



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, February 12, 2015
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.
- 10 min 4. Ex-Officio Member Report, Allie Naccara, – College Park High School
- 10 min 5. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of October 23, 2014, November 6, 2014, and January 12, 2015
- 15 min 6. Report from Program Committee
 - Spring/Summer 2015 Spotlight Review
- 20 min 7. Review of December 31, 2014 Quarterly Report
 - Review of Investment Report
 - Review of Public Agency Retirement Services (PARS)

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 | 8. | Report on Contract Maintenance Proposals |
| 15 min | 9. | Report on Contra Costa Special Districts Association Quarterly Meeting |
| 20 min | 10. | Reports and To Set Board Committee Meeting Dates |
| | | a. Land and Facility Development Committee |
| | | b. Personnel Committee |
| | | c. Budget Committee |
| | | d. Program Committee |
| 10 min | 11. | Board Announcements and Requests to Staff |
| 10 min | 12. | Staff Announcements |
| | 13. | Adjourn |

Future Board of Directors Meetings:

Regular Meetings:

February 26, 2015

March 12 & 26, 2015