



# Hayward Area Recreation and Park District

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

## MINUTES

June 28, 2010

### **MEETING**

The Regular Meeting of the Board of Directors of the Hayward Area Recreation and Park District was called to order by President Paul Hodges, Jr. at 7:00 p.m. on Monday, June 28, 2010 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, Gouveia, Lepore, Ely, Maharaj

### **MONTHLY VOLUNTEER RECOGNITION AWARD**

Miss Melissa Kobori,  
VOM – May 2010,  
Special Needs Program

President Hodges congratulated and presented the Monthly Volunteer Recognition Award to Ms. Melissa Kobori, who was selected for the Monthly Volunteer Recognition Award for May 2010 for her dedication as an active volunteer in the Special Needs Program at Sorensdale Recreation Center, where she has donated 271.25 hours since first becoming a volunteer in July 2009.

Ms. Kobori an Asset  
And a Great Addition  
To Sorensdale Rec.  
Center Since  
July 2009

Helps with Reading,  
Writing and Phonic  
Skills, Physical Fitness  
And Relaxation  
Class

Staff reported that Melissa has proven to be an asset and a great addition to Sorensdale, which is demonstrated by the support she gives to the staff and the teachers, and the attention that she provides to the small group of students that she works with to help them with their reading, writing and phonic skills, which have greatly improved through her hard work. Melissa also helps out in the Physical Fitness Class and regularly takes groups out on a one to three-mile walk around the facility; takes time out to help with the relaxation class, works on deep breathing and calming exercises and takes time out for the gardening class, where she helps students plant seeds and paint flower pots. Staff said that Melissa Kobori has proven to be a resourceful volunteer and has made a positive impact on the staff, teachers and participants in the Special Needs Program.

Comments -  
Ms. Shelly Luchini,  
Recreation Coordinator -

Ms. Shelly Luchini, Recreation Coordinator, on behalf of the Sorensdale Recreation Center staff congratulated and extended thanks to Melissa for her hard work and dedication. Ms. Luchini added that Melissa has been a wonderful addition to the Special Needs Program, and is deeply appreciated by the staff and the participants, who miss her dearly when she is out.

**MONTHLY VOLUNTEER  
RECOGNITION AWARD**  
(Continued)

Her picture will be displayed in the District Administration Office and on the District web site as the Monthly Volunteer Recognition Awardee for May 2010. In addition, she will be eligible for the Volunteer of the Year Award for 2010.

**CONSENT CALENDAR**

The Consent Calendar was approved as follows:

Minutes

The Minutes of the Regular Meeting of the Board of Directors on Monday, June 14, 2010 at 5:30 p.m. Moved by Director Jameson, second by Director Waespi. (Ayes: Andrade, Hodges, Jameson, Waespi. Abstain: Pereira).

Finance Report

Acceptance of the Finance Report for May 2010. Moved by Director Andrade, second by Director Jameson and unanimously carried.

**PUBLIC COMMENTS**

Ms. Jeanette Johnigan -  
Addressed Concerns  
at Spring Grove

Ms. Jeanette Johnigan, 959 Torrano Avenue, Hayward, outlined her concerns about the condition of Spring Grove Park, which she pointed out she has brought to the attention of District Staff and the City of Hayward via many e-mails and telephone calls, but nothing has been done to clean-up or remove the overgrown weeds that have become an eyesore. Ms. Johnigan said that teenagers in the neighborhood of Spring Grove Park have expressed an interest in starting a community garden to grow their own food, which she supported; however, she said that the planting season will soon be over. She offered to work with Staff to look at the area and address those maintenance items.

Explore Community  
Garden at Park

Concerns Referred  
To Staff

Following brief comments on the precise location of the area in question at Spring Grove Park, the Board of Directors referred the item to Staff for investigation and action, and to contact Ms. Johnigan for further information.

**JACK HOLLAND SR.  
PARK**

Approval of  
Change Order  
No. 1

Removal of Refill  
And Soil and Change  
Of Gravel Material for  
Dog Run at Edendale  
Park

Staff reported that on Monday, January 25, 2010, the Board of Directors awarded a contract for the development of Jack Holland Sr. Park and additions to Edendale Park to D. L. Falk Construction, Inc. of Hayward in the amount of \$1,508,200. Staff further reported that the contractor encountered additional costs in the amount of \$47,870.41 for removal and refill of undocumented fill in pit area, removal of unsatisfactory soil and the change of gravel material for the dog run at Edendale Park that necessitated a Change Order in the amount of \$47,870.41, bringing the new contract amount to \$1,556,070.41. Funds are available from the State Park and Recreation Urban Parks Act Grant and the Alameda County Community Development Block Grant. Staff requested approval of Change Order No. 1 in the amount of \$47,870.41 for additional costs incurred for the dog run at Edendale Park in conjunction with the Jack Holland Sr. Park development.

