



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.

**COMMUNITY CENTER
McHale Room
320 CIVIC DRIVE, PLEASANT HILL**

**Thursday, May 26, 2016
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 Special Board Meeting May 12, 2016
 - c. To Approve Resolution 2016-05-26, Honoring Robert Berggren, Outgoing General Manager
- 10 min. 5. Presentation of Signed Copy of The Winter/Spring 2016 Spotlight to Alexa Heine and The Spring/Summer 2016 Spotlight to Tracey Lane, Debbie Bouey, Kelly Becker, Marty Papagni and Allison Lightfoot
- 10 min. 6. Ex-Officio Report, Allie Naccara – College Park High School
- 20 min. 7. Honor and Recognize the 2015-16 Teen Council
 - a. Presentation to Teen Council Members
 - b. Presentation to Chair Ryan Hood

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. 8. To Consider Interim General Manager Position **(ACTION)**
- 20 min. 9. Update on the General Manager Selection Process
- 10 min. 10. Report and Discussion on Liaison Committee Meeting with the City of Pleasant Hill
- 10 min. 11. To Consider Amendment to the Fee Waiver Assistance Policy **(FIRST READING)**
- 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, June 9, 2016

Thursday, June 23, 2016