



Hayward Area Recreation and Park District

1099 "E" Street, Hayward, CA 94541

(510) 881-6700

MINUTES

April 27, 2015

MEETING

The Regular Meeting of the Board of Directors of the Hayward Area Recreation and Park District was called to order by President Paul W. Hodges, Jr. at 7:00 p.m. on Monday, April 27, 2015 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.

ROLL CALL

Directors: Andrade, Hatcher, Hodges, Jameson, Pereira

Staff: Ely, Giammona, Gouveia, Lewis, Trimble

BOARD OF DIRECTORS' BUDGET WORK SESSION ANNOUNCEMENT

President Hodges announced that the Board of Directors held a Budget Work Session on this date to discuss the Proposed Fiscal Year 2015/2016 Budget. No reportable action was taken.

MONTHLY VOLUNTEER RECOGNITION AWARD

Recreation Superintendent Kerrilyn Ely introduced Recreation Supervisor Daniela Keiffer who was present to report on the Monthly Volunteer award recipient for the month of April, Ms. Nani Lozier.

Senior Adults Programs:
Ms. Nani Lozier

Ms. Nani Lozier volunteers at the Hayward Area Senior Center as a hula and ukulele instructor. Nani began volunteering in 2005 and has proven to be very dependable and reliable; rarely missing a day in the past 10 years. She started by teaching seniors simple chords, sing-along songs in Hawaiian and English, and strum tunes for hula and voice accompaniment. Nani was a professional singer and dancer who loves to perform and teach how to tell a story with the hands to the beautiful sounds of Polynesian music. She has a lot of passion for promoting the Hawaiian culture and participates in many Bay Area activities.

In addition to her regular instruction, Nani is a great help with special events. She and her students always perform for special events at the Senior Center, such as the Hawaiian Luau, International Potluck, Father's Day, and birthday celebrations. Also, the Senior Center has a Talent Show that has grown in popularity over the years, and we can thank Nani for not only performing, but for helping organize the talent and act as hostess.

**MONTHLY VOLUNTEER
RECOGNITION AWARD**
(Continued)

Nani is dedicated to the Hayward Senior Center, and we are very thankful for all of the time and energy she donates. Nani is a great asset to the Hayward Area Recreation and Park District and we are pleased the Board of Directors recognizes her; and thank her for her volunteer service.

Ms. Keiffer introduced Recreation Coordinator Ms. Mila Mishina, who was also in attendance. Ms. Mishina stated that Nani came to volunteer at the Hayward Area Senior Center ten years ago; and is very passionate and loves to share her culture. Nani is also a great supporter of the senior programs.

Ms. Lozier was in attendance along with her husband to receive her certificate presented by Director Hodges. She will be eligible for the Volunteer of the Year Award for 2015.

CONSENT CALENDAR

It was moved by Director Minane Jameson, second by Director Carol A. Pereira, and unanimously carried to adopt the Consent Calendar as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Minutes

Approval of the Minutes of the Regular Meeting of the Board of Directors on Monday, April 13, 2015 at 7:00 p.m.

Invoices Payable

Approval of Invoices Payable and Warrants Paying Those Invoices.

Finance Report

Acceptance of Finance Report for March 2015.

**BOARD OF DIRECTORS'
AND STAFF
PRESENTATIONS**

Made in Hayward –
Roxanne Salinas and
Donna Fitzwater YEP
Award Recipient –
Anelalani Samson Vares

Recreation Superintendent Kerrilyn Ely welcomed Volunteer Coordinator Zach Ebadi who was in attendance to report on the community service award created in honor of Roxanne Salinas and Donna Fitzwater, and Made in Hayward events and programs, which includes the Oratorical Festival.

Zach Ebadi,
HARD Volunteer
Coordinator

Strobridge Elementary student Anelalani Samson Vares was the first place award recipient for the Made in Hayward Oratorical Festival's speech competition; and was present to recite her awarding winning speech for the Board.

Sabrina Aranda-Smith,
HUSD Communications
Coordinator

Also in attendance, were HUSD Communications Coordinator Aranda-Smith, Strobridge Elementary Principal Charles Hill, and HUSD Superintendent Stan Dobbs, who thanked the Board for the opportunity to award educational achievement.

