



147 Gregory Lane
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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.

Thursday, July 9, 2015
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

5:00 p.m.
BOARD TOUR OF
DISTRICT FACILITIES

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. Public Hearing
Preliminary Budget Fiscal Year 2015 - 16
Preliminary Budget Fiscal Year 2016 - 17
- 10 min 5. Consent Calendar (**ACTION**)
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of April 23, 2015 and June 4, 2015
- 10 min 6. Report from the Contra Costa Camera Club

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 7. Report from the Veterans of Foreign Wars
- 20 min. 8. Update and Status Regarding Development Plans for Diablo Valley Plaza by MerloneGeier Partners
- 20 min. 9. Program Committee
 - a. To Review Fall Spotlight
 - b. To Consider Rental Fee Increases **(ACTION)**
- 30 min 10. Budget Items for FY 2015-16 & FY 2016-17
 - a. Presentation of Updated Budgets for FY 2015-16 & FY 2016-17
 - b. To Consider Capital Projects for Fiscal Year 2015-16, 2016-17 **(ACTION)**
 - c. To Consider Recreation Coordinator Special Events Position **(ACTION)**
- 20 min 11. Report on Come Together Concert
- 10 min. 12. To Consider Transferring \$200,000 from General Fund to Capital Projects Fund **(ACTION)**
- 10 min. 13. 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. 14. Board Announcements and Requests to Staff
- 10 min 15. Staff Announcements
- 16. Adjourn

Future Board of Directors Meetings:

July 23, 2015

August 13 and August 27, 2015