



Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
(925) 682-1633 fax
pleasanthillrec.com

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, March 10, 2016
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL**

**6:00 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.

CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Pursuant to California Government Code Section 54956.9(d) (4):
Regarding 1 matter of anticipated litigation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to California Government Code Section 54956.8

Assessor's Parcel Number: 149-230-005 008 (1700 Oak Park Blvd.)

Agency Negotiators: Bob Berggren, Curt Kidder, Byran Wenter

Seller: Contra Costa County Public Works Regarding: Price and terms of payment

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.

Board will reconvene no earlier than 7:00 P.M.

- 10 min. 5. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of January 14, 2016, January 28, 2016 and March 2, 2016
 - c. To Approve Resolution 2016-03-10 Declaring Certain Equipment as Surplus

- 10 min. 6. Ex-Officio Member Report, Allie Naccara – College Park High School

- 10 min. 7. To Consider Bids for the Installation of the Underwater Lights at the Pleasant Hill Aquatic Park **(ACTION)**

- 20 min. 8. Report on the Condition of the Winslow Center

- 20 min. 9. Report on the City/District Liaison Meeting held on March 9, 2016

- 10 min. 10. Update on the General Manager Recruitment Process

- 10 min. 11. Reports and To Set Board Committee Meeting Dates
 - a. Land and Facility Development Committee
 - b. Personnel Committee
 - c. Budget & Finance Committee
 - d. Program Committee

- 10 min. 12. Board Announcements and Requests to Staff

- 10 min. 13. Staff Announcements

- 14. Adjourn

Future Board of Directors Meetings:

Thursday, March 24, 2016

Thursday, April 14, 2016

Thursday, April 28, 2016