



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.

**Thursday, March 26, 2015**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**7:00 p.m.**  
**Regular 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. Presentation of Signed Copy of The Spotlight to Elise Hinken, Isla Oh and Colin Vencko
- 10 min 5. Presentation from California Parks & Recreation Society for 2014 Award of Excellence In Design for the Pleasant Hill Community Center
- 10 min 6. Ex-Officio Member Report, Allie Naccara – College Park High School
- 10 min 7. Report from Pleasant Hill Garden Study Club
- 10 min 8. Report on 2015 Wine, Women and Shoes

*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.*

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|--------|-----|---|
| 15 min | 9.  | Consent Calendar <b>(ACTION)</b> <ul style="list-style-type: none"><li>a. To Approve Bills to be Paid</li><li>b. To Approve Minutes of January 8, 2015</li></ul>  |
| 25 min | 10. | To Approve Pleasant Hill Seniors Club Annual Review <b>(ACTION)</b>   |
| 10 min | 11. | Policy Manual Review and Adoption <ul style="list-style-type: none"><li>• To Review Sections 1000-1505-Introduction- Board Policies</li></ul>   |
| 10 min | 12. | To Consider Bids for Community Center Catwalk Fabrication <b>(ACTION)</b>   |
| 10 min | 13. | To Consider Candidates for Annual Soroptimist Recognition Night <b>(ACTION)</b>   |
| 10 min | 14. | To Schedule Annual Review of the General Manager  |
| 10 min | 15. | Reports and To Set Board Committee Meeting Dates <ul style="list-style-type: none"><li>a. Land and Facility Development Committee</li><li>b. Personnel Committee</li><li>c. Budget &amp; Finance Committee</li><li>d. Program Committee</li></ul> |
| 10 min | 16. | Board Announcements and Requests to Staff   |
|        | 17. | Staff Announcements   |
|        | 18. | Adjourn   |

**Future Board of Directors Meetings:**

**Regular Meetings:**

April 23, 2015

May 14, and 28, 2015