



# Hayward Area Recreation and Park District

1099 "E" Street, Hayward, CA 94541

(510) 881-6700

## MINUTES

July 27, 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, July 27, 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 (Absent), Hodges, Jameson, Pereira, Waespi

Staff: Shue, Silva, Gouveia, Lepore, Ely, Maharaj

### **MONTHLY VOLUNTEER RECOGNITION AWARD**

Mae Vecchio -  
June 2009 VOM -  
Theatre Arts  
Program

Staff announced that Ms. Mae Vecchio was selected for the Monthly Volunteer Recognition Award for June 2009 for her work in the Theatre Arts Program, where she has been a volunteer since 2003. Staff was pleased to note that Mae has given generously of her time as a seamstress in over 23 productions from *The Secret Garden* in 2003, to the current production of *A Chorus Line*.

Seamstress  
In Over 23  
Productions Since  
2003, and an  
Invaluable Member  
Of the Theatre's  
Costume Shop

Ms. Vecchio is a very skilled seamstress and her expertise and advice is much appreciated by the costume department staff. Staff added that Mae's patience, sense of humor, and ability to stay calm in the face of tight deadlines, and even tighter budgets, makes her an invaluable member of the Theatre's costume shop. In addition to being a skilled seamstress, Staff was pleased to add that Mae is the best baker at the Theatre where everyone enjoys the wonderful treats she shares. Ms. Vecchio is liked and respected by everyone who works with her. As a volunteer, she makes her community a better place to live in by ensuring that live theatre remains available and affordable in her community.

Board President  
Presented  
Recognition  
Award to Volunteer

President Pereira on behalf of the Board of Directors congratulated and presented the Monthly Volunteer Recognition Award to Ms. Mae Vecchio and thanked her for her hard work and dedication. Following acceptance of her award, Ms. Vecchio said that she enjoys every minute of her time as a seamstress.

Comments -  
Ms. Nancy Engle,  
Recreation  
Supervisor

Ms. Nancy Engle, Recreation Supervisor, said that the Little Theatre is very lucky to have the volunteer services of Mae Vecchio, who is not only a skilled seamstress, but also gives valuable advice to everyone in the costume department.

**MONTHLY VOLUNTEER  
RECOGNITION AWARD**  
(Continued)

Ms. Vecchio's picture will be displayed in the District Administration Office as the Monthly Volunteer Recognition Awardee for June 2009. In addition, she will be eligible for the Volunteer-of-the-Year Award for 2009.

**PUBLIC COMMENTS**

Rowell Ranch  
Junior Rodeo -  
Goat Tying Event -  
Speakers Express  
Concern and  
Request  
Discontinuation

The following speakers addressed the Board of Directors to express their concerns and to request discontinuation of the goat-tying event in conjunction with the Rowell Ranch Junior Rodeo scheduled on August 1<sup>st</sup> and August 2, 2009 at Rowell Ranch Rodeo Park. The speakers pointed out that as witnessed in the goat tying video, it is necessary to stop the cruelty to the animals, as the event does not teach children to respect animals and is an embarrassment to the community. They pointed out that the mistreatment of the animals sends the wrong message to the children who are encouraged to take part in a potentially dangerous event where the goats are traumatized and handled viciously. They requested the Board of Directors that the goat tying event at the Junior Rodeo, which is inhumane and cruel, be stopped.

Mr. Nel O'Neil, 16989 Lamont Court, Castro Valley  
Joan Lewis, 18584 W. Cavendish Drive, Castro Valley  
Elliott M. Katz, DVM, 173 Koch Road, Corte Madera

Board President  
Directed  
Correspondence  
And Concerns to  
Rowell Ranch Rodeo  
Assn.

President Pereira thanked the speakers for their comments and advised that their concerns with regard to goat tying at the Junior Rodeo, and the numerous letters and e-mails received by the Hayward Area Recreation and Park District, would be directed to the Rowell Ranch Rodeo Association, who is solely responsible for the Junior Rodeo.