**JACK HOLLAND SR.  
PARK (Continued)**

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

R-0910-83  
Change Order  
No. 1

Resolution No. R-0910-83, approving Change Order No. 1 in the amount of \$47,870.41 for additional costs incurred for the dog run and additions to Edendale Park in connection with the development of the Jack Holland Sr. Park and the Edendale Park complex.

**BOARD OF DIRECTORS'  
COMMITTEE REPORTS**

Legal Services  
Contract with  
Mr. Mark Cornelius  
Of the Law Offices  
Of Mark Cornelius  
Of Walnut Creek  
July 1, 2010 to  
December 31, 2012

Finance: Staff reported that the District has engaged the services of Mr. Mark Cornelius on an hourly and on an as-needed basis to provide services as General Legal Counsel to meet the needs of the District. Staff said that even though this arrangement has worked without a problem, it would be in the best interest of both parties to have a formal Agreement in place. Moreover, Staff pointed out that the Agreement is not an exclusive one, and does not preclude the District from using other legal counsels as it deems necessary. The proposed Agreement has been reviewed by the Chairperson of the Finance and Program, Policy and Public Relations Committees of the Board. Staff recommended that the Board of Directors authorize the General Manager to enter into an Agreement with the Law Offices of Mark Cornelius, an independent contractor, to provide legal services as needed to the Hayward Area Recreation and Park District for the period beginning July 1, 2010 through December 31, 2012, at the hourly rates listed in Article II of the Agreement.

Director Waespi -  
Information on  
Current Hourly Rates  
For Mr. Cornelius'  
Legal Services

Director Waespi requested information on the hourly rates currently paid to Mr. Cornelius by the District for his legal services. Staff responded that the rates have fluctuated over the years and would be happy to provide documentation of those costs and the hourly rates to the Board via the weekly General Manager's Report. Director Andrade reiterated that Mr. Cornelius' services would continue on an as-needed and hourly basis, but would now be covered by a formal contract, which would spell out his services, including the rate of compensation.

Information to Board  
Via Weekly General  
Manager's Report

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

R-0910-84  
Entry into  
Legal Services  
Agreement

Resolution No. R-0910- 84, authorizing the General Manager to enter into an Agreement with the Law Offices of Mark Cornelius, an independent contractor, 500 Ygnacio Valley Road, Suite 325, Walnut Creek, for the period beginning July 1, 2010 through December 30, 2012,

**BOARD OF DIRECTORS'  
COMM ITTEE REPORTS**  
(Continued)

in accordance with the terms of the Agreement, attached hereto.

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

R-0910-85  
Appointment of  
Golf Operations  
Manager

Resolution No. R-0910-85, appointing Mr. Daniel Giammona to the position of Manager of Golf Operations, Item No. 1150, Compensation \$8,748 monthly; \$104,976 annually, effective July 19, 2010.

Presentation of  
Staff Report

Staff reported that following the retirement of the Manager of Golf Operations in March 2010, and in the interim, Mr. John Gouveia, Business Manager, has been assisting with the duties of the position. Following receipt of the list of eligible candidates for the Manager of Golf Operations position from Alameda County Human Resources Department, Staff reported that the top four (4) candidates were interviewed on Tuesday, May 25<sup>th</sup>, subsequently followed by an interview of the top three (3) candidates on Thursday, June 3<sup>rd</sup>.

