



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

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, August 28, 2014
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

7:00 p.m.

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.
- 5 min 4. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of May 22, 2014
- 5 min 5. Presentation of Check to Hospice of East Bay from Proceeds of the Wine, Women, & Shoes Event
- 20 min 6. Review and Approve the Legal Services Request for Proposals (**ACTION**)
- 20 min 7. Report on The Library Task Force Committee

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.

- 20 min 8. To Consider Selection of Charity Organization for 2015 Wine, Women & Shoes Event **(ACTION)**

- 10 min 9. Report on Cooperative Efforts with Community Organizations

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

- 10 min. 11. Staff Announcements

- 12. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

September 11, and 25, 2014

October 9, and 23, 2014

Special Meeting:

October 16, 2014, joint meeting with the Pleasant Hill City Council- 6:30 p.m. at the Community Center