



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.

REVISED

Thursday, February 13, 2014

ADMINISTRATION OFFICE

CONFERENCE ROOM

147 GREGORY LANE, PLEASANT HILL

6:30 p.m.

BOND PROJECTS 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. To Consider Additional Signage at Pleasant Oaks Park **(ACTION)**

20 min

5. Updates on Bond Projects
 - Community Center
 - Pleasant Oaks Park

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.

7:00 p.m. – Regular Board Meeting

6. 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 7. Ex-Officio Member Report
- 5 min 8. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of December 5, 2013
 - c. To Approve Resolution 2014-02-13A Honoring Paul Cotruvo, for 2013 Community Service Award
 - d. To Approve Resolution 2014-02-13B Honoring John Matthesen & Marian Woodard, and Resolution 2014-02-13C Honoring Harold Jeffrey for 2013 Board Appreciation Award
- 20 min 9. Report from Contra Costa Special Districts Quarterly Meeting
 - a. Local Agency Formation Commission Election
- 10 min 10. To Consider Purchase of an ABI Force Machine for Field Maintenance **(ACTION)**
- 10 min 11. To Set Date for the Personnel Committee Meeting
- 10 min 12. To Set Date for Land & Facilities Development Committee Meeting
- 10 min 13. Board Announcements and Requests to Staff
- 10 min 14. Staff Announcements
15. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

February 27, 2014

March 13, and 27 2014

Board Study Session:

February 14, 2014 – 8:30 Republic Room- Pleasant Hill Community Center