



Hayward Area Recreation and Park District

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

Public Comments on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the President of the Board. Please state your name and address and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization.

Public Comments on Items Not Appearing on the Agenda

Any citizen desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the President of the Board will request remarks from the audience. Those comments, by State Law, are limited to items of interest to the public that are within the subject jurisdiction of the Board of Directors. You should be aware that the law prohibits the Board from discussing or taking action at this meeting on items not on the Agenda except for very limited situations. Those situations are:

1. If an emergency exists. This generally requires the existence of work stoppage or a crippling disaster, which impairs the public health or safety. This requires the affirmative vote of 3 members of the Board; or
2. The Board finds that the need to take action arose after the Agenda was posted. If 5 Board Members are present, this action will require a 2/3 Vote or 4 votes. If only 3 or 4 Board Members are present, this action will require a unanimous vote of all Board Members present; or
3. This matter had been placed on Agenda and posted previously at prior meeting within the last 5 days and was continued until this meeting.

In order to provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30 minutes total time for public testimony on a particular item has been established by the Board of Directors.



Americans With Disabilities Act

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the General Manager's Office at (510) 881-6711. A 48-hour notification will enable the District to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

**Carol A. Pereira, President
Board of Directors**

A G E N D A

BOARD OF DIRECTORS

Monday
March 23, 2009
7:00 p.m.

CALL TO ORDER

PLEDGE TO FLAG

ROLL CALL

MONTHLY VOLUNTEER RECOGNITION AWARD (Personnel Committee)

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)

CONSENT CALENDAR

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

- II. Acceptance of Finance Report for February 2009 Motion

A. Income

1. Taxes	\$ <u>71,728.00</u>
2. Fees and Charges	\$ <u>409,336.00</u>
3. Other	\$ <u>88,432.00</u>
<u>TOTAL</u>	\$ <u>569,496.00</u> =====

B. Expenditures

1. Salaries, Wages & Benefits	\$ <u>1,346,491.00</u>
2. Services & Supplies	\$ <u>433,181.00</u>
3. Fixed Assets	\$ <u>116,468.00</u>
<u>TOTAL</u>	\$ <u>1,896,140.00</u> =====

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

- III. Hayward Community Gardens
 - A. Request to Address the Board of Directors

- IV. Hayward Executive Airport/City of Hayward
 - A. Informational Presentation by the City of Hayward on Proposed Changes to the Hayward Executive Airport and Impact of the Changes On the 18-Hole Skywest Golf Course

- V. Adobe Park (Capital Outlay and Finance Committees)
 - A. Renovation
 - 1. Approval of Change Order No. 4 and Change Order No. 5 Resolution

- VI. Hayward Senior Center (Capital Outlay and Finance Committees)
 - A. ADA Upgrades to the Restrooms
 - 1. Approval of Change Order No. 1 Resolution

- VII. Holland Park (Finance and Program, Policy and Public Relations Committees)
 - A. Holland Park Master Plan
 - 1. Informational Presentation

 - B. Naming of the Future Holland Property Park Site
 - 1. Board of Directors' Committee and Staff Report

BOARD OF DIRECTORS AND STAFF PRESENTATIONS

VII. Holland Park (Finance Committee) – Continued

- 2. Board of Directors' Action Motion

VIII. Mt. Eden Swim Center (Capital Outlay and Finance Committees)

A. Main Drain and Pool Pump Compliance

- 1. Authorization to Expend Funds Motion
Not to Exceed \$12,900 for the
Main Drain and Pool Compliance

IX. Sunset Swim Center (Capital Outlay and Finance Committees)

A. Main Drain and Pool Pump Compliance

- 1. Authorization to Expend Funds Motion
Not to Exceed \$8,340 for the
Main Drain and Pool Compliance

X. Arroyo Swim Center (Capital Outlay and Finance Committees)

A. Main Drain and Pool Pump Compliance

- 1. Authorization to Expend Funds Motion
Not to Exceed \$8,100 for the
Main Drain and Pool Compliance

XI. Recreation Department (Finance and Program, Policy and Public Relations Committees)

A. Brochure Printing and
Distribution

- 1. Rescind Award of Contract Resolution
- 2. Acceptance of Second
Low Bid
- 3. Award of Contract Resolution

BOARD OF DIRECTORS' COMMITTEE REPORTS

XII. Program, Policy and Public Relations

A. Regulation Governing Use of Parks
Recreation Areas and Facilities

1. Adoption of the District's Amended Ordinance (Number 001-02) and Authorization to Advertise the District's Amendment Summary as It Relates to the Regulations Handbook Governing Use of Parks, Recreation Areas and Facilities

- a. Board of Directors' Committee and Staff Report

- b. Board of Directors' Action Resolution

XIII. President's Report

REPORT ON BOARD MEMBER ACTIVITIES

ADJOURNMENT

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEM

Documents that are disclosable public records are required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors will be held on Monday, April 6, 2009 at 7:00 p.m. at the District Administration Office, 1099 'E' Street, Hayward.