Mr. Stan Dobbs,
HUSD Superintendent

**BOARD OF DIRECTORS’
AND STAFF
PRESENTATIONS**

(Continued)

Rowell Ranch Rodeo
Association – 95th
Annual Professional
Rodeo

General Manager John Gouveia introduced Ms. Janet Lemmons, Board Member of the Rowell Ranch Rodeo Association, who was present to go over the schedule of some of the major events that will occur during this year’s week of rodeo festivities.

Ms. Lemmons noted that Director Carol Pereira had been awarded the Cowgirl Spirit Award. She also mentioned that Saturday, May 17th will be "*Armed Services Day*", in honor of members of the U.S. Armed Services; and Sunday, May 18th will be "*Tough Enough To Wear Pink Day*" in support of Breast Cancer awareness. In concluding her remarks, Ms. Lemmons delivered complimentary tickets for Staff to disseminate and extended an invitation to the Board of Directors to attend and participate in various rodeo week events.

Golf Department –
Lease of Golf Cart Fleet

Staff reported that on March 9, 2015 the Board of Directors authorized entering into a lease agreement with EZ-GO/Textron for the Golf Course Fleet which includes: 80 Golf Carts and 2 utility Vehicles at Skywest Golf Course; 2 Range Picker Vehicles at Mission Hills of Hayward Driving Range and 15 Golf Carts at Mission Hills of Hayward Golf Course. In response to a recommendation from District Legal Counsel, it needs to be clarified that the vehicles are provided to the District by EZ-GO/Textron but the lease agreement is with PNC Equipment Finance.

Staff, therefore, recommended authorization to enter into a 50 month lease agreement with PNC Equipment Finance for the 80 Golf Carts and 2 Utility Vehicles at Skywest Golf Course; 2 Range Picker Vehicles at Mission Hills of Hayward Driving Range and 15 Golf Carts at Mission Hills of Hayward Golf Course. Funds are available in the Fiscal year 2015/2015 Capital Outlay Lease Account of the Golf Department.

R-1415-91
Authorization to Enter
Into Agreement With
PNC

It was moved by Director Louis M. Andrade, second by Director Minane Jameson, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-91 Authorizing the General Manager to Enter Into a New Lease Agreement with PNC Equipment Finance for the Golf Cart Fleet at Skywest Golf Course, Mission Hills of Hayward Driving Range and Mission Hills of Hayward Golf Course.

Greenwood Park -
Renovation

Staff reported that Greenwood Park was developed in 1970 and is in need of a major renovation. The master plan for Greenwood Park was approved on March 9, 2015. Staff has continued to work through the permit process with the District’s architect, RRM Design Group, and the City of Hayward Departments.

**BOARD OF DIRECTORS’
AND STAFF
PRESENTATIONS**

(Continued)

Greenwood Park is currently approximately 3 acres. The District will be expanding the park by an additional 1.03 acres. The District held community meetings on September 12, 2013 and November 25, 2013 to receive community input on the renovation and expansion of the park. The project will include a plaza with group picnic areas, a new play area, basketball courts, a skate plaza, a community art piece, and open turf space.

The architect’s estimate for the Renovation and Expansion of Greenwood Park is \$2,000,000. Funding is available from City Park Dedication In-Lieu Fees.

Staff, therefore, requested approval of plans and specifications and authorization to advertise for bids to be opened at 1:30 p.m. on Tuesday, May 19, 2015, for the Renovation at Greenwood Park.

R-1415-92

Approval of Plans &
Specifications and Call
for Bids

Following discussion and comments, it was moved by Director Carol A. Pereira, second by Director Minane Jameson, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-92 Approving Plans and
Specifications and Calling for Bids for the Renovation at
Greenwood Park, Located at Eden Avenue and Middle
Lane, Hayward, CA.

Geotechnical Services

Staff further reported that as part of the construction Greenwood Park renovation project, geotechnical and testing services are required. It is necessary to be sure that this site is properly tested to support the future improvements.

