance was followed by Roll Call.

PRESENT

Directors: Andrade, Hodges, Jameson, Pereira, Waespi

Staff: Shue, Silva, Gouveia, Lepore, Maharaj

MONTHLY VOLUNTEER RECOGNITION AWARD

Ms. Mae Mosley -
VM – February 2009
Tuesday Senior
Program at Ashland
Community Center

Staff announced that Ms. Mae Mosley, was selected as recipient of the Monthly Volunteer Recognition Award for February 2009. She has been a volunteer in the Tuesday Senior Program at the Ashland Community Center for over a year. The Program provides social time, games, and guest speakers on pertinent topics, exercise, and a hot, healthy lunch every Tuesday to over fifty seniors living in the Ashland area.

Volunteers Every
Tuesday from
9:00 a.m. to
1:00 p.m.

Mae Mosley first began as a participant and immediately noticed the help that the Tuesday Senior Program needed, and generously volunteered her time every Tuesday from 9:00 a.m. to 1:00 p.m. She works very hard, making sure that all the participants are taken care of and brings water, snacks, and supplies to those who cannot get up and down easily, thereby going above and beyond the call of duty to insure the safety and well being of others. In addition to the Tuesday Senior Program, Mae Mosley volunteers at other Ashland events, including the holiday potluck, at which she helps organize the food and extends hospitality to all the attendees. Staff was pleased to conclude that Mae is very dependable and brings a special joy to Ashland's Tuesday Senior Program.

Eligible for
VOY Award

Her picture will be displayed in the District Administration Office and on the District website as the Monthly Volunteer Recognition Awardee for February 2009. In addition, she will be eligible for the Volunteer of the Year Award for 2009.

Volunteer Extends
Thanks to B.O.D.

Upon accepting her award, Ms. Mosley thanked the Board of Directors, Staff and Ms. Joann Irons, Ashland Coordinator, for the

MONTHLY VOLUNTEER

recognition extended to her. She added that she enjoys working

RECOGNITION AWARD
(Continued)

Ms. Jean Clark,
Recreation Supervisor
And Ms. JoAnn Irons
Accompany Volunteer -

with the seniors and appreciates the opportunity to be a volunteer at the Center. Ms. Mosley was accompanied to the meeting by Ms. Jean Clark, Recreation Supervisor, and Ms. Joanne Irons, Coordinator at the Ashland Community Center.

Ms. Irons in extending her appreciation, was pleased to add that Mae Mosley is a jewel, and has attributed to the rapid growth and the congeniality that prevails in the program. She thanked Mae Mosley for going above and beyond as a volunteer.

CONSENT CALENDAR

It was moved by Director Andrade, second by Director Jameson, and unanimously carried to approve the Consent Calendar as set forth below.

Minutes

The Minutes of the Regular Meeting of the Board of Directors on Monday, March 9, 2009 at 7:00 p.m.

Finance Report

Acceptance of the Finance Report for February 2009.

HAYWARD COMMUNITY GARDENS

Item Pulled

Staff requested that the item be pulled as the new Board Member of the Hayward Community Gardens, Ms. Sandy Frost, is working with Staff to address their concerns and provide clarification on the lease agreement for their community garden located on Eden Greenway in Hayward.

HAYWARD EXECUTIVE AIRPORT

Informational
Presentation by the
City of Hayward -
Mr. Robert Bauman,
Director of Public
Works

Staff reported that the Federal Aviation Administration (FAA) requires the Hayward Executive Airport to update its airport Layout Plan to be consistent with the critical size of aircrafts using the airport. As a result of more operations by larger and faster aircraft using the airport, the City must implement revised safety distances to include extension of the Aircraft Safety Area at the end of the runway, which will impact Skywest Golf Course as well as the City's planned West A Street Extension Project. City Staff, along with the consultant, have been working with the FAA to determine the impacts and possible solutions.

Phase I -
I-880/SR 92
Reliever Route
Project and Hayward
Executive Airport
Layout Plan

Staff introduced Mr. Robert Bauman, Director of Public Works, City of Hayward, who was in attendance at the meeting to present an informational power point on the Impact of the Proposed Reliever Route Project and Airport Layout Plan Update on Skywest Golf Course; namely, the I-880/SR92 Reliever Route Project and the Hayward Executive Airport Reclassification and Layout Plan.