**CONSENT CALENDAR**

It was moved by Director Hodges, second by Director Waespi, and unanimously carried to adopt the Consent Calendar as set forth below. (Absent: Director Andrade.)

Minutes

The Minutes of the Regular Meeting of the Board of Directors on Monday, July 13, 2009 at 7:00 p.m.

Finance Report

Acceptance of the Finance Report for June 2009.

**HAYWARD ZUCCHINI  
FESTIVAL**

Mr. Rich Essi  
Requested Use of  
Kennedy Park -  
August 15-16, 2009

The Hayward Area Recreation and Park District has been involved in the Zucchini Festival since the inception of the annual event in 1983. For the past several years, the Hayward Zucchini Festival has been under the direction of Mr. Richard Essi, General Manager, who was seated in the audience to make a presentation to the Board and request use of Kennedy Park and the Public Address System for the 2009 Festival scheduled on August 15 and August 16, 2009.

**HAYWARD ZUCCHINI FESTIVAL** (Continued)

Financial Status  
Of the Zucchini  
Festival and  
Continuation of  
Festival

Check to Offset the  
Cost of 2008 Zucchini  
Festival Presented to  
H.A.R.D.

Kennedy Park  
Attractions Open  
During the Zucchini  
Festival

South Hayward  
Lions Club 4<sup>th</sup> of  
July Celebration at  
Weekes Park

Use Fee of  
H.A.R.D. - \$300 -  
To Be Waived

South Hayward Lions  
Club to Contact HARD  
Prior to 2010 4<sup>th</sup> of July

**BUDGET – 2008/2009 FISCAL YEAR**

Mr. Essi said that the Zucchini Festival this year would be the 27<sup>th</sup> annual event at Kennedy Park in Hayward. He said that the Zucchini Festival the last couple of years has been running at a loss and addressed the Zucchini Festival's efforts to "get out of the hole" at the conclusion of the two-day festival. He presented a check to the Board of Directors in the amount of \$3,000 to partially cover the cost for use of Kennedy Park for the 2008 Zucchini Festival, with the balance of \$2,000 forthcoming at the end of the 2009 Festival. Mr. Essi noted that the success of the 2009 Zucchini Festival, vendors for which are very slow coming in this year because of the state of the economy, coupled with other factors, would determine the future of the Zucchini Festival.

Mr. Essi extended an invitation to the Board of Directors and Staff to the 2009 Zucchini Festival on August 15<sup>th</sup> and 16<sup>th</sup> at Kennedy Park.

Brief discussion ensued on the Hayward Area Recreation and Park District's concession and attractions that are open to the public and in operation during the two-day Zucchini Festival. Staff reported that the pony ride and the Kennedy Park train are not in operation for safety reasons, while all the remaining attractions, including the snack bar, are open to the public. Director Jameson said that she hoped that the 2009 Zucchini Festival is successful in view of the fact that Kennedy Park has done exceptionally well in recent months.

Mr. Essi took the opportunity to address the Board of Directors about the South Hayward Lions Club 4<sup>th</sup> of July event held at Weekes Park in Hayward, sponsored by the City of Hayward, the Hayward Area Recreation and Park District and the South Hayward Lions Club for the past 46 years for the enjoyment of the community at large. He also referred to the South Hayward Lions Club's support of the Annual Thanksgiving Luncheon at Sorensdale Recreation Center for the past 38 years. In view of the limited budget of the South Hayward Lions Club, and cutback by the City of Hayward, Mr. Essi expressed concern for the \$300 use fee imposed by the Hayward Area Recreation and Park District in 2009. He requested that the Board of Directors review and reconsider the use fee now being charged by the Hayward Area Recreation and Park District.

President Pereira referred to the serious financial constraints of the District and requested that Mr. Essi contact staff in advance of the 2010 Fourth of July Celebration at Weekes Park about the use fee.