The District has worked with Ninyo and Moore, Geotechnical and Environmental Services Consultants of Oakland on other projects in the past and recommends using Ninyo and Moore for the required geotechnical and testing portions of the work. The proposed estimate is \$18,742 with funds available from City Park Dedication In-Lieu Fees.

Therefore, Staff recommended authorization to enter into an agreement with Ninyo & Moore for the Geotechnical Evaluation at Greenwood Park.

Board and Staff
Comments

Lief McKay, ASLA,
LEED, AP,
RRM Design Group

Director Hodges confirmed with RRM Design Group Architect Lief McKay that a recent soil test had been received as a matter of course and for quality assurance.

**BOARD OF DIRECTORS’
AND STAFF
PRESENTATIONS**

(Continued)

Jeff Ferber, ASLA,
RRM Design Group

Director Jameson expressed concerns regarding the large grass areas and the current drought conditions; and asked about landscape alternatives. RRM Design Group Architect Jeff Ferber stated that after bids are in based on the plans and specifications, clarifications can then be made to limit grass to useable areas. He also agreed that an irrigation system could still be installed for future use.

General Manager John Gouveia noted that the grass is in areas where there are no other amenities. Director Hodges suggested that drought resistant hybrid grass and subterranean irrigation be considered.

In response to Director Hodges’ inquiry regarding the scope of work provided with bidding assistance, Mr. McKay explained that RRM Design Group will act as an agent for the District to ensure the design is carried out according to the plans and specifications. After the bidding process, RRM Design Group will answer questions for job clarification and provide supplemental instructions. The Construction Manager will directly instruct the contractors in the field.

General Manager John Gouveia thanked RRM Design Group for attending tonight’s meeting. He also mentioned that there will be a Day in the Park event held at Weekes Park Community Center on May 16, 2015. A booth will be set up for the public to make comments and bring additional feedback to the Board on May 26, 2015.

R-1415-93

Authorization to Enter
Into Agreement With
Ninyo & Moore

It was moved by Director Louis M. Andrade, second by Director Rick J. Hatcher, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-93 Authorizing the General Manager to Enter Into a Professional Services Agreement with Ninyo & Moore for Geotechnical Services at Greenwood Park.

Construction
Management

Staff requested authorization to enter into an agreement with RRM Design Group for construction support during the bidding and construction phases of the Greenwood Park Renovation Project. The scope of services include: Bidding Assistance; Construction Administration; Construction Observation and Record Drawings. Please note that the scope of services does not include Construction Management. HARD Staff will be assigned to perform this role. The District is working with RRM Design Group on several other park projects and recommends using RRM Design Group for Construction Support. The proposed estimate for these services is \$49,910 with funds available from City Park Dedication In-Lieu fees.

**BOARD OF DIRECTORS’
AND STAFF
PRESENTATIONS**

(Continued)

R-1415-94

Authorization to Enter
Into Agreement With
RRM Design Group

Therefore, Staff recommended authorization to enter into an agreement with RRM Design Group for Construction Support for the Renovation at Greenwood Park.

It was moved by Director Minane Jameson, second by Director Rick J. Hatcher, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-94 Authorizing the General Manager to Enter Into a Professional Services Agreement with RRM Design Group for Construction Management Services at Greenwood Park.

Mt. Eden Tennis Courts:
Resurfacing of Tennis
Courts

Staff reported that on Monday, November 10, 2014, the Board of Directors rejected the bid from Silicon Valley Paving of San Jose in the amount of \$106,753 for the repair of two tennis courts at Mt. Eden Park. In addition, Staff was asked to come back with a more cost effective approach to these repairs. The following methods were considered: Reconstruction at \$65,000 per court, Nova Pro System at \$20,000 per court, Rite-Way System at \$15,000-\$20,000 per court and a simple re-surface at \$4,000 per court. Because of the expansive soil and the inability to predict the success of the results of the methods other than a total reconstruction, a simple re-surface of all four courts is recommended. In addition, Staff will be asking for an add alternate for the Rite-Way Tennis Courts Repair System in areas with severe cracking. Staff estimate is \$50,000. Funds are available in the Park Department’s Repair and Maintenance Special Projects Account in the amount of \$100,000.

