



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.

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

**Board of Directors Meeting
Thursday, January 26, 2017
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
- 5 min. 5. Report from the General Manager
6. Consent Calendar (Attachment A)
 - a. To Approve Bills to be Paid (Exhibit 1)
 - b. To Approve Minutes of December 15, 2016 and January 12, 2017 (Exhibit 2)
- 10 min. 7. Review and Consideration of Naming the Senior Center Dance Studio in Honor of Martha E. Clark for Her Donation to the Senior Center (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.

- 20 min. 8. Designate Nominees for the Pleasant Hill Recreation & Park District's 2016 Community Service and Board Appreciation Awards (Attachment C)

- 15 min. 9. Discussion Regarding Potential Topics for the 2017 Board Retreat

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

- 11. Adjourn

Future Board of Directors Meetings:

Thursday, February 9, 2017, 7:00 p.m.

Thursday, February 23, 2017, 7:00 p.m.

Thursday, March 9, 2017, 7:00 p.m.