



Hayward Area Recreation and Park District

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

CAPITAL OUTLAY COMMITTEE AGENDA

**Tuesday
March 6, 2012
10:30 a.m.**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS (Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff)

AGENDA ITEMS

- I. Review improvements to the Mission Hills of Hayward Golf Course restaurant and acceptance of completion of the project.
- II. Review approval of Change Order No. 4 for repair of the levee on the Hayward Shoreline Property, and acceptance of completion of the levee repair project.
- III. Review completion of construction of the retaining wall at Ward Creek Trail, and request approval of the final capital cost for development.
- IV. Review authorization to enter into a Professional Services Agreement with RRM Design Group for development of the San Lorenzo Community Park Master Plan.

ADJOURNMENT