Staff, therefore, requested approval of plans and specifications and authorization to advertise for bids to be opened at 1:30 p.m. on Thursday, May 21, 2015, for the resurfacing of four tennis courts at Mt. Eden Park.

Board and Staff
Comments

Director Hatcher clarified with Staff that the courts were resurfaced 5 years ago.

Director Jameson inquired about the measurement of the cracks in the courts. Staff responded that the exact number was not known and would be included in this week’s General Manager’s Report.

R-1415-95

Approval of Plans &
Specifications and Call
for Bids

It was moved by Director Louis M. Andrade, second by Director Minane Jameson, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-95 Approving Plans and Specifications and Calling for Bids for the Resurfacing of Tennis Courts at Mt. Eden Park, Located at 2451 W. Tennyson Road, Hayward, CA, 94545.

**BOARD OF DIRECTORS’
AND STAFF
PRESENTATIONS**

(Continued)

Ashland Community
Center – COPP Shop

Staff reported that on January 12, 2004, Hayward Area Recreation and Park District (HARD) and Alameda County entered into a lease agreement for office space located at Ashland Community Center, 1530 167th Avenue, San Leandro, California, 94578, to be utilized by the Community Policing and Problem Solving Unit (COPP SHOP). The lease agreement contained the option that the County, in agreement with HARD, could extend the agreement for two (2) consecutive five-year periods. In both 2009 and in 2012, the lease agreement was extended for a period of three (3) years versus the five (5) year extension period identified in the agreement because there was a possibility that the COPP SHOP might move to another location. Ultimately, a move did not occur.

At this time, HARD would like to enter into a five-year lease agreement, retroactive to the start date of January 12, 2015, for the COPP SHOP under the same terms as the original agreement of January 2004. Rent for the first year term of the lease is \$582.24 per month, with the last four (4) years of the lease adjusted by mutual consent of the parties, not to exceed the San Francisco Bay Area Consumer Price Index (CPI). There are also two options for an additional five (5) year extensions of the agreement.

Staff, therefore, requested authorization from the Board of Directors to enter into a five-year lease agreement, retroactive to the start date of January 12, 2015, for the COPP SHOP at the Ashland Community Center under the same terms as the original agreement of January 2004.

Board and Staff
Comments

Director Hodges noted that the COPP Shop is cost neutral; and confirmed with Staff that there is minimal use of utilities. They also have their own alarm center. General Manager John Gouveia also noted that Alameda County paid for the addition through grant funds.

Director Jameson commented that it is a great partnership for the District.

R-1415-96
Authorization to Enter
Into Agreement With
Alameda County

It was moved by Director Minane Jameson, second by Director Rick J. Hatcher, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-96 Authorizing Entry Into a Lease Agreement with Alameda County Board of Supervisors for Operation of the Alameda County Sheriff’s Office “COPP” Unit at the Ashland Community Center, Unincorporated Alameda County.

**BOARD OF DIRECTORS’
COMMITTEE REPORTS**

(Continued)

Finance:

District Wide – Approval
of Compensation
Agreement

Finance: The Alameda County Redevelopment Successor Agency has requested approval of a Master Agreement for Taxing Entity Compensation. This is a requirement of the Redevelopment Dissolution process relating to the disposition of former Redevelopment Agency owned properties.

There are currently seven (7) properties held by the Successor Agency that will be transferred to the County and will be retained or sold for development. The Master Agreement stipulates that whatever income is received by the County net of expenses will be shared on a pro rata basis with the various taxing entities in the County. The amount is not known at this time and will be dependent on a number of variables, including the amount of any lease or sales agreement that is ultimately approved by the Board of Supervisors and the expenses associated with the particular property.

These properties include the former Daughtrey’s site on Castro Valley Boulevard, the former Hayward Auto site on Mission at Hampton, which is made up of five (5) separate parcels, and the lot at 16640 E. 14th Street at 166th Avenue. Other properties such as the old Lorenzo Theatre and a parcel on Wilbeam Avenue will be retained for community use, similar to the parcels that are being developed into the new Cherryland Community Center and Cherryland Fire Station.