Interview of  
Eligible Candidates  
Conducted on  
May 25, 2010

Background and  
Experience of  
Mr. Daniel Giammona,  
Newly Appointed  
Manager of  
Golf Operations

Mr. Giammona has extensive experience in both the golf and the park industry, having worked as Golf Course Superintendent at Dry Creek Ranch Golf Course, before joining the City of Sacramento as Golf Course Superintendent, promoted to Parks Superintendent and, thereafter, to Manager of the Parks Division, responsible for the operation, care, and maintenance of parks in the City of Sacramento. He is a graduate of the California State University, Chico, and is a Certified Golf Course Superintendent, Qualified Applicator, Pesticide Control Advisor, and a member of the Golf Course Superintendents Association. Staff concluded that Mr. Giammona's experience in budget and fiscal management, capital improvement projects, supervision and personnel management, and his knowledge and background in management, operation and care of public and private golf courses, including the supervision and maintenance of a broad park system, will be an asset to the Hayward Area Recreation and Park District.

Additional  
Staff Comments -  
Responsibilities  
Of Manager of  
Golf Operations

Staff stated that Mr. Giammona was unable to attend the Board Meeting as he was in attendance at the Sacramento City Council meeting. With respect to the responsibilities of the Manager of Golf Operations, Staff that he would oversee the operation and maintenance of the District's three golf facilities, including staff supervision; work on implementing the strategic goals as outlined in the District's 2009-2013 Strategic Plan; work closely with the management team; do community outreach; liaise with the City of Hayward on the golf course lease, and additional duties as assigned.

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

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

R-0910-86  
Retirement of  
Recreation  
Supervisor -  
Ms. Nancy Engle

Resolution No. R-0910-86, accepting with regret the retirement of Ms. Nancy McCullough Engle, Recreation Supervisor, Item No. 1168, Compensation \$7,313 monthly, \$87,756 annually, effective July 1, 2010.

Comments -  
Director Pereira

Director Pereira recalled that she served as the Personnel Committee Chairperson of the Board in 1983, when Ms. Engle was permanently appointed to the Recreation Supervisor I/II position. On behalf of her fellow Board Members, she extended her congratulations and best wishes to Ms. Engle for a very happy, healthy and active retirement.

Presentation of  
Staff Report -  
Employment  
History and  
Responsibilities  
Of Ms. Engle

Staff reported that Ms. Nancy Engle first began working for the Hayward Area Recreation and Park District in March 1979 as a Recreation Leader III under the City of Hayward's CETA contract; provisionally appointed as a Recreation Supervisor I/II on November 1, 1982, and appointed to the permanent Recreation Supervisor I/II position on January 3, 1983, primarily responsible for the Theatre Arts Program and the PhotoCentral Program. In February 1999, Ms. Engle fulfilled a major personal goal by receiving her Juris Doctor Degree from J. F. Kennedy Law School and passed the Bar Exam in February 1999. In March 2006, Ms. Engle's work status/schedule was adjusted to a half-time Recreation Supervisor position to allow her to teach constitutional and contract law classes at J. F. Kennedy Law School. Staff said that Ms. Engle's efforts, professionalism and talents led to the growth of the District's Theatre Arts Program as one of the finest community-based live theatres in the Bay Area, that offers fantastic productions, which the community has enjoyed immensely over the past 31 years. Ms. Engle was also responsible for the PhotoCentral Program and the Summer Concert Series; served as the Acting Superintendent of Recreation on many occasions; was instrumental in the renovation of the Eden Mansion; served as the District's liaison on the Hayward-Funabashi Sister City Committee and was responsible for the first cultural exchange program, "The Fantasticks" between the two cities in November 1991, and served on the Hayward Area Recreation and Park District's 40<sup>th</sup> and 50<sup>th</sup> Anniversary Planning Committees.

Work Status/Schedule  
Adjusted to Half-Time  
Recreation Supervisor  
In March 2006

H.A.R.D. Theatre  
Arts Program Finest  
Community-Based  
Live Theatre in the  
Bay Area

Ms. Engle Served  
H.A.R.D. With  
Distinction

Staff concluded their report by adding that Ms. Nancy Engle has served the Hayward Area Recreation and Park District tirelessly and with distinction, and her retirement will leave a large void, but her contributions, commitment and dedication will, undoubtedly, serve the District and the program participants for many years to come.

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

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

R-091087  
Retirement of  
Recreation  
Coordinator -  
Ms. Robin Toussaint

Resolution No. R-0910-87, accepting with regret the retirement of Ms. Robin Toussaint, Recreation Coordinator, Item No. 1173, Compensation \$5,592 monthly, \$67,104 annually, effective August 15, 2010.

