



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, April 27, 2017
6:00 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR MEETING**

1. Call to Order
2. **CLOSED SESSION- 6:00 P.M.**
 - a. Open Session Identification of Closed Session Matters
 - b. Public Comments of Closed Session Matters
 - c. Closed Session

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Pursuant to California Government Code Section 54956.9 (d) (2)

3. **REGULAR SESSION – 7:00 P.M.**
4. Roll Call and Pledge of Allegiance
5. Closed Session Report
6. 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.
7. Report from Ex-Officio Katelyn Downing, College Park High School
8. Report from the General Manager

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.

9. Receive Report Regarding the May 21, 2017 Wine, Women and Shoes Event from Kendra Luke, Event Chair
10. Consent Calendar (Attachment A)
 - a. Approve Bills to be Paid Warrants #23910-23957 (Exhibit 1)
 - b. Approve Minutes of February 9, 2017 and March 23, 2017 (Exhibit 2)
11. Report and Discussion Regarding Proposed Cost Recovery Policy
12. Opportunity for Committee Chairs to Set Meeting Dates
 - a. Land and Facilities Development Committee – April 26, 2017 at 8:00 a.m.
 - b. Personnel Committee – May 3, 2017 at 8:30 a.m.
 - c. Budget & Finance Committee – May 9, 2017 at 5:00 p.m.
 - d. Program Committee – June 13, 2017 at 5:00 p.m.
13. Board Announcements and Requests to Staff
14. Adjourn

Future Board of Directors Meetings:

Thursday, May 11, 2017 6:00 p.m. AB 1234 Ethics Training, Part 2

Thursday, May 11, 2017 7:00 p.m.

Thursday, May 25, 2017 7:00 p.m.

Thursday, June 8, 2017 7:00 p.m.