Staff reported that before a final 2009/2010 budget can be adopted the books for the fiscal year just ended, 2008/2009, must be closed and actual numbers made available, with any remaining funds reallocated to the new fiscal year budget. Staff noted that on Friday,

**BUDGET – 2008/2009  
FISCAL YEAR**

(Continued)

Year-End Closing -  
Surplus of  
\$1,253,699

July 17, 2009 the Business Department closed the books for fiscal year 2008/2009. Staff was pleased to report that the year-end numbers showed a surplus of \$1,253,699, even better than originally anticipated, which Staff recommended be reallocated to the fiscal year 2009/2010 budget that would be presented to the Board of Directors following acceptance of the closure of the fiscal year 2008/2009 budget.

Staff Report -  
Sources of  
Fiscal Year  
2008/2009  
Surplus

Staff reported that the surplus was due to revenues being higher than anticipated, especially at Skywest Golf Course, Kennedy Park (the best year ever), Grants and In-Lieu Fees, and in the areas of program registration/admission, and swim Centers in the Recreation Department. Staff noted that reduced expenditures in Salaries, Wages and Benefits, and Insurance Premiums, contributed to the surplus from fiscal year 2008/2009 as well.

Reallocation of  
Surplus Funds to  
Fiscal Year  
2009/2010

Staff recommended that the Board of Directors adopt a resolution accepting the closing figures for the 2008/2009 fiscal year budget, and to further direct Staff to reallocate the surplus funds in the fiscal year 2009/2010 budget, as recommended.

Following Staff report and with no further discussion from the Board, it was moved by Director Hodges, second by Director Jameson, and unanimously carried to adopt the following:

R-0910-3  
Closure of  
FY2008/2009  
Budget

Resolution No. R-0910-3, authorizing the closure of the Fiscal Year 2008/2009 Operating and Capital Outlay Budget of the Hayward Area Recreation and Park District. (Absent: Director Andrade.)

**BUDGET – 2009/2010  
FISCAL YEAR**

Preliminary Operating  
Budget Adopted by  
B.O.D. on  
May 11, 2009

Staff reported that the Board of Directors in their regular meeting on May 11, 2009 adopted a 2009/2010 Preliminary Operating Budget in the amount of \$23,462,259, and a 2009/2010 Preliminary Capital Outlay Budget in the amount of \$4,033,201. The Board also approved a \$2,012,127 Contingency Reserve, for a total Preliminary Budget of \$29,507,587.

Presentation of  
Staff Report  
Recommendation for  
FY2008/2009  
Remaining Surplus  
To be Placed in the  
Contingency Reserve  
Account

Staff stated that as reported during the closure of the fiscal year 2008/2009 budget, funds in the amount of \$1,253,699, need to be reallocated to the fiscal year 2009/2010 budget. Therefore, in light of current economic conditions and the suspension of Proposition 1A by the State, Staff recommended that the entire surplus be placed in the District's Contingency Reserve and used to make up for any additional shortfall to the District's property tax revenues that will be created by the latest tax grab. Moreover, Staff pointed out that having these funds available in the Contingency Reserve would preclude Staff from having to make even more cuts from the

**BUDGET – 2009/2010  
FISCAL YEAR**

Suspension of  
Proposition 1A and  
Language Therein

OPEB Reserve -  
\$2.4 Million

District's Operating and Capital Outlay Budget once the suspension of Proposition 1A takes place. Although the language of Proposition 1A requires that the money be paid back with interest within three years, Staff said that there is no language that states the consequence should it not be repaid within the prescribed time period, meaning that there is always the potential that H.A.R.D would have to do without those funds for an even longer period of time. Staff also recommended that \$2.4 million continue to be placed in the Other Post Employment Benefits (OPEB) reserve to maintain more cash on hand.

