



**MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND HAYWARD AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS MEETING
Conference Room 2A
777 B Street, Hayward, CA 94541
Tuesday, June 18, 2019, 4:30 p.m.**

The meeting of the Special Joint City Council and Hayward Area Recreation and Park District Board of Directors was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Council Member Márquez.

ROLL CALL

HAYWARD AREA RECREATION AND PARK DISTRICT (HARD) BOARD OF DIRECTORS

Present: BOARD OF DIRECTORS Andrade, Pereira
 HARD PRESIDENT Hatcher
 HARD VICE PRESIDENT Hodges
 HARD SECRETARY Jameson

Absent: NONE

HAYWARD CITY COUNCIL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Lamnin, Wahab, Salinas
 MAYOR Halliday
 COUNCIL MEMBER Wahab arrived late

Absent: NONE

PUBLIC COMMENTS

Dr. Ann Maris, Grove Way Neighborhood Association organizer, Friends of San Lorenzo Creek member and My Eden Voice Parks and Open Space Committee member, spoke about preserving the open space in Parcel 8 and asked Hayward to help repair the damage that Caltrans has done to the neighborhood.

Mayor Halliday noted there would be a change, at the request of staff, in the order of the work sessions with Item No. 3 swapping with Item No. 1.

Item No. 3

Park and Recreation Master Plan (Report from HARD General Manager McCreary) **WS 19-041**

Staff report submitted by General Manager McCreary, dated June 18, 2019, was filed.

Hayward Area Recreation and Park District (HARD) General Manager McCreary announced the report and introduced Mr. Peter Winch, Associate Planner with WRT, who provided an overview of the draft Park and Recreation Master Plan.

There being no public comments Mayor Halliday opened and closed the public comments section at 5:07 p.m.

Discussion ensued among Council Members and HARD Board of Directors regarding the Draft Park and Recreation Master Plan. Council Members offered the following recommendations: consider revising the population projection for 2030; be cognizant of the need to be equitable and the need to acknowledge Hayward's long historical support of HARD and parks; consider partnering with leaders from unincorporated areas; consider the undeveloped lot between Hesperian Boulevard and Industrial Boulevard for a new park; partner with Hayward Unified School District (HUSD) and other community groups to leverage resources; evaluate the demographics of the community and consider ways to expand programming to include underserved groups; consider partnering with the Library to offer services for seniors; be innovative about programming for individuals who are homebound and cannot get to recreational centers; encourage the use of transportation to recreational centers by highlighting access points; make an executive summary or condensed version of the Park and Recreation Master Plan for public consumption; investigate funding opportunities for active transportation projects and safer and barrier-free routes between neighborhoods and parks; explore using school facilities that can be utilized when school is not in session as well as other spaces that have opportunity for recreation; consider discussion of active spaces in Hayward Local Agencies Committee (HLAC) meetings; consider additional recreation activities/space such as table tennis, cricket field, soccer field, rugby, and dance space, flexible spaces; to improve safety, add more lighting; consider small caretaker cottage quarters in areas impacted by encampments and dumping; include City Council and staff in future meetings related to the Master Plan to increase public engagement.

Item No. 2

Overview and Approach to Parks, Open Space, and Trails within Route 238 Corridor Lands Development (Report from Deputy City Manager Ott) **WS 19-040**

Staff report submitted by General Manager McCreary, dated June 18, 2019, was filed.

Deputy City Manager Ott and Management Analyst III Stefanski provided an overview of the staff report.

Mayor Halliday opened the public comments section at 5:50 p.m.

Mr. Alan Fishman asked to be notified of future meetings and recommended that Parcel Group No. 8 be preserved for open space, a park, a playground and community garden; and opposed more housing in the area.

Dr. Ann Maris spoke about the losses that have occurred in Parcel Group 8 and Parcel Group 9 and requested that Parcel Group 8 remain open space and that housing be considered for Parcel Group 9.



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Mayor Halliday closed the public comments section at 5:56 p.m.

Comments were offered regarding open space and a walking or bike trail that runs through Hayward.

Item No. 1

Review and Discuss the Park Nexus Study Fee Calculations (Report from Development Services Director Simpson) **WS 19-038**

Staff report submitted by Development Services Director Simpson, dated June 18, 2019, was filed.

Development Services Director Simpson announced the report and introduced Planning Manager Buizer who provided an overview of the staff report.

Mayor Halliday opened the public comments section at 6:19 p.m.

Mr. Zachariah Oquenda, Hayward resident, noted that reduced park impact fees should be applied to non-residential development, agreed with the recommended exemptions from park fees, and noted that fees for residential development be set per bedroom.

Mayor Halliday closed the public comments section at 6:23 p.m.

The following recommendations were offered by HARD Board of Directors: consider an increase in fees in the right areas while also protecting low-income housing; ensure that fees stay in Hayward; ensure that HARD staff is able to review projects early on to work on development fees; apply minimal impact fees to non-residential development; set impact fees for residential and multi-family development by bedroom; and set fees to the maximum allowable for any type of development.

Since members of the City Council did not have time to offer recommendations, it was agreed that the City Council would have a separate session to discuss the item and the staff report could include written comments from HARD Board of Directors.

ADJOURNMENT

Mayor Halliday adjourned the special joint City Council and Hayward Area Recreation and Park District Board of Directors meeting at 6:35 p.m.

APPROVED:

Barbara Halliday
Barbara Halliday
Mayor, City of Hayward

ATTEST:

Miriam Lens
Miriam Lens
City Clerk, City of Hayward