Mr. Bauman referred to the Airport Layout Plan, which he reported continues to be discussed with HARD Staff as it relates to the Phase I of the I-880/SR92 Project and impacts of the project on Skywest Golf Course and, in particular, to look at ways to minimize impact on the golf course. He outlined the objectives and the scope

HAYWARD EXECUTIVE

AIRPORT (Continued)

Impact of Proposed Project on Skywest Golf Course

of the I-880/SR92 Reliever Route Project, one of which is an extension of West A Street from Golf Course Road to Corsair Avenue, completion of which would provide a better access in and out of the City's industrial area, relieve congestion on several major arterials and help relieve congestion in the future, to be funded with Measure B Funds, which he pointed out has critical deadlines.

Airport Layout Plan In Compliance With Federal Aviation Administration (FAA) Safety Standards For Critical Size Aircraft

Mr. Bauman outlined the Hayward Executive Airport Layout Plan, which was being prepared to comply with the Federal Aviation Administration (FAA) safety standards for critical size aircraft now using the Hayward Executive Airport that includes faster, larger jet aircrafts, which will change the airport's classification from a B-2 to a C-2. He said this would require increasing the safety area located at the end of the runway from 300 feet to 1,000 feet, and the width from 400 feet to 500 feet; increasing the object free area from 800 feet to 1,000 feet, with no rigid structures, moving vehicles or solid trees in the Aircraft Safety Zone or the Object Free Area, to comply with the safety standards of FAA. Mr. Bauman discussed the impact of the Airport Layout Plan on Skywest Golf Course and the adjacent residents. He reported that City staff has been working with District staff to review all alternatives being proposed and to identify the most feasible one. He outlined one of those as being the *Surface Street Option for West 'A' Street Extension*, and a *Tunnel Alternative for West 'A' Street Extension*. Mr. Bauman stated that both the Surface Street Option and the Tunnel Alternative would require relocation of the golf course parking lot and modifications to the golf course layout. Mr. Bauman referred to the over \$35 million in construction costs for the tunnel alternative, which he stated is significantly higher than the budgeted funds in the amount of \$10 million only.

Airport Classification Will Change from B-2 to C-2

Changes to Skywest Golf Course Inevitable to Accommodate the Airport Safety Requirements

Mr. Bauman during his presentation, advised the Board that even if the West 'A' Street Extension were *not* constructed, changes to Skywest Golf Course would have to be made to accommodate the Hayward Executive Airport's Safety Requirements. He said that the Hayward Area Recreation and Park District might be eligible for Federal Airport Improvement Program Funding to assist with the safety modifications that would require a relocation of the existing parking lot at the golf course, and modifications to the golf course layout.

All Possible Alternatives Being Explored to Minimize Impact

Mr. Bauman said that the City of Hayward Staff and H.A.R.D. Staff continue to work together to explore all possible alternatives to minimize impacts, as well as gather information on road use and parking counts at Skywest Golf Course to help seek solutions and, eventually find out what other things can be done. Mr. Bauman

HAYWARD EXECUTIVE

concluded that the Reliever Route Project and an update of the

AIRPORT (Continued)

Airport Layout Plan is certainly a challenge, with no solution at this time.

General Discussion
And Comments

General discussion transpired on the construction cost estimates. Mr. Bauman reiterated that the construction cost for Alternative 2, the West 'A' Street Extension Tunnel is significantly higher and not within the current budget of the City of Hayward, which is about \$10 million. Director Hodges referred to traffic mitigation funds that might be available for the established spheres of influence. Mr. Bauman referred to traffic impact fee that is earmarked for new development only, which the developer pays into for certain improvements, and the absence of any other funding sources.

Skywest Golf
Operated Under
A Lease Agreement
With the City of
Hayward Since 1964

With reference to the Skywest Golf Course property being under the jurisdiction of the City of Hayward and operated under a Lease Agreement with the Hayward Area Recreation and Park District since 1964, Director Andrade stated that the ultimate decision in the matter would be the City's. Mr. Bauman responded that the City of Hayward has to abide by the requirements of the FAA as they relate to the Hayward Airport, and to insure that there are no violations.