Presentation of  
Staff Report -  
Employment  
History and  
Responsibilities  
Of Ms. Toussaint

Staff reported that Ms. Toussaint began her employment with the Hayward Area Recreation and Park District in June 1969 as an hourly Water Safety Aide, appointed an hourly Recreation Leader in July 1974 and remained in that position until her appointment to a permanent Recreation Leader III in July 1990. In November 1999, she was appointed to the Recreation Coordinator II position and continued to work closely with the Recreation Supervisor to oversee the day to day operation of the Aquatics Program District-wide, with additional responsibilities of the Tennis Program. Robin Toussaint's professionalism and loyalty to the Aquatics Program, including her affiliation with the Bay Area Pool Operators Association and the American Red Cross have made her a leader and a mentor in the aquatics profession. With her invaluable support over the past 20+ years as a full-time employee, the Hayward Area Recreation and Park District's Aquatics Program has flourished and is one of the finest in the Bay Area. Ms. Toussaint has been affiliated with the American Red Cross, both as a volunteer and instructor/trainer and was recipient of numerous professional recognitions and awards over the years for her dedication, service and efforts to help promote water safety, lifeguard training, competitive swimming and water fitness program.

Affiliation with  
Bay Area Pool  
Operators Assn.  
And American  
Red Cross;  
Professional  
Recognitions and  
Awards

Ms. Toussaint  
Served H.A.R.D.  
With Distinction

Staff concluded that Ms. Toussaint has served the Hayward Area Recreation and Park District with distinction, and her dedication and commitment to the District and her loyalty to her fellow employees will be greatly missed. The Board of Directors and Staff extended their sincere best wishes to Ms. Toussaint and her family for a very happy, healthy and active retirement.

Side Letters of  
Agreement with  
H.A.R.D. Employee  
Bargaining Units -  
Staff Report

For background information of the Board, Staff reported that in August 2010 Side Letters of Agreement were executed with the various Bargaining Units that represent the employees of the Hayward Area Recreation and Park District. The Side Letters made certain adjustments to the terms of the existing Memoranda of Understanding for each unit, namely that cost of living adjustments were deferred until July 1, 2010, vacation buybacks were limited to one per fiscal year, and co-pays were added to employee golf privileges. Originally the District had asked that the cost of living

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

Presentation of  
Staff Report -  
Cost of Living  
Adjustments (COLA),  
Vacation Buybacks  
And Co-Pay for  
Golf Privileges

Property Tax  
Revenues Lower Than  
Anticipated -  
By \$185,000

Cost Saving Measures  
By Employees to  
Help Offset Losses -  
New Side Letters  
Of Agreement  
Effective  
July 1, 2010 through  
Expiration of M.O.U. -  
November 30, 2010

Mr. Robert Thomas,  
H.A.R.D. M & C  
Technician and  
Member of SEIU 1021  
Addressed Board of  
Directors

adjustments be deleted altogether, but agreed to defer them at SEIU's request, even though all other Units agreed to delete. SEIU felt that the District would have a clearer picture of what effect the economic downturn had on property tax revenue once actual figures were received from Alameda County. In exchange, the District agreed that there would be no layoffs or furloughs only through the end of the 2009/2010 fiscal year. Staff further reported that when the figures were received on March 12, 2010, property tax revenues were even lower than anticipated, by about \$185,000. Due to the continuation of what has been a soft housing market, Staff projected another decline in property tax revenue in fiscal year 2010/2011, with a continued decline in subsequent years as well. Since property tax revenue is one of the main sources of the District's income, Staff stated that a sustained decline could eventually lead to further reduction and elimination of programs and services, with corresponding reductions in the workforce. In order to help offset these losses, the District asked that employees agree to assist with certain cost saving measures.

Staff reported that they have been meeting with the Bargaining Units in the District to discuss the implementation of new Side Letters of Agreement that would take effect July 1, 2010 and continue through the expiration of the MOU's, which in most cases is November 30, 2010. The Side Letters would 1) delete the cost of living adjustments that were deferred until July 1, 2010; 2) continue the co-pay for employee golf privileges, and 3) limit vacation reimbursement to one time during the fiscal year. In exchange, the District would agree to not implement furloughs or layoffs in those units through the expiration of their contracts. Staff recommended approval of the Side Letters with the various bargaining units whose membership has agreed to them, that is, the General Manager, the Management Unit, the Supervisory Unit, the Seniors Unit and SEIU 1021. Staff said that discussion is in progress with the District's Park Ranger Unit.

