



# 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  
REPUBLIC SERVICES ROOM  
320 CIVIC DRIVE, PLEASANT HILL**

**Thursday, September 8, 2016  
7:15 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 July 14, 2016 and Special Meeting Minutes of August 25, 2016
- 10 min. 5. Presentation by Martin Nelis, City of Pleasant Hill Public Information Officer, Regarding Measure K - City of Pleasant Hill ½ Cent Transactions and Use Tax
- 10 min. 6. Report from Co-Sponsored Club Pleasant Hill Tennis Club
- 10 min. 7. Introduction of Pleasant Hill Chamber of Commerce President & CEO Steve Van Dorn and Receive Report on Chamber Activities

*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. Receive Pleasant Hill Blues and Brews Festival End of Event Report and Provide Input Regarding Suggested Improvements for 2017
  
- 10 min.        9. Provide Input on Draft Schedule for Annual Board of Directors Tour of Facilities Tentatively Scheduled for September 22, 2016
  
- 10 min.        10. 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.        11. Board Announcements and Requests to Staff
  
- 10 min.        12. Staff Announcements
  
- 13. Adjourn

**Future Board of Directors Meetings:**

Thursday, September 22, 2016

Thursday, October 13, 2016

Thursday, October 27, 2016