



# 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, February 9, 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
- 5 min. 6. Consent Calendar (Attachment A)
  - a. To Approve Bills to be Paid (Exhibit 1)
  - b. To Approve Minutes of January 26, 2017 (Exhibit 2)
- 20 min. 7. Review and Confirmation of Preferred Location for the Proposed Storage Shed at Pleasant Oaks Park (Attachment B)
- 5 min. 8. Information Regarding Annual Board Planning Retreat on February 10

*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.*

- 10 min.      9.    Reports and To Set Board Committee Meeting Dates
- a. Land and Facility Development Committee
  - b. Personnel Committee
  - c. Budget & Finance Committee
  - d. Program Committee, February 14, 5:00 p.m.
  - e. City/District Liaison Committee

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

11.   Adjourn

**Future Board of Directors Meetings:**

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

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

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