



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 27, 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.
- 15 min 4. Fundraising Update
 - a. Wine, Women & Shoes
- 15 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 19, 2013
- 20 min 9. Review of December 31, 2013 Quarterly Report
 - a. Review of Investment Report
 - b. Review of Public Agency Retirement Services (PARS)
- 10 min 10. To Consider Resolution 2014-02-27 Notice of Completion for the Community Center Project **(ACTION)**
- 10 min 11. Report from Program Committee
 - a. Spring/Summer 2014 Spotlight Review
 - b. Rental Fees for Parks, Picnics and Pools **(ACTION)**
- 10 min 12. Board Announcements and Requests to Staff
- 10 min 13. Staff Announcements
14. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

March 13, and 27 2014

April 10, and 24 2014