Staff Outlines  
Recommendations  
For Additional  
Adjustments to  
The Fiscal Year  
2009/2010  
Budget

Staff further recommended that the following additional adjustments be made to the fiscal year 2009/2010 budget: 1) Reduce full-time salaries and benefits \$349,595, less an \$82,000 increase in workers compensation premiums. 2) Increase hourly wages \$6,000 in the Parks Department to cover the cost of maintaining the new Castro Valley Water Park recycling system. 3) Increase hourly wages in the Disabled Program by \$140,000 to cover the cost of taking over programs discontinued by the Hayward Adult School, which would be offset by additional revenue. This results in an overall decrease of \$121,595 to Salaries, Wages and Benefits. 4) Reduce Liability Insurance Premiums by \$135,250 based on notification from CAPRI that the District earned a \$14,974 Safety Credit and will be receiving dividends for fiscal years 1998/99 and 1999/2000, as all outstanding liabilities for those years have now been paid. 5) Increase Communications, Electricity and Natural Gas by \$24,300 to cover the cost of the City of Hayward's new Utility Tax. 6) Increase chemicals \$600 to cover the cost of maintaining the new Castro Valley Water Park recycling system. 7) Increase revenue in the Disabled Program \$158,000 to reflect additional revenue that will be provided by the Regional Center of the East Bay for the District to operate programs no longer offered by the Hayward Adult School.

Fiscal Year  
2009/2010  
Operating  
And Capital  
Outlay Budget -  
\$34,148,404

In summary, the FY 2009/2010 Operating and Capital Outlay Budget is recommended to be:

a. Salaries, Wages & Benefits	\$17,009,352
b. Services & Supplies	5,963,962
c. Internal Service Fund-Insurance	252,000
d. Equipment and Other Capitalized Items	5,000
e. Other Post-employment Benefit Reserve	2,400,000
f. Appropriation for Contingencies	4,484,889
g. Capital Outlay	<u>4,033,201</u>

**TOTAL                    \$34,148,404**

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**BUDGET – 2009/2010  
FISCAL YEAR**

(Continued)

Sources of  
Income – Fiscal  
Year 2009/2010

Sources of income to provide for these requirements are:

a. Taxes	\$16,640,000
b. Fees & Admissions	6,895,200
c. Other	382,350
d. Capital Outlay Grants and In-Lieu Fees	3,657,000
e. Prior Year Funds	<u>6,573,854</u>

**SUBTOTAL                    \$34,148,404**

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Permanent  
Annual Shift of  
Property Tax  
Revenue for  
Last 17 Years

Fiscal Year  
2009/2010 Budget  
Continues to  
Emphasize Priorities  
Of H.A.R.D.

For background information of the Board, Staff reported that for the last seventeen (17) years the State of California has shifted funds from the District to finance public schools, which has severely restricted both the day-to-day operations and the capital outlay program of the District. Staff said that, fortunately, a favorable housing market that saw many properties change hands through 2006 resulted in an increase in assessed valuation to many homes, which benefited the District. However, since values have been on the decline, the District must now face the fact that property tax revenues will decline as well for several more years. Staff concluded that the fiscal year 2009/2010 budget continues to emphasize meeting the Hayward Area Recreation and Park District's outstanding legal obligations and maintaining existing parks, recreation facilities, and programs at the highest possible level within existing funding, while also preparing for the impending decline in property tax revenue.

Staff recommended that the Board of Directors approve the fiscal year 2009/2010 Budget outlined and presented above.

President Pereira directed that the District record show that:

Procedure  
For Public  
Hearing on  
FY2009/2010  
Budget

- 1) "A Preliminary Budget for Fiscal Year 2009/2010 was adopted by the Board of Directors at its regular meeting on May 11, 2009."
- 2) "At the regular Board Meeting on May 11, 2009, the public hearing on the Budget and adoption of a Final Budget were set for the regular Board Meeting at 7:00 p.m. on July 27, 2009."
- 3) "A Notice of such public hearing and adoption of a Final Budget was published as required by law, affidavit of such publications on file in the District Office, and copies of the Preliminary Budget were available for inspection by the Public at the District Office on and after May 11, 2009."

**BUDGET – 2009/2010  
FISCAL YEAR**  
(Continued)

4) "Public Hearing declared open at 7:40 p.m. on the Budget for Fiscal Year 2009/2010 of the Hayward Area Recreation and Park District."

Public Hearing  
Declared Open

The General Manager reported no communication had been received relative to the Fiscal Year 2009/2010 Budget.

Public Hearing  
Closed

It was moved by Director Jameson, second by Director Waespi, and unanimously carried to close the Public Hearing at 8:42 p.m. (Absent: Director Andrade.)