President Hodges invited the following speakers to address the Board on the subject of the Side Letter of Understanding with the SEIU 1021 Unit:

Mr. Rob Thomas, 1099 'E' Street, Hayward, distributed information to Board Members and read a statement, attached hereto, that included the Hayward Area Recreation and Park District's budget shortfall that he said is prevalent in many Bay Area communities. He referred to the variety of services offered by the District to help sustain the communities. Mr. Thomas referred to the impact of the budget cuts on the residents served by the District, and the more reason for members of SEIU 1021 step forward to help save those services and forego their COLA, and postpone furloughs to alleviate the current economic crisis. Mr. Thomas said that members of SEIU 1021 hoped

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

Comments of  
Mr. Robert Thomas -  
Continued

that their contribution is matched by staff at all levels and everyone on the District's payroll shares in the effort. Mr. Thomas requested that the Board of Directors acknowledge and honor the efforts of the SEIU 1021 membership by agreeing that there would not be furloughs or layoffs in the future and concluded that he hoped the Hayward Area Recreation and Park District will work with members of SEIU 1021 to provide additional cost-saving measures to help build a safe, healthy and productive community with cost-saving efficiencies built-in.

Mr. Peslar Patten -  
Addressed Board  
As a Resident and  
Citizen  
  
Commended H.A.R.D.  
For Providing  
Amenities and  
Employees for  
Maintaining Parks  
And Facilities -  
Cutbacks at All Levels

Mr. Peslar Patten, 22516 – 6<sup>th</sup> Street, Hayward, addressed the Board of Directors as a citizen and resident of the community. He complimented the District for providing parks, facilities and programs for the enjoyment of the residents, which he said is very important during these stressful times to keep everyone rejuvenated. He referred to the role that the hard working employees of H.A.R.D. play to maintain parks and facilities, and should be the last ones to suffer cutbacks. He said that those cuts should be all levels, including management. He referred to the appointment of the new Golf Operations Manager by the Board on this date that undoubtedly would increase costs. Mr. Patten requested that the Board of Directors look at everything and make sure that management is doing their part to help cut costs before employees are cut any further as they have stepped forward and agreed to cut back on some of the costs to keep more employees working.

Mr. Dan DeBo,  
Park Caretaker -  
Addressed  
Ongoing Issues  
And Concerns  
  
Vehicle Lease  
Program and  
Three Caretaker  
Vacancies Not  
Filled

Mr. Dan DeBo, 32435 Lois, Union City, and a 22-year employee of the District said that he loves his job. On the subject of foregoing the Cost of Living Adjustments and the financial constraints of the District, Mr. DeBo said that District management may not be aware that five Park Ranger vehicles under the Hayward Area Recreation and Park District's Vehicle Lease Program with Enterprise are now stationary at the Corporation Yard as they have reached their maximum miles. He said that perhaps the District should go back to purchasing their vehicles and not lease them to eliminate the inconvenience placed on the Caretakers by the Park Rangers who use vehicles assigned to the Park Department, which he said not only puts a lot of miles on the trucks, but places a hardship on the Caretakers. Mr. DeBo also pointed out that the Park Department is down three full-time Caretakers that the community should be made aware of. He reiterated that in view of a shortage of vehicles, coupled with being three full-time Caretakers short, everyone tries to work together to get to their designated park; however, he said that the Caretakers continue to be pulled from their parks to cover other parks and he hoped that the three vacant caretaker positions can soon be filled.

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

Director Andrade -  
Response and  
Comments -  
Vehicle Lease Program  
With Enterprise and  
Recent Park  
Acquisition

Director Andrade referred to comments with regard to the District's vehicle lease program that was first implemented in 2008 with Enterprise Fleet Services of San Leandro and thanked Mr. Debo for the feedback, which he said would help evaluate the efficiency of the vehicle fleet program, especially in view of the District's large park system and to insure that the program serves the needs of the District. With reference to comments about recent park acquisition, Director Andrade pointed out that it is important for the Board to look at the long-term geographical needs of the District and look at all properties that become available if the price is right to help provide quality parks in the future. He pointed out that funds for acquisition of land are available from various sources. Director Andrade referred to properties that were purchased by the District, but remained undeveloped for almost ten (10) years until funds were identified.