Comments -
Director Jameson

Severe Impact of
Project on the
Golf Course

Hayward Airport
Role as Reliever
Airport

Director Jameson pointed out that the West 'A' Street Extension, coupled with modifications necessary to accommodate the aircrafts, appears to be the biggest problem. The Board of Directors reiterated the tremendous impact of the project on Skywest Golf Course. Mr. Bauman referred to the Airport Layout Plan Revision coordinated with FAA that stipulates that the Hayward Airport's existing B-2 category and classification is no longer applicable and addressed the factors that have contributed to the change, a significant one being the Hayward Airport's role as a Reliever Airport, and the redistribution of traffic from the hub airports to neighboring reliever airports such as Hayward, all of which has prompted the FAA to re-examine growth and development of the Hayward Airport and its' classification from B-2 to C-2 by 2020.

Board of Directors'
Comments -
Continued
Operation of
Skywest Golf
Course Uncertain

Director Andrade referred to absence of an Environmental Impact Report and reiterated the inability of H.A.R.D. being able to do anything to lessen the extensive impact of the planned West 'A' Street Extension project on Skywest Golf Course, and the adjacent residents. He concluded that as a Board Member of H.A.R.D., he would be opposed to either of the Alternatives. Director Jameson expressed her concerns for the 'A' Street Extension and the viability of the Hayward Area Recreation and Park District being able to continue operation of a successful golf course that the District has made an enormous investment in over the years.

HAYWARD EXECUTIVE

President Pereira thanked Mr. Robert Bauman for his attendance at

AIRPORT (Continued)

the Board Meeting and for his presentation, comments and responses on the West 'A' Street Extension Project and the Hayward Airport Layout Plan that concluded at 7:40 p.m.

ADOBE PARK

Renovation -
Approval of
Change Order
No. 4 and Change
Order No. 5

Staff reported that on July 14, 2008, the Board of Directors awarded the contract for the renovation of Adobe Park to Star Construction, Inc. of San Bruno in the amount of \$1,005,616. Staff further reported that during the course of construction, the contractor encountered additional costs that required approval of Change Order No. 4 in the amount of \$9,079 for extra paving and the addition of a concrete curb to conform to the school entrance driveway, and the removal of the Adobe wall foundation, which was not anticipated, and Change Order No. 5 in the amount of \$21,399.33 for costs incurred for repairs to the texture and the Adobe wall in general, purchase and installation of additional trees and planting material, extension of the ADA ramp into the play area, re-routing of electrical conduit for service to the new restroom, temporary power to the irrigation controller, and a new irrigation booster pump.

Change Order No. 1,
No. 2 and No. 3

For the Board's information, Staff referred to Change Order No. 1 in the amount of \$22,259 approved by the Board on September 29, 2008; Change Order No. 2 in the amount of \$74,200 approved on October 27, 2008 and Change Order No. 3 in the amount of \$46,333.50 approved on December 8, 2008. Staff stated that Change Order No. 4 and No. 5 would bring the new contract to \$1,178,886.85. Funds for the project are available from the Alameda County Community Development Block Grant, In Lieu Fees for the Castro Valley Area, the Castro Valley Unified School District and fiscal year 2007/2008 Capital Outlay Funds of the Hayward Area Recreation and Park District.

New Contract
Amount and
Funding Sources
Outlined by Staff

Staff requested approval of Change Order No. 4 in the amount of \$9,079.02 and approval of Change Order No. 5 in the amount of \$21,399.33 for the additional costs incurred for the Adobe Park project outlined by Staff above.

Staff Comments -
Preservation of the
Adobe Wall

At the request of the Board and for clarification, Staff outlined details of some of the projects necessitating the two latest Change Orders, more specifically, the removal of the Adobe Wall foundation, preserving the texture, and other repairs to the Adobe wall for originality, which is a unique and popular feature of the Adobe Art Center that the patrons enjoy and adore.

It was moved by Director Hodges, second by Director Jameson, and unanimously carried to adopt the following:

ADOBE PARK

Resolution No. R-0809-77, approving

(Continued)
R-0809-77
Approval of
Change Order
No. 4 & No. 5

Change Order No. 4 and Change Order
No. 5, for a combined total of \$30,478.33,
for additional costs incurred by the
contractor during the renovation of Adobe
Park, bringing the new contract amount
to \$1,178,886.65.

**HAYWARD SENIOR
CENTER**

ADA Upgrades
To the Restrooms -
Presentation of
Staff Report

Change Order
No. 1 - \$4,917.07

Staff reported that on December 22, 2008, the Board of Directors awarded the contract for the ADA upgrades to the restrooms at the Hayward Senior Center to JMA Construction of San Francisco in the amount of \$138,000. Staff further reported that during the course of construction, the contractor encountered additional costs for repair of the dry rot in the plumbing chase; relocation of the air changer, installation of a maintenance access panel and seven automatic flushes, and credit for replacement of the doorframe that required Change Order No. 1 in the amount of \$4,917.07, which would bring the new contract amount to \$142,917.07. Funds for Change Order No. 1 are available from a Community Development Block Grant and from the Hayward Area Recreation and Park District's Capital Outlay Fund for fiscal year 2008/2009.

It was moved by Director Andrade, second by Director Jameson, and unanimously carried to adopt the following:

R-0809-78
Approval of
Change Order
No. 1

Resolution No. R-0809-78, approving
Change Order No. 1 in the amount of
\$4,917.07 for additional costs incurred
by the contractor during the ADA
upgrades to the restrooms at the
Hayward Senior Center, bringing the
new contract amount to \$142,917.07.

Project on Schedule
For Re-opening
In March 2009

For the information of the Board, Staff reported that the project is on schedule and the contractor is currently installing the final fixtures. Staff added that they hope to have the Senior Center open for regular programs by the end of March 2009.

Board of Directors
And Staff Comments -
Change Orders
Presented and
Approved by the
Board on This Date

The Board of Directors and Staff discussed the various Change Orders approved by the Board on this date and discussed the possibility of those projects being included in the original scope of work by the Architect. Staff responded that anticipated items discovered by the contractor during the course of the contract undoubtedly necessitates a Change Order, which Staff thoroughly reviews with the contractor to determine the number of hours involved to keep costs down and to negotiate a fair cost to keep all Change Orders under the 10% range of the total contract cost. For information of the Board Staff outlined the installation of the access panel requested by the District's Maintenance Division for

HAYWARD SENIOR

CENTER (Continued)

easier access and more practical from a maintenance point of view. Staff referred to other aesthetic items that became necessary while the project was underway.

HOLLAND PROPERTY

Informational
Presentation to
The Board of
Directors -

Staff reported that the Hayward Area Recreation and Park District, Alameda County and the San Lorenzo Unified School District Staff have been working jointly on a Master Plan for the Holland Property park site, the Youth Center, Edendale School and Edendale Park. There have been numerous meetings with all the stakeholders in the area. Staff further reported that the San Lorenzo Unified School District Board discussed the Edendale School Plan and, following discussion and testimony, unanimously adopted Option 4 in their meeting on March 17, 2009. The purchase of the Holland property by the Hayward Area Recreation and Park District and the Alameda County Redevelopment Agency was finalized in 2008.

Mr. Todd Walter,
Principal of AEDIS
Architecture &
Planning Presents
The Preliminary
Master Plan for
Holland Park and
Adoption of Option 4
Of the Edendale School
Site Adopted by the
San Lorenzo Unified
Board on 3/17/09

Staff introduced Mr. Todd Walter, Principal of AEDIS Architecture and Planning, who was in attendance at the Board Meeting to present the Holland Park Master Plan. Mr. Walter stated that following adoption and approval of Option 4 of the Edendale Middle School site by the San Lorenzo Unified School District, the Hayward Area Recreation and Park District could finalize the Master Plan for Holland Park, with modifications to Edendale Park. He outlined the components of the Option 4 Plan of the San Lorenzo Unified School District's Edendale Middle School site that would include a full size competitive track and field, a soccer field and t-ball fields, and relocation of the 90-ft. baseball field that is used by the Ashland Little League to San Lorenzo High School. Funds for the track and field complex would be provided from a School Bond Measure. The Architect briefly discussed tentative plans and his recommendation to keep the track and fields separate for safety reasons and to insure that the track and fields, which would be a joint-use facility, works for both the Recreation and Park District and the School District. Brief discussion ensued on the surface material that would be used on the fields, and the installation of bleachers that the Architect would coordinate those with the School District, along with details and other adjustments that, undoubtedly, would be contingent on their budget.

Amenities of
Holland Park

Dog Park To Be
Relocated to
Edendale Park

The Master Plan for Holland Park includes a play area with swings, a skate park, a picnic area, amphitheater, parking and a restroom building. The dog park would now be relocated to Edendale Park. Staff added that Holland Park and Edendale Park would be connected with a pathway for ease of access. Staff added that the Master Plan for Holland Park is a nice plan, and one that not only connects to Edendale Park and Edendale Middle School, but will have a lot of potential for joint use.

