



147 Gregory Lane  
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# Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

## MISSION STATEMENT

In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.

**4:00 p.m.**

## **BOARD TOUR OF SENIOR AND TEEN CENTER BOND PROJECT SITES**

**5:15 p.m.**

## **BOARD TRAINING WITH FUNDRAISING CONSULTANT**

**6:00 p.m.**

## **BOND PROJECTS MEETING**

**ADMINISTRATION OFFICE, CONFERENCE ROOM  
147 GREGORY LANE, PLEASANT HILL  
Wednesday, February 22, 2012**

### **Est. Time**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment  
Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
- 30 min. 4. Presentation by Financial Advisor Craig Hill for General Obligation Bond Financing Plan
- 20 min. 5. Bond Project Updates/Status
  - a. Report on Project Schedule and Project Budget by Project Manager Ron Johnson
  - b. Senior Center
  - c. Teen Center
  - d. Community Center
  - e. Pleasant Oaks Park

*Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 147 Gregory Lane, Pleasant Hill, California.*

*The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodations to a person who requires such in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting.*

**7:00 p.m. – Regular Board Meeting**

7. Public Comment  
Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.
- 10 min. 8. Ex-Officio Member Report, Genesis Cassidy – College Park High School
- 10 min. 9. Presentation of Signed Copy of the Spare Time Spotlight to Alison Klippel
- 5 min. 10. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of February 8, 2012
  - c. To Approve Resolution 2012-02-22, Honoring Marilyn Wojcik
- 20 min. 11. Review of December 31, 2011 Quarterly Report
  - a. Review of Investment Report
  - b. Review of Public Agency Retirement Services (PARS)
- 20 min. 12. Report from Program Committee
  - a. To Review Summer Programs and Spare Time Spotlight Cover
- 15 min. 13. To Consider Purchase of ADA Lift for Pleasant Hill Aquatic Park and Pleasant Hill Education Center Pool **(ACTION)**
- 15 min. 14. To Consider Support for Contra Costa Central Sanitary District Board Member Mike McGill for the LAFCO Special District Representative **(ACTION)**
- 5 min. 15. Present Budget Schedule for FY 2012 - 2013
- 10 min. 16. Board Announcements and Requests to Staff
- 10 min. 17. Staff Announcements
18. Adjourn

**Future Board of Directors Meetings:**

March 14 and 28, 2012

April 11 and 25, 2012