Director Waespi -  
Thanked H.A.R.D.  
Employees for  
Their Cooperation

Director Waespi thanked members of SEIU 1021 and employees of the Hayward Area Recreation and Park District for understanding the District's financial situation and for working as a team to help solve the problem, which he hoped would end in the next few years.

Speakers Thanked  
For Information and  
Comments

President Hodges thanked members of the audience for sharing information and for their comments.

Motion Carried to  
Approve the Side  
Letters of Agreement  
With H.A.R.D.'s  
Bargaining Units

Following comments and Board of Directors response and comments, it was moved by Director Andrade, second by Director Jameson, and unanimously carried to approve the Side Letters of Agreement with the Hayward Area Recreation and Park District's Employee Bargaining Units (the General Manager, Management Unit, Seniors Unit, Supervisors Unit and SEIU Local 1021).

**REPORT ON BOARD  
MEMBER ACTIVITIES**

Director Jameson -  
H.A.S.P.A. Meeting  
On June 24, 2010

Director Jameson reported that she attended the Hayward Area Shoreline Planning Agency (HASPA) meeting on Thursday, June 24<sup>th</sup>, along with Director Hodges and District staff. She reported that there were several contentious items on the agenda and discussion was sometimes intense at the meeting, which surprised the Hayward Area Recreation and Park District's secretarial staff that would now provide administrative support to HASPA beginning September 2010, for the next five years. However, she said that the remaining items on the HASPA agenda ran smoothly. Director Jameson referred to a request from the HASPA Citizens Advisory Committee to provide staff to take Minutes of their meeting, which is held at 4:00 p.m., preceding HASPA's quarterly meeting. Staff responded that it would be necessary for Staff to review the HASPA Joint Powers Agreement and make adjustments, if possible, to make the process easier for everyone.

H.A.R.D. Will Provide  
Administrative Support  
To H.A.S.P.A.  
Beginning September  
2010; H.A.S.P.A.  
Citizens Advisory  
Committee

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

Director Pereira extended thanks for the Board of Directors and Staff for their thoughtfulness and well wishes extended to her husband, Leroy Pereira, who she said is recuperating quite well at home, following his recent hospitalization.

KaBOOM Playground  
Build Project at  
Eden Greenway Linear  
Park on June 17, 2010  
Board of Directors'  
Comments and  
Experience at the  
One-Day Playground  
Building Venture -  
Volunteers, Employees  
And the Community  
Commended for their  
Collaboration

Director Hodges referred to the KaBOOM playground build project at the Eden Greenway Linear Park on Thursday, June 17<sup>th</sup>, all completed beautifully in one day with the help of many hardworking and dedicated volunteers from the Hayward Day Labor Center, Home Depot and employees and volunteers of H.A.R.D. He added that it was a phenomenal experience for him personally to witness the installation of the community playground, all done in one day. On behalf of the Board of Directors he extended heartfelt thanks to Staff and the volunteers for making it possible.

Director Waespi concurred and referred for the tremendous playground building venture undertaken on June 17<sup>th</sup>, and the collaboration, where the whole community came together to do something positive. He also extended his thanks to Staff for all their efforts to get the playground built in one day, which he said was terrific and ran very smoothly.

Ashland Youth  
Center Open House  
And Presentation on  
June 22, 2010

Staff referred to the Open House for the Ashland Youth Center held on Tuesday, June 22<sup>nd</sup>, at the Ashland Community Center to review the building design, youth programs and construction schedule for the facility with the architects.

Director Andrade -  
Memorial Park  
Trail and Creek

Director Andrade referred to the Memorial Park trail and the creek therein, which he said is quite picturesque and beautiful and possibly exploring expansion and use of the area in collaboration with Sulphur Creek Nature Center sometime in the future.

Director Hodges -  
Fairview Community  
Club Meeting -  
May 19, 2010

Director Hodges reported that members of the Fairview Community Club were very well-informed following H.A.R.D. Staff's presentation at their meeting on Wednesday, May 19<sup>th</sup>, on the District's existing trails, including the Greenbelt and the Ward Creek Trail system.

Next B.O.D. Mtg.;  
July 12, 2010; 7:00 pm

The next meeting of the Board of Directors will be held on Monday, July 12, 2010 at 7:00 p.m.

**ADJOURNMENT**

There being no further business to conduct, President Hodges adjourned the Board of Directors' meeting at 7:50 p.m.

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DENNIS WAESPI, Secretary  
Board of Directors