

# Board of Directors Special Meeting Minutes August 16, 2018



The August 16, 2018 Special Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Glover at 6:00 p.m. in the Conference Room at the Administration Office.

## **ROLL CALL**

**BOARD PRESENT:** Glover, Pierce, Shess

**BOARD ABSENT:** Bonato, Ortega

**STAFF PRESENT:** Lacy, Watson

## **PLEDGE OF ALLEGIANCE**

Board Chair Glover led the Pledge of Allegiance.

## **PUBLIC COMMENT**

There was no public comment.

## **REPORT FROM THE GENERAL MANAGER (ATTACHMENT A)**

General Manager Lacy reviewed the report enclosed in the board packet. She added the following announcements verbally:

- Lacy congratulated incumbents Bobby Glover, Zac Shess and Sandra Bonato for re-election to the Board. Since all three incumbents filed and there were no other candidates challenging them there will be no election in November. The District will save close to \$25,000 in election fees.
- She sent an email to the Board late afternoon with the full report from the survey conducted by ETC Institute.
- Board Member Shess commented on the good news of the increase in numbers for the Adult Basketball League and asked if there was a reason for the increase. General Manager Lacy could not identify any specific reasons except for the popularity of the Warriors.
- Shess asked how the Active Shooter Training went. Lacy stated it was good and part-time staff are more comfortable.

## **CONSENT CALENDAR (ATTACHMENT B)**

- a. Approve Bills to be Paid, warrants #25796-25868 (Exhibit 1)
- b. Approve Minutes of May 10, 2018 and May 24, 2018 (Exhibit 2)
- c. Adopt Resolution 2018-08-16, Approving Appropriation Limit (Article XIIIIB) for Fiscal Year 2018 - 19 (Exhibit 3)

Upon motion of Shess and seconded by Pierce, the Board approved the consent calendar as presented with changes to the minutes of May 10, 2018.

## **BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF**

**Shess** made the following announcements/questions:

- He said in the five years he has been on the Board, he cannot remember needing to postpone or cancel a board meeting. He thanked the General Manager Michelle Lacy for notifying the Board of Martin Nelis' passing and cancelling the meeting so Board and staff

could attend the Celebration of Life last Thursday. He stated that Martin was a great man and we will all miss him.

- His flight lands at 5:40 p.m. for the next board meeting date, but should make it to the Board Meeting on time.

General Manager Lacy said that she is going to cancel the Closed Session planned for September 13 and there will be a confidential memo sent to the Board of Directors with an update on that matter. If there are any questions, she asked that the Board Members contact her.

**Pierce** made the following announcements/questions:

- He said he is numb from the tragic loss of Martin Nelis. He has worked with him for over six years and has enjoyed getting to know him. He thanked the Board Members who attended the August 6 City Council Meeting to extended condolences from the District.

**Glover** made the following announcements/questions:

- He recommended presenting a resolution at a future meeting in honor of Martin Nelis and invite his kids and City Staff. He thanked Board Member Shess for having the courage to be at the Council Meeting on August 6 representing the District. Martin will be missed by all.

### **ADJOURNMENT**

Board Chair Glover adjourned the meeting at 6:11 p.m.

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Michelle Lacy, Clerk of the Board