HOLLAND PROPERTY

On March 13, 2009, the Board of Directors' Park Naming Ad Hoc

(Continued)

Naming of the
Future Holland
Property Park Site

Recommendation
Committee

Motion Carried
To Name the Park
Site, *Holland Park*

Committee convened to discuss a name for the future Holland Property park site, located in the Ashland area. After deliberation, the Committee recommended the park site be named Holland Park, in accordance with a condition of sale of the property by the heir, Ann Marie Holland. Staff mentioned that the purchase price of sections of the property was at a reduced price in exchange for the naming rights. The Board of Directors' Park Naming Ad Hoc Committee recommended that the park be named Holland Park.

It was moved by Director Jameson, second by Director Waespi, and unanimously carried to adopt the motion to name the Holland property park site, *Holland Park*, as recommended by the Board of Directors' Park Naming Ad Hoc Committee.

**MT. EDEN, SUNSET &
ARROYO SWIM CNTRS.**

Main Drain and
Pool Pump
Compliance
Repairs – Virginia
Graeme Baker (VGB)
Swimming Pool Act

Services Provided
By Aquatics
Consultant and
Aqua Pool and Spa,
Inc.

Staff Estimate for
Project at Mt. Eden,
Sunset and Arroyo
Swim Center

Staff reported that in the Hayward Area Recreation and Park District's ongoing effort to comply with the Virginia Graeme Baker (VGB) Swimming Pool Act enacted on December 19, 2008, Staff retained the services of Rich Young, an Aquatics Consultant, to outline and prepare specific District VGB compliance requirements at the Mt. Eden, Sunset and Arroyo Swim Centers. A compliance report dated January 23, 2009 outlined requirements and modifications to the bottom main drains and the main pumps at all three swim centers.

Staff stated that due to the specialized compliance work, the permit process, and the deadline for completion, Staff retained the services of Aqua Pool and Spa, Inc. of Ripon, to complete the specialized work required at the three swim centers to comply with the Virginia Graeme Baker (VGB) Swimming Pool Act. For information of the Board, Staff outlined the scope of the work at each swim center that would include the cost for labor, materials, permits, plaster work to replace the existing main drain covers, installation of VGB compliant covers and the installation of suction valve release systems.

Staff estimate for the project at the Mt. Eden Swim Center was \$12,900; \$8,340 at Sunset Swim Center and \$8,100 at Arroyo Swim Center. Funds are available in the District's Capital Outlay Account for fiscal year 2008/2009. Following their report on the scope of the project at the three swim centers, Staff requested authorization to expend funds not to exceed \$12,900 at the Mt. Eden Swim Center; \$8,340 at Sunset Swim Center and \$8,100 at Arroyo Swim Center.

It was moved by Director Andrade, second by Director Hodges, and unanimously carried to adopt the following:

MT. EDEN, SUNSET AND

Authorization to expend funds not to

ARROYO SWIM CENTERS

(Continued)

Authorization to
Expend Funds - \$12,900
Mt. Eden Swim Center

exceed \$12,900 for completion of the VGB Swimming Pool Act compliance projects at the Mt. Eden Swim Center in accordance with the District's Bylaws governing services by a single source provider.

Authorization to
Expend Funds - \$8,340
Sunset Swim Center

Authorization to expend funds not to exceed \$8,340 for completion of the VGB Swimming Pool Act compliance projects at the Sunset Swim Center in accordance with the District's Bylaws governing services by a single source provider.

Authorization to
Expend Funds - \$8,100
Arroyo Swim Center

Authorization to expend funds not to exceed \$8,100 for completion of the VGB Swimming Pool Act compliance projects at the Arroyo Swim Center in accordance with the District's Bylaws governing services by a single source provider.

Urgency of the
Swim Center
Project

The Board of Directors and Staff discussed the urgency of the project at the swim centers to not only be in compliance, but to be open by summer. With reference to the Hayward Plunge, Ms. Kerrilyn Ely, Recreation Supervisor, referred to the dimensions of the main drain at the Hayward Plunge, measuring 23 feet x 23 feet, which she stated conforms to the VGB Swimming Pool Act. She noted that Staff was waiting for the Alameda County Health Department's clearance that the main drain at the Hayward Plunge is acceptable. During brief discussion on getting estimates for the three projects, Staff responded that in view of the time limit and swimming pool contractors busy with similar compliance projects and not so available, Staff once again retained the services of Aqua Pool and Spa, who satisfactorily completed the VGB compliance project at the Castro Valley Swim Center, accepted by the Board on February 23, 2009.

