



## 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.***

*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 accommodation to a person with a disability who requires a modification or accommodation 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 if you require such modification or accommodation.*

**ADMINISTRATION OFFICE  
CONFERENCE ROOM  
147 GREGORY LANE, PLEASANT HILL  
Wednesday, November 2, 2011  
6:00 p.m.  
Bond Projects Meeting**

### 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.
- 10 min. 4. To Consider Changing Bond Oversight Committee Quarterly Reports to Bi-Annual Reports **(ACTION)**
- 20 min. 5. To Consider Replacement Furniture for Senior Center and Teen Center **(ACTION)**
- 5 min. 6. To Consider Date to Tour the Senior Center and Teen Center Construction Sites
- 25 min. 7. Bond Project Updates/Status
  - a. Senior Center Update
  - b. Teen Center Update
  - c. Community Center Update

**7:00 p.m. – Regular Board Meeting**

8. 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. 9. Ex-Officio Member Report, Genesis Cassidy - College Park High School
- 5 min. 10. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
- 20 min. 11. To Review August 31, 2011 Financial Report
- 20 min. 12. Update on Winslow Center
- 15 min. 13. Report on Update of District's Master Plan
- 10 min. 14. Board Announcements and Requests to Staff
- 10 min. 15. Staff Announcements
16. Adjourn

**Future Board of Directors Meetings:**

November 16, 2011\*

December 7 (Board Officer Changeover Meeting) and 21, 2011\*

\*Note: Board Meetings in November and December are moved to the first and third Wednesdays of the month due to the holidays.