



# 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, April 14, 2016  
ADMINISTRATION OFFICE  
CONFERENCE ROOM  
147 GREGORY LANE, PLEASANT HILL  
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. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of February 25, 2016
  - c. To Approve Resolution 2016-04-14, Honoring Ann Luke
- 10 min. 5. Ex-Officio Member Report, Allie Naccara – College Park High School
- 10 min. 6. Report from Pleasant Hill Baseball Association
- 20 min. 7. To Consider Bids for the Pleasant Hill Park Pathway Project **(ACTION)**
- 20 min. 8. Follow Up Report from California Consulting on the District's Grant Program
- 20 min. 9. To Consider Right of Entry Agreement with MGP at Chilpancingo Park **(ACTION)**

*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.      10. Review of Policy Number 4005 Access to and Copying of District Documents
  
- 10 min.      11. Update on the General Manager Search
  
- 10 min.      12. 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.      13. Board Announcements and Requests to Staff
  
- 10 min.      14. Staff Announcements
  
- 15. Adjourn

**Future Board of Directors Meetings:**

Thursday, April 28, 2016

Thursday, May 12, 2016