



STAFF REPORT BOARD OF DIRECTORS MEETING

DATE: May 14, 2018

TO: Honorable Board of Directors

FROM: Paul McCreary, General Manager

SUBJECT: **Authorization to Expend Funds to Purchase Equipment and Materials for the Rehabilitation of Edendale Park**
Prepared by Meghan Tiernan, Capital Planning and Development Director

EXECUTIVE SUMMARY: The Board will consider authorization to expend funds to purchase equipment and materials for the rehabilitation of Edendale Park.

FINANCIAL IMPACT: The expenditure of up to \$422,394.53 of State of California, Department of Housing and Community Development Housing-Related Parks Program Grant funds to purchase equipment and materials for the rehabilitation of Edendale Park which will be reimbursed by Alameda County Community Housing Department.

RECOMMENDATION: Staff recommends the Board of Directors receive the Staff presentation and approve the authorization to expend funds.

DESCRIPTION OF ITEM:

In March 2018, the Alameda County Board of Supervisors approved a contract between the Alameda County Community Housing Department and the Hayward Area Recreation and Park District to expend up to \$592,950 from a December 29, 2016, State of California, Department of Housing and Community Development Housing-Related Parks (HPR) Program Grant. The grant funds must to expended by June 15, 2018, for the rehabilitation of Edendale Park, which includes a new play area, new ADA pathways and new landscaping.

In April 2018, the Park District invoiced the County \$170,555.47 for a portion of the costs of the new restroom building at Edendale Park, which the Board approved in 2017. The remaining \$422,394.53 in HPR Program Grant funds would be used to purchase new playground equipment to upgrade the play area, new picnic tables, and shade structures for the play area, picnic area and the dog park area. Additionally, the District plans to use the grants funds for amenities to improve the play value and aesthetics of the park that include new exercise stations along the walkways, drinking fountains, fencing, solar lighting and landscape materials.

Staff recommends the Board of Directors authorize the expenditure of up to \$422,394.53 of State of California, Department of Housing and Community Development Housing-Related Parks Program Grant funds to purchase equipment and materials for the rehabilitation of Edendale Park.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

ATTACHMENTS: