



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

# 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.

**6:00 p.m.**

## Closed Session

### CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION

pursuant to California Government Code Section 54956.9(d)(1)

Pleasant Hill Recreation & Park District v. Stephen E. Harriman AIA & Associate; Harriman Kinyon Architects, Inc., Contra Costa County Superior Court Case No. CIVMSC13-01865

Pleasant Hill Recreation & Park District v. Abey Arnold Associates Inc., Contra Costa County Superior Court Case No. CIVMSC14-01488

### CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

pursuant to California Government Code Section 54956.9(d)(2): regarding 1 matter of anticipated litigation

**Thursday, June 11, 2015**  
**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. Presentation of Signed Copy of The Spotlight to Hunter Kane

*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      5.    Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of March 26, 2015 and May 28, 2015
  
- 10 min      6.    Report from Fourth of July Commission
  
- 10 min      7.    To Consider Labyrinth Signs at Brookwood Park **(ACTION)**
  - a. Report on Labyrinth Installation and Opening
  
- 30 min      8.    Budget & Finance Committee Report
  - a. To Consider Teen/Special Events Coordinator Position **(ACTION)**
  - b. To Consider Capital Projects for Fiscal Year 2015-16 **(ACTION)**
  - c. To Approve Resolution 2015-06-11A, Amending Fiscal Year 2014-15 **(ACTION)**
  - d. To Approve Resolution 2015-06-11B, Adopting Preliminary Budget for Fiscal Year 2015-16 **(ACTION)**
  - e. To Approve Resolution 2015-06-11C, Adopting Preliminary Budget for Fiscal Year 2016-17 **(ACTION)**
  
- 10 min      9.    To Consider Pool Chemical Bids **(ACTION)**
  
- 10 min.     10.   Report on California Association of Recreation & Park Districts Annual Conference
  
- 10 min.     11.   Report and Discussion on Liaison Committee with City of Pleasant Hill
  
- 10 min.     12.   Report on 2015 Blues & Brews Event
  
- 5 min.      13.   To Set a Date for a Board Study Session Concerning the Policy Manual
  
- 5 min.      14.   To Set a Date for the Board Tour of District Facilities
  
- 10 min     15.   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.     16.   Board Announcements and Requests to Staff
  
- 10 min     17.   Staff Announcements
  
- 18.   Adjourn

**Future Board of Directors Meetings:**

June 25, 2015

July 9 and 23, 2015