Comments -  
Director Jameson

Following closure of the public hearing, Director Jameson recommended that the Board of Directors not adopt the fiscal year 2009/2010 Budget until the Board Meeting on Monday, August 10, 2009, especially in view of the fact that the State of California made their decision to finalize the State budget and the suspension of Proposition 1A only recently. She said that it is important for the Board to review the Preliminary Budget and the changes made to the budget recommended for adoption on this date. She said that she is nervous to commit to the new budget in view of the uncertainties.

Board to Further  
Review the  
Budget Documents  
Prior to Adoption

Board and Staff  
Discuss Components  
Of Proposition 1A,  
Passed in 2004

The Board of Directors and Staff discussed the suspension of Proposition 1A, passed in 2004 that allows the State to borrow up to 8% of local governments' property tax revenue, \$2.0 million, which must then be repaid within three budget years, with interest, and cannot be employed again within ten years. Staff outlined formation of a Joint Powers Authority (JPA) for those local governments that want to participate in the JPA. Staff said that the JPA will issue notes backed by the State's repayment obligation and use the proceeds to replace the diverted property taxes to the participating local agencies in the JPA. Staff further reported that those local agencies that can sustain the 8 percent shift this year have the option of not participating in the JPA and then be repaid by the State directly at an interest that will be set by the Department of Finance. Staff noted that taking into consideration the favorable financial position of the Hayward Area Recreation and Park District, Staff would not pursue participation in the JPA.

Formation of  
JPA for Local  
Governments  
That Want to  
Participate

Brief Background  
Of H.A.R.D.'s  
Property Tax  
Transfer to the  
State in the Coming  
Fiscal Year, and  
Total ERAF Shift  
Of H.A.R.D. to  
The State Since  
1992

For information of the Board Staff reported that based on the current property tax transfer to the State, an additional 8% from the Hayward Area Recreation and Park District calculates to approximately \$2,273,000 of additional local property tax revenue being transferred to the State of California in the new fiscal year. Last fiscal year, \$12 million of the Hayward Area Recreation and Park District's local property taxes were transferred to the State under California's Educational Revenue Augmentation Fund (ERAF). Through June 30, 2009, more than \$124 million will have been transferred to the State of California from the Hayward Area Recreation and Park District alone since 1992.

**BUDGET – 2009/2010  
FISCAL YEAR**  
(Continued)

Director Jameson  
Reflects on Loss  
Of Revenue from  
H.A.R.D. Every  
Fiscal Year, Including  
Fiscal Year  
2009/2010

Director Jameson referred to the numerous reductions in the budget over the years and expressed concern for the shift of an additional \$2,273,00 that will adversely impact the Hayward Area Recreation and Park District, for example, reductions in the much-needed Disabled Program by the Hayward Adult School. Staff reported that the District was able to re-negotiate their contract with the Regional Center of the East Bay and was pleased to report that \$140,000 will be provided by the Regional Center of the East Bay to maintain the current level of service to ninety participants, per day, at Sorensdale Recreation Center in fiscal year 2009/2010. Director Jameson stated that the Hayward Area Recreation and Park District has barely managed to survive, with drastic reductions every fiscal year and, yet, has been able to do a fantastic job with the help of funds from all possible sources to make up for the shortfall, and to insure that vital programs in the District stay afloat.

Staff  
Reiterates  
Priorities of the  
District

Staff reiterated that in keeping with the priorities of the District, every effort will be made to maintain existing parks, facilities and programs at the highest possible level within existing funds to meet the community's needs.

