



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, June 8, 2017
7:00 P.M.**

1. Call to Order
2. Roll Call and Pledge of Allegiance
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.
4. Annual Report from Pleasant Hill Baseball Association President Rob Curran
5. Report from the General Manager
6. Consent Calendar (Attachment A)
 - a. Approve Bills to be Paid Warrants #24064-24117 (Exhibit 1)
 - b. Approve Minutes of Special Meetings of March 23, 2017, April 13, 2017 and Regular Meeting of April 27, 2017 (Exhibit 2)
 - c. Award of Pool Chemical Bids for 2017/18 (Exhibit 3)
 - d. Award Contract to Bay Building Maintenance, Inc. for Custodial Services at Pleasant Hill Aquatic Park for an Annual Cost of \$6,900 (Exhibit 4)
 - e. Award Contract to East Bay Pool Services Inc. for Swimming Pool Maintenance at Pleasant Hill Aquatic Park and Pleasant Hill Education Center Pool for an Annual Cost of \$65,500 (Exhibit 5)
7. Review and Discussion Regarding 2017/18 and 2018/19 Operating Budget and 2017/18-2021/22 Capital Improvement Program (Attachment B)

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.

8. Opportunity for Committee Chairs to Set Meeting Dates
 - a. Land and Facilities Development Committee – June 21, 2017 at 8:00 a.m.
 - b. Personnel Committee – June 7, 2017 at 8:30 a.m.
 - c. Budget & Finance Committee
 - d. Program Committee – June 13, 2017 at 5:00 p.m.
9. Board Announcements and Requests to Staff
10. Adjourn

Future Board of Directors Meetings:

Thursday, June 22, 2017, 7:00 p.m.

Thursday, July 13, 2017, 7:00 p.m.

Thursday, July 27, 2017, 7:00 p.m.