District Legal Counsel is reviewing the document and may be proposing some minor changes to the County, but there is no issue with the basic intent of the Agreement. Staff, therefore, recommended that the Board of Directors authorize the General Manager to sign the Compensation Agreement for former Alameda County Redevelopment Agency properties once District Legal Counsel has approved it as to form.

R-1415-97

Approval of
Compensation
Agreement

It was moved by Director Minane Jameson, second by Director Carol A. Pereira, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-97 Authorizing Entry Into a
Compensation Agreement for Former Alameda County
Redevelopment Agency Properties.

**BOARD OF DIRECTORS’
COMMITTEE REPORTS**

(Continued)

Program, Policy and
Public Relations -
Authorization to
Distribute Request For
Proposals (RFP) for
Management of
Community Gardens

Program, Policy and Public Relations: For over thirty years, Hayward Community Gardens (HCG) has been operating and managing the site by the same name, located at 25051 Whitman Street, Hayward CA 94544 on land leased by PG&E to HARD. Currently, the garden is comprised of approximately 210 individual plots, each measuring approximately 600 square feet. The garden operates in the organic methods of gardening and is for the use of the approximately 150 dues-paying members and their households who are also responsible for maintaining the grounds of the garden.

For many years, under a use agreement with HARD, HCG has been managing the garden successfully and primarily without incident. However, in recent years, numerous issues have arisen at the garden, ranging from rules violations and possible illegal activity to accusations of board misconduct and invalid elections.

Staff now believes the best solution is to issue a Request for Proposals (RFP) for management and operation of the site known as the Hayward Community Gardens. HARD would seek proposals from entrepreneurial individuals, groups, or non-profit entities who are qualified to manage the site. It would be HARD’s intent to enter into a contractual agreement with the awardee and all aspects of the management and operation of the gardens will be identified in the terms and conditions that are mutually agreed upon by the awardee and HARD in a use agreement.

HARD recommends that the process be administered according to the following schedule – which is subject to change.

| | |
|-----------------|--|
| April 28, 2015 | District distributes Request for Proposals |
| May 22, 2015 | Deadline for submission of proposals |
| May 28-29, 2015 | District ranks proposals and notifies top applicants of date/time of interview |
| June 2, 2015 | District conducts interviews |
| June 8, 2015 | District awards contract |
| July 1, 2015 | Service Begins |

All proposals would be reviewed by HARD’s Community Gardens Committee, along with Staff; and the top candidates would be invited to participate in an interview process. The committee will ultimately recommend a prospective operator for consideration by the Board of Directors.

Staff, therefore, requested approval of, and authorization to distribute, a Request for Proposals for management and operation of the community garden.

**BOARD OF DIRECTORS’
COMMITTEE REPORTS**

(Continued)

Board and Staff
Comments

Director Hatcher thanked Staff for a swift response to the situation.

Ms. Sandra Frost, Hayward, CA, addressed the Board and Staff to offer her thanks; and noted that there was a good turn-out at the Community Meeting.

Director Hodges commented that he was impressed with the application process; and confirmed with Staff that 501(c)3 status is not a requirement.

General Manager John Gouveia stated that the RFP is intentionally general to include individuals, companies, non-profits, and combinations of groups.

Director Jameson confirmed with Staff that there will be some minimum standards imposed.

Director Andrade commented that it would be useful if the garden included a courtyard or common gathering area. Director Jameson concurred, noting that it would be nice to have classes held at the garden.

Director Hatcher commented that the Community Garden also serves the purpose of being a resource for recreation. He noted he has issues with part of the RFP but supports it.

Director Jameson thanked the General Manager for a great job in handling the Community Garden Information meeting. Mr. Gouveia stated that everyone conducted themselves well, with approximately 75 in attendance. Director Hatcher noted that the interpreter also did a great job.

R-1415-98

Authorizing RFP for
Community Garden

It was moved by Director Rick J. Hatcher, second by Director Minane Jameson, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Resolution No. R-1415-98 Authorizing the General
Manager to Request Proposals for the Management and
Operation of a Community Garden.

President’s Report:
Appointment of the
Hayward Area
Recreation and Park
District Citizens Advisory
Committee Members

President’s Report: There are currently two vacancies on the District’s Citizens Advisory Committee (CAC). Per the CAC Bylaws, the Board President reviewed and interviewed the two applicants on Monday, April 6, 2015.

