



STAFF REPORT BOARD OF DIRECTORS MEETING

DATE: June 11, 2018

TO: Honorable Board of Directors

FROM: Paul McCreary, General Manager

SUBJECT: **Approval of Task Order for Edendale Park Renovations**
Prepared by Meghan Tiernan, Capital Planning and Development Director

EXECUTIVE SUMMARY: The Board of Directors will consider approval of a Task Order with Callander and Associates to provide professional design services for the Edendale Park Renovation project.

FINANCIAL IMPACT: The design fees will be reimbursed by the Housing-Related Parks Program grant. On May 14 the Board approved 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 a presentation from Staff and approve the Task Order with Callander and Associates to provide professional design services for the Edendale Park Renovation project.

DESCRIPTION OF ITEM:

Edendale Park is an existing one-acre park located at 16278 Ashland Avenue adjacent to the Edendale Middle School. The park contains a small play area, shade structure, dog park, picnic tables and benches, and a newly installed restroom building. The proposed improvements include replacing the play equipment, installing new picnic tables, benches, and shade structure, improving the pathways, new fencing and gate, and planting and irrigation improvements.

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Staff developed conceptual alternatives and images of proposed site amenities which were presented at a community meeting held at the site on Saturday, June 2, 2018 to gather feedback about the proposed improvements.

NOTICING REQUIREMENTS/PUBLIC OUTREACH:

ATTACHMENTS: