



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.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL**

**Thursday, October 13, 2016
7:00 p.m.
Regular Meeting**

Est. Time

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. 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. Report from Ex-Officio Katelyn Downing, College Park High School
- 10 min. 5. Consent Calendar (Attachment A)
 - a. To Approve Bills to be Paid (Exhibit 1)
 - b. To Approve Minutes of September 8, 2016, September 22, 2016 and Special Meeting Minutes of September 20, 2016 & September 22, 2016 (Exhibit 2)
- 10 min. 6. Report from Co-Sponsored Group Pleasant Hill/Martinez Soccer Association, Dave Killeen
- 10 min 7. Authorize General Manager to Enter into an Agreement with Antai Solutions, LLC for Managed Information Technology Services Through June 30, 2017 (Attachment B)

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.

- 10 min. 8. Authorize General Manager to Amend the Contract with APCO Paving for an Additional \$14,000 for the Pleasant Hill Park Pathway Project (Attachment C)

- 10 min. 9. Confirm Board Meeting Dates for November and December 2016 (Attachment D)

- 10 min. 10. Reports and To Set Board Committee Meeting Dates
 - a. Land and Facility Development Committee - September 27 at 3 pm
 - b. Personnel Committee
 - c. Budget & Finance Committee
 - d. Program Committee – October 18, 2016, 1:30 p.m.
 - e. City/District Liaison Committee

- 10 min. 11. Board Announcements and Requests to Staff

- 10 min. 12. Staff Announcements

- 13. Adjourn

Future Board of Directors Meetings:

Thursday, October 27, 2016