Ms. Kerrilyn Ely -
Shared Information
On the Main Drain
At the Hayward
Plunge

Virginia Graeme
Baker Swimming
Pool Act Compliance
Deadline – 6/10/09

Director Andrade stated that the Federal swimming pool law, VGB, was mandated in December 2008 and referred to the June 10, 2009 compliance deadline. Staff noted that failure to complete the project by the date established, would disrupt the summer program and, undoubtedly, would prove to be very costly to the District.

**RECREATION
DEPARTMENT**

Brochure Printing
And Distribution -
Rescind Award
Of Contract
To Fricke-Parks
Press, Union City

Staff reported that on March 9, 2009, the Board of Directors adopted Resolution No. R-0809-74 awarding the contract to Fricke-Parks Press, 33250 Transit Avenue, Union City, to print and prepare for mailing the summer 2009 through spring 2012 (12 brochures) Recreation Guide and Facility Directory of the Hayward Area Recreation and Park District in the amount of \$139,992. The contract was for a 64-page brochure, with 48 pages on 32-lb hibrite, 72 brite or equivalent, black ink + 1 PMS spot ink, and a 16-page outside wrap on 40-ib E-star pro bite or equivalent, which is the current format. Staff reported that on Tuesday, March 17, 2009, Fricke-Parks Press contacted Staff to advise that due to an error in their calculations, they would like to withdraw their bid proposal. Staff recommended that the Board of Directors rescind Resolution No. R-0809-74 adopted on March 9, 2009, awarding contract to Fricke-Parks Press, Union City.

It was moved by Director Jameson, second by Director Andrade, and unanimously carried to adopt the following:

R-0809-79
Rescind
Resolution No.
R-0809-74
Adopted on
March 9, 2009

Resolution No. R-0809-79, rescinding
Resolution No. R-0809-74 adopted on
March 9, 2009, awarding contact to
Fricke-Parks Press, Union City, for
printing and mailing the District's
Recreation Guide and Facility Directory.

Nine (9) Bids
Received and
Opened on 2/23/09
For Brochure Printing
Distribution

Staff referred to the nine bids received and opened on Thursday, February 23, 2009 to print 98,500 each of the District's quarterly Recreation Guide and Facility Directory beginning in summer 2009 and ending in spring 2012 (12 separate brochures). The bids ranged from a high of \$291,567.60, submitted by ebco Print and Promotions of San Ramon, to a low of \$139,992.00, submitted by Fricke-Parks Press of Union City, who withdrew their bid proposal, and the award of contract to Fricke-Parks Press rescinded by the Board of Directors on this date.

Wesco Graphics, Inc.
2nd Qualified Low
Bidder for Recreation
Guide Printing and
Distribution -
Bid Amount Was
\$154,406.52

Staff further reported that Wesco Graphics, Inc. of Tracy, the current printer and distributor the District's Recreation Guide, was the second low bidder. Their bid was in the amount of \$154,406.52, which was \$31,593.48 below Staff estimate of \$186,000. Staff was pleased to note that Wesco Graphic's most recent bid was the same amount as their February 2006 bid, which was in the amount of \$154,406.52, and noted that they have traditionally been the low bidder for printing and distributing the program brochure. Staff recommended acceptance of the second low bid and award of contract to Wesco Graphics of Tracy, for the printing and distribution of the quarterly

**RECREATION
DEPARTMENT**
(Continued)

Recreation Guide and Facility Directory beginning summer 2009 through spring 2012 (12 issues). Funds are available in the Advertising District Resources Account of the Recreation Department.

Staff added that they would be contacting Wesco Graphics to verify their use of recycled/newsprint paper, which would be reflected appropriately with the recycled paper logo in the District's brochure.

**BOARD OF DIRECTORS'
COMMITTEE REPORTS**

Program, Policy and Public Relations: On March 9, 2009, the Board of Directors adopted a Resolution to advertise a summary of the District's Amended Ordinance (Number 001-02) pertaining to the Regulations Governing Use of Parks, Recreation Areas and Facilities in the legal section of the newspaper as required by State law prior to adoption of the Ordinance.

