



Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
(925) 682-1633 fax
pleasanthillrec.com

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.

Wednesday, April 11, 2012
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL
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 Work to be Completed by PG&E for Community Center **(ACTION)**
- 10 min. 5. To Consider Work to be Completed by Contra Costa Water District for the Community Center **(ACTION)**
- 20 min. 6. Fundraising Update
 - A. Review fundraising budget
 - B. Consider the following naming opportunities **(ACTION)**
 - i. The Soroptimist Club has selected three naming opportunities in memory of Sally Schultz:
 - Teen Center Snack Shack-\$25,000
 - Community Center Multi-Purpose Room-\$25,000
 - Senior Center Coffee Bar-\$5,000
 - ii. A naming opportunity has been purchased by Michael Harris and Dawn Block for one park bench in front of the Community Center- \$5,000

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.

- iii. A naming opportunity has been purchased by Marcia Ribner for the Senior Center Café Kitchen.- \$5,000
- iv. Critical Solutions Incorporated purchased the Meeting/Study room at the Teen Center-\$25,000

C. To consider new naming opportunities **(ACTION)**

Community Center

Parkside Plaza-\$15,000

Parkside Terrace-\$10,000

Parkside Gardens-\$10,000

12 ft Concrete Bench at entry-\$8,000

10 ft Concrete Bench at entry-\$6,000

Circular Bench surrounding tree in Parkside Terrace-\$7,000

Teen Center

Lobby-\$10,000

Lounge-\$15,000

Game Room-\$10,000

- 10 min 7. Updates on Bond Projects
- Senior Center
 - Teen Center
 - Community Center
 - Pleasant Oaks Park

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
b. To Approve Minutes of November 2, 2011 & March 28, 2012

- 20 min 11. Update & Report on the Master Gardener Program at Rodgers Ranch

- 10 min 12. Presentation by Andrew Pierce Regarding Potential New Playground Equipment at Shannon Hills Park

- 10 min 13. To Consider Proposal for Strategic Business Plan from RJM DESIGN Group **(ACTION)**

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| 20 min | 14. | To Consider Proposal to Provide 1972 Act Assessment Engineering Services for Valley High II, Woodside Hills I, & Woodside Hills III Landscaping & Lighting District (ACTION) |
| 20 min | 15. | To Consider Winslow Center Canopy Repair Options (ACTION) |
| 10 min | 16. | To Consider Nomination for Soroptimist Youth Recognition Awards Night (ACTION) |
| 10 min | 17. | Report on the Future Annual Costs of the CalPERS 2% at 60 Plan |
| 10 min | 18. | Board Announcements and Requests to Staff |
| 10 min | 19. | Staff Announcements |
| | 20. | Adjourn |

Future Board of Directors Meetings:

April 25, 2012

May 9 and 23, 2012