



147 Gregory Lane  
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# 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, January 8, 2015**  
**ADMINISTRATION OFFICE**  
**CONFERENCE ROOM**  
**147 GREGORY LANE, PLEASANT HILL**

**7:00 p.m.**

### Est. Time

1. Pledge of Allegiance
2. Roll Call
3. Public Comment  
Public comment will be limited to five minutes per person with a maximum time of thirty minutes unless further time is granted by the presiding officer. 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. Ex-Officio Member Report, Allie Naccara, – College Park High School
- 10 min 5. Consent Calendar **(ACTION)**
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of September 25, 2014
- 15 min 6. Review Mt. Diablo Unified School District Agreement for Usage of Tennis Courts at Pleasant Hill Education Center
- 10 min 7. To Consider Revised District Refund Policy **(ACTION)**
- 15 min 8. Review Agreement with MPA Design for Design Services for the Pleasant Hill Park Pathway Replacement Project

*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.*

- 5 min      9.    To Set Board Committee Meeting Dates
  - a. Land and Facility Development Committee
  - b. Personnel Committee
  - c. Budget Committee
  - d. Program Committee
  
- 10 min     10.   Board Announcements and Requests to Staff
  
- 10 min     11.   Staff Announcements
  
- 12.   Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

January 22, 2015

February 12 & 26, 2015

**Board Study Session:**

February 6, 2015 at 8:30 AM