Board of  
Directors and  
Staff Comments  
On Reserve  
Funds that  
Would Help Make  
Up for the Budget  
Shortfalls

Brief discussion ensued on surplus funds in the amount of \$1,253,699 at the close of fiscal year 2008/2009 that Staff recommended be placed in the District's Contingency Reserve, bringing the total in the Contingency Reserve in fiscal year 2009/2010 to \$4,484,889, which Staff said is much higher than what the District has had in the past, which is reflective of a good budget. Staff noted that in light of the current economic conditions, for example, the suspension of Proposition 1A, and to preclude Staff from having to make more cuts from the District's Operating and Capital Outlay Budget, the Reserve funds would help make up for the shortfalls should it become necessary. Moreover, Staff said that funds in the amount of \$2.4 million will continue to be placed in Other Post Employment Benefits (OPEB) reserve, which would further allow the District to have more cash on hand in an extreme situation. Overall, Staff pointed out that the Hayward Area Recreation and Park District, considering the general State of the economy, coupled with the suspension of Proposition 1A and the continued loss of property tax revenue each fiscal year, appears to be financially strong in fiscal year 2009/2010. During brief discussion on Salaries, Wages and Benefits, Staff stated that it is important to take into account the ongoing increase in Workers' Compensation Insurance, an increase of \$52,066 from fiscal year 2008/2009.

Other Post  
Employment  
Benefits (OPEB)  
Reserve -  
\$2.4 Million

Reference to  
FY2009/2010  
Capital Outlay Budget  
\$4,033,201

Director Waespi referred to the fiscal year 2009/2010 Capital Outlay Budget in the amount of \$4,033,201 that includes income received by the District from the City of Hayward and Alameda County Land Dedication In-Lieu Fees and Grants, along with Redevelopment Funds, and grants from those agencies, to help finance acquisition,

**BUDGET – 2009/2010  
FISCAL YEAR**  
(Continued)

development or improvement of land or buildings, an increase of \$1,038,256 from fiscal year 2008/2009 actual. Staff pointed out that in most cases the District has to pay the full amount before being reimbursed or receiving funds from those government agencies and school districts for capital projects of H.A.R.D.

Side Letters of Understanding with Bargaining Units

For information of the Board, Staff reported that the Side Letters of Understanding with the various Bargaining Units of the District will be placed on the August 10, 2009 Board Agenda for review and action by the Board of Directors

Closing Remarks of Staff – Adoption of Fiscal year 2009/2010 Budget and Provision Therein to Incorporate Changes that Become Necessary

Staff concluded that the fiscal year 2009/2010 budget would be adopted by the Board of Directors with the provision that astronomical changes, which result from further actions of the State of California, may be incorporated at a later date as the budget is a working document in progress, and amendments can be incorporated at a later date. Furthermore, Staff said the fiscal year 2009/2010 Budget of the Hayward Area Recreation and Park District took into consideration Proposition 1A, and a budget that Staff stands behind and, hopefully, news at the State level will continue to be better than worse. Staff noted that the fiscal year 2009/2010 adopted budget of the Hayward Area Recreation and Park District is required to be submitted to the Alameda County Board of Supervisors by August 10, 2009.

Submit FY2009/2010 Budget to B.O.S. By August 10, 2009

Following discussion, comments and Staff input and response, Director Hodges commended Staff for a job well done on the Fiscal Year 2009/2010 Budget of the Hayward Area Recreation and Park District and referred to the two *safety nets* of the District, the Appropriation for Contingencies Reserve and Other Post-Employment Benefit (OPEB) Reserve to make up for unanticipated shortfalls.

Board of Directors Commends Staff For Job Well Done on The FY2009/2010 Budget in View of Difficult Financial Times and Uncertainties

Director Jameson also extended her thanks to Mr. John Gouveia, Business Manager, and Staff, for their hard work and timely completion of the Fiscal Year 2009/2010 Budget of the Hayward Area Recreation and Park District, especially in view of the difficult financial times and the uncertainties. President Pereira and Director Waespi concurred.

With no further discussion, it was moved by Director Hodges, second by Director Waespi, and unanimously carried to adopt the following:

R-0910-4  
Adoption of Fiscal Year 2009/2010 Operating & Capital Outlay Budget Of H.A.R.D.

Resolution No. R-0910-4, adopting the Operating and Capital Outlay Budget of the Hayward Area Recreation and Park District in the amount of \$34,148,404 for Fiscal Year 2009/2010. (Absent: Director Andrade.)