Resolution
Governing Use
Of Parks,
Recreation Areas
And Facilities

Staff reported that the summary of the Amended Ordinance was advertised in the legal section of the newspaper on March 13, 2009, and the full text was available for review at the District Office. Staff requested adoption of the Amended Ordinance as it relates to the Regulations Governing Use of Parks, Recreation Areas and Facilities, and requested authorization to publish the Ordinance summary following adoption by the Board of Directors, with the names of Board Members voting for and against the Ordinance, to become effective thirty (30) days after adoption.

Resolution
Summary
Advertised
In Newspaper
And Available
For Review at
District Office

Staff Refers to
Two Letters of
Support

Staff referred to a letter received on this date from Ms. Pam Granger of the American Lung Association, and from Mr. Ralph D. Morales, 2943 Butte Street, Hayward, expressing their gratitude and appreciation to the Board of Directors for their effort on the smoking ban, and for setting an example and protecting the community also.

It was moved by Director Hodges, second by Director Jameson, and unanimously carried to adopt the following:

R-0809-81
Adoption of
HARD's Amended
Ordinance
(No. 001-02)
And Authorization
For Staff to
Advertise the
Adopted Amended
Ordinance

Resolution No. R-0809-81, adopting the Hayward Area Recreation and Park District's Amended Ordinance (No. 001-02) Of the Regulations Handbook Governing Use of Parks, Recreation Areas and Facilities, attached hereto and made a part hereof; further authorizing Staff to advertise the adopted Amended Ordinance, in accordance with the law, to be published in the Daily Review.

Following adoption of the District's Amended Ordinance, the following members seated in the audience, thanked the Board of

**BOARD OF DIRECTORS'
COMMITTEE REPORTS**
(Continued)

Support of
Smoking Ban

Directors for their action and for their support of the smoking ban in the Hayward Area Recreation and Park District:

Ms. Janice Chow, 17946 Lamson Road, Castro Valley
Ms. Jennifer Clay, 2011 Liberty Way, San Leandro
Ms. Andrea Dodge, Buck Tobacco Sponsorship Project, Oakland

**REPORT ON BOARD
MEMBER ACTIVITIES**

Comments -
Director Hodges

Director Hodges on behalf of himself and his family, extended thanks to the Board of Directors and Staff for their thoughtfulness and messages of sympathy, and their attendance to *Celebrate the Life of Paul Hodges, Snr.*, who passed away on February 25, 2009.

East Avenue Park -
Free Dirt for Use
At Park Site

Director Hodges referred to the free dirt that was delivered to East Avenue Park on March 12th and March 13th. He made reference to the trails at East Avenue Park that are used extensively by the residents to walk their dogs. Staff responded that the dirt was placed on the slope and the trails, which was graded and compacted by the District's equipment operator and is open for use by the public. Staff added that the sloped area would be hydro-seed in the future to prevent erosion.

Director Andrade
To Meet With
East Avenue
Residents

For information of the Board, Staff reported that Director Andrade, Program, Policy and Public Relations Chairperson, will be meeting with the East Avenue residents the week of March 30th to discuss issues as they relate to the District's summer day camp program at East Avenue Park, which the East Avenue addressed at the March 9th Board Meeting.

Next BOD Mtg.,
4/6/09; 7:00 p.m.

The next meeting of the Board of Directors is scheduled on Monday, April 6, 2009 at 7:00 p.m., to be preceded by a fiscal year 2009/2010 Budget Work Session at 5:30 p.m.

Board of Directors
Paid Tribute and
Remembered the Four
City of Oakland Police
Officers

The Board of Directors paid tribute and remembered the four Oakland Police Officers who were killed in their line of duty on Saturday, March 21, 2009, and adjourned the Board Meeting in honor and in memory of Sgt. Mark Dunakin, Officer John Hege, Sgt. Ervin Romans and Sgt. Daniel Sakai.

President Pereira requested Staff to send a letter to the City of Oakland Police Chief to extend the District's condolences to the Oakland Police Department and the families of the fallen Police Officers.

ADJOURNMENT

There being no further business to discuss, President Pereira adjourned the Board Meeting at 8:50 p.m.

MINANE JAMESON, Secretary
Board of Directors