President Hodges is recommending the appointment of Mr. Peter Rosen and Ms. Ashley Strasburg.

**BOARD OF DIRECTORS’
COMMITTEE REPORTS**

(Continued)

Mr. Rosen is a Castro Valley resident and has been actively involved in community based initiatives and issues that improve the environment. He has donated hundreds of hours working on the Eden Area Livability Initiative (EALI) in the areas of governance and environment; and is a licensed landscaper with extensive knowledge of bay friendly and low water use design. With his knowledge and energy, Mr. Rosen’s involvement in CAC will be of great value to the District.

Ms. Strasburg is a Castro Valley resident who has grown up participating in District programs. Additionally, Ashley has been heavily involved with the Rowell Ranch Junior Rodeo. Ashley works for the Castro Valley Eden Area Chamber of Commerce and is very knowledgeable and vested in local area community events and programs. Her interest to serve is to promote and encourage District partnerships in area of services and programs.

Staff, therefore, per the recommendation of President Hodges, recommended the appointment of the above-named individuals to serve on the Hayward Area Recreation and Park District’s Citizens Advisory Committee, effective immediately, with terms ending December 31, 2016.

Board and Staff
Comments

Director Hatcher stated that he has known Mr. Rosen for a number of years and agrees that he is a good choice and looks forward to working with him.

It was moved by Director Minane Jameson, second by Director Rick J. Hatcher, and unanimously carried to adopt the following as set forth below. (Ayes: Andrade, Hatcher, Hodges, Jameson, Pereira)

Motion Carried Appointing Mr. Peter Rosen and Ms. Ashley Strasburg to Serve on the Hayward Area Recreation and Park District’s Citizen Advisory Committee, Effective Immediately, with Terms Ending December 31, 2016.

**REPORT ON BOARD
MEMBER ACTIVITIES**

Director Hatcher reported his attendance at the Hayward Chamber of Commerce Mixer at Rowell Ranch Rodeo Park. He also attended the Alameda County Board of Supervisor’s meeting, and noted that Director Andrade was also in attendance; the Community Garden Informational meeting; and the Tennyson High Open House. He commented that he attended two business expo events where there were tables for the District without staff.

Director Pereira reported her attendance at the Castro Valley Chamber of Commerce Expo. She also mentioned her visit to East Avenue Park and noted that the Caretaker, Mr. Delgado is extremely neat and orderly.

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

Director Jameson reported her attendance at last Thursday's HASPA meeting. General Manager John Gouveia noted that he had a discussion with Mr. Bob Doyle regarding the expiration of the Joint Powers Agreement and the future of HASPA.

Director Andrade reported his attendance at a public services meeting with Director Hatcher. He stated that in the future DSAL should come to the Board to clarify HARD's commitment. General Manager John Gouveia noted that DSAL was present at the Work Session last month.

Director Pereira noted that David Brazil's mother-in-law, Mrs. Viola Florence, passed away at the age of 95.

Director Hodges reported his attendance at the Hayward Chamber of Commerce Mixer, and noted that he hopes it becomes an annual event. He also attended Bob Swanson's Retirement Ceremony, which was well attended. Director Hodges stated that HASPA has major work to do even on the Hayward Shoreline. He also attended the Volunteer Recognition Brunch, DSAL Opening Day Ceremony, the Girl Scouts Tennis Festival at Morris Park, and the YMCA Healthy Kids Day event.

Director Andrade reported his attendance at the Hank Williams show at the Douglas Morisson Theatre which was a lot of fun. Director Pereira also attended the show.

NEXT BOD MEETING
Monday, 5/11/15;
Regular Meeting –
7:00 p.m.

The next Regular Meeting of the Board of Directors will be held on
Monday, May 11, 2015 at 7:00 p.m.

ADJOURNMENT

There being no further business to conduct, President Paul W. Hodges, Jr. declared the Board meeting adjourned at 8:50 p.m. in honor and in memory of Mrs. Betty Huntzinger, a former District employee who passed away at the age of 95 on Wednesday, April 15, 2015.



LOUIS M. ANDRADE, Secretary
Board of Directors