**CASTRO VALLEY  
COMMUNITY PARK**

Interests in  
Real Property -  
Staff Report

Indenture Dated  
July 31, 1956

Adoption of  
Resolution and  
Execution of  
Certificate of  
Acceptance by  
General Manager

On July 31, 1956 an Indenture was made between the County of Alameda and the Hayward Area Park, Recreation and Parkway District of Alameda County to vest title of all real property held by the County at the Castro Valley Community Park, amounting to about 3.007 acres, to the District. Staff recently discovered that the Indenture was not recorded and worked with the District's Legal Counsel, and the Alameda County staff and Legal Counsel, to properly record the Indenture, as the original one could not be located.

Staff requested that the Board of Directors adopt a resolution granting the Hayward Area Recreation and Park District's General Manager authorization to Accept Interests in Real Property, and sign a Certificate of Acceptance of Interests in Real Property so that the Indenture originally dated July 31, 1956 can be properly recorded and accepted by the Hayward Area Recreation and Park District.

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

R-0910-5  
Acceptance of  
Interest in Real  
Property – Castro  
Valley Community  
Park Property

Resolution No. R-0910-5, authorizing the General Manager of the Hayward Area Recreation and Park District to accept interest in real property and execute the Certificate of Acceptance of Interest in Real Property, more specifically, the Castro Valley Community Park property, as provided by California Government Code Section 27281. (Absent: Director Andrade.)

**REPORT ON BOARD  
MEMBER ACTIVITIES**

Director Jameson -  
Tour of H.A.R.D.  
Facilities

Director Jameson reported that she was pleased to attend and enjoyed the Summer Concert at the Memorial Park Bandstand held every Sundays at 2:30 p.m. She complimented the upkeep and the general maintenance of Memorial Park. Director Jameson said that she also had an opportunity to stop-by Burbank School and Adobe Park, which she said were well maintained, clean and beautiful. She concluded that her recent tour of District facilities was an enjoyable experience.

Director Waespi-  
Castro Valley Water  
Park Play Equipment

Director Waespi reported that he was very happy to see that the water play equipment for the Castro Valley Community Park were delivered. Staff reported that the contractor will begin installation of the equipment and was waiting for the building kit that would also be delivered soon. Staff noted that if everything with the Castro Valley water park goes well, and as anticipated, the water park is approximately two weeks away from re-opening.

**REPORT ON BOARD  
MEMBER ACTIVITIES**  
(Continued)

Meek Estate West  
Terrace Project

Director Waespi thanked Staff for their report on the Meek Estate West Terrace Project, which he stated is chronologically correct and factual and outlines the steps taken in the design and approval of the project that the Parks, Recreation and Historical Commission expressed concerns for.

Director Hodges -  
2009 H.A.R.D.  
Foundation Golf  
Tournament -  
July 15, 2009

Director Hodges extended his gratitude to the Golf Department personnel and District Staff for organizing a very enjoyable golf tournament, the annual fundraiser of the Greater Hayward Area Recreation and Park Foundation held at Skywest Golf Course on Wednesday, July 15<sup>th</sup>, which he added ran smoothly throughout the day.

Director Hodges -  
Brown Bag Program  
At the Hayward  
Senior Center -  
July 24, 2009

Director Hodges reported he was happy to help Staff and volunteers of the Hayward Senior Center with their Brown Bag Program on Friday, July 24, 2009, which he added is a very worthy program that deserves publicity to make the community aware of other aspects of H.A.R.D.'s operations.

Salem  
Communications

Director Hodges reported that the Hayward City Council on Tuesday, July 21, 2009, voted against the construction of four radio towers on the Hayward Shoreline property by Salem Communications.

Next B.O.D. Mtg.;  
8/10/09; 7:00 p.m.

The next regular meeting of the Board of Directors will be held on Monday, August 10, 2009 at 7:00 p.m. in the Board Room of the District Administration Office.

**ADJOURNMENT**

There being no further business to conduct, President Pereira adjourned the meeting at 8:20 p.m.

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MINANE JAMESON, Secretary  
Board of Directors