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# Hayward Area Recreation and Park District FOR IMMEDIATE RELEASE

## **H.A.R.D. BOARD OF DIRECTORS' BI-MONTHLY MEETING** *Actions and Calendar of Upcoming Events*

**Hayward, CA** (Friday, January 16, 2015)

The Hayward Area Recreation and Park District (H.A.R.D.) conducted its Board of Directors' meeting on Monday, January 12, 2015. The following action was taken:

- Awarded the Monthly Volunteer Recognition Award for December 2014 to Jane Jesus for her volunteer service with the Senior Adults Program.
- Authorized the expenditure of funds not to exceed \$232,060.41 for the purchase of the restroom building from Romtec for Bret Harte Field.
- Approved specifications and authorization to advertise for bids to be opened at 1:30 p.m. on Thursday, February 5, 2015, for the HVAC Upgrade at San Felipe Community Center.
- Authorized the expenditure of funds not to exceed \$29,233 for the purchase and installation of a new 5/8" water service from EBMUD to serve the Hampton Road Dog Park.
- Awarded contract to McNabb Construction, Inc. of Lafayette for Restroom Replacement Site Work at Mervin Morris Park, contingent upon receiving Performance and Payment Bonds, if the necessary documents are in order.
- Authorized Staff to expand agreement with Gutierrez & Associates to include additional scope to the Multi-purpose Room and Restroom at Sorensdale Recreation Center at a fee not to exceed \$19,301.58.
- Authorized Staff to enter into an agreement with Bay Alarm for 60 months in the amount of \$8,600 quarterly or \$34,400 annually, to provide Security and Fire Alarm Monitoring and Technical Support Services to the District.
- Adopted the Budget Preparation Review and Schedule to be used in preparation of the Fiscal Year 2015/2016 Budget.
- Named the skate park at Adobe Park the "Harry R. Francis Skate Park".
- Accepted the resignation of Director Dennis M. Waespi, effective at the close of the January 12, 2015 Board meeting.
- Declared a vacancy on the Board of Directors, announced the intention to fill the position by appointment; and established the following timeline:
  - Advertise the vacancy beginning Tuesday, January 13, 2015
  - Accept Applications through 5:00 p.m., Thursday, January 29, 2015

## CALENDAR OF UPCOMING EVENTS – (Continued)

- Deliver Applications and rating sheets to the Board of Directors on Friday, January 30, 2015
- Complete review and ranking of applications by noon, Wednesday, February 4, 2015
- Interview top 5 candidates on Monday, February 9, 2015
- Administer Oath of Office on Monday, February 23, 2015
  
- Awarded the Annual Board of Director’s Awards to Charlotte Leong, DVM and the Law Offices of Steven C. Dimick and John Hannon.
  
- Appointed Board of Directors’ Standing and *Ad Hoc* Committees.

The next meeting of the Board of Directors will be held on **Monday, January 26, 2015** at **7:00 p.m.** at the **District Administration Office.**, and will be preceded by a **Closed Session** at **5:00 p.m.** to discuss (1) Negotiations with the Senior Bargaining Unit, and (2) Purchase or Lease of Real Property located at 2330 Pomar Vista, Castro Valley, Alameda County, California.

## CALENDAR OF UPCOMING EVENTS:

Continuous	Free E-Waste Pickup Fundraiser – Support Sorensdale Recreation Center. Not sure what to do with those old TV’s, Computers, Monitors, Printers or anything with a cord? You can have it picked up and support Sorensdale Recreation Center at the same time! Visit <a href="http://www.eWaste4good.com">www.eWaste4good.com</a> to enter your information. A dispatcher will contact you to schedule a pickup date.
Continuous	The Hayward Shoreline Interpretive Center’s New Public Hours – HSIC is now open to the public from 10:00 a.m. to 5:00 p.m. on Fridays, in addition to Saturdays and Sundays. The additional hours allow us to interact with the trail users and offer public programs to visitors on Fridays. The new hours went into effect at the beginning of September and will continue year round.
January 14	Weekes Community Park Master Plan Community Meeting at Weekes Community Center, 27182 Patrick Avenue, Hayward; 6:30 p.m.
January 15	San Felipe Community Park Master Plan Community Meeting at San Felipe Community Center, 2058 D Street, Hayward; 6:30 p.m.
January 15	Made Up Theatre at the Douglas Morrisson Theatre. The Douglas Morrisson Theatre presents an EVENING OF IMPROV featuring MADE UP THEATRE, an all-star cast of improvisers who use nothing but audience suggestions to create fresh and hilarious improvised scenes; 8:00 p.m.
January 17	A.R.T. Inc. Members Exhibit Reception at the Adobe Art Gallery from 1:00 p.m. to 3:00 p.m.

## CALENDAR OF UPCOMING EVENTS – (Continued)

- January 22            Secrets of the Slides – Hayward Area Historical Society; 6:00 p.m. to 7:30 p.m. – HSIC presents a series of incredible HSIC slides from its archives in partnership with the Hayward Area Historical Society. Discussion and viewing of stunning pictures of plant and wildlife and images of the salt making processes. Light refreshments will be served.
- February 3            Special Travel Presentation: Come to a free, no pressure presentation at the Hayward Area Senior Center to learn about exciting, upcoming tours. Departing June 18, 2015 is the "America's Canyonlands, featuring the Grand Canyon, Bryce and Zion" tour. Departing October 19, 2015 is the "Venice and the Italian Lakes, featuring 7 nights on Lake Como" tour. Click the following link for the travel flyer: ["Travel Opportunities"](#)
- February 15           Family Discovery Hike: Come one, come all to explore the salt marsh habitat at the Hayward Shoreline Interpretive Center. Learn about crabs, birds, edible plants and more on this hike. Dress to get dirty! The hike will take place from 12:00 p.m. to 2:00 p.m. and costs \$5 per person.
- March 7                The Indoor Big Flea Market will be held at the Kenneth C. Aitken Senior & Community Center from 8:00 a.m. to 1:00 p.m. The event will feature over 55 vendors selling great bargains and unique treasures. Purchase homemade treats at our bake sale and enjoy lunch at our snack bar.

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