



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 22, 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 October 8, 2014
- 25 min 6. Presentation From and Discussion With the Pleasant Hill Library Task Force
- 20 min 7. To Consider Plans by the Pleasant Hill Baseball Association for Storage Facility at Pleasant Oaks Park **(ACTION)**
 - A. To Consider Amending Use Agreement with the Pleasant Hill Baseball Association **(ACTION)**

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.

- 15 min 8. To Consider Use Agreement with Mt. Diablo Unified School District Regarding Tennis Courts at Pleasant Hill Middle School **(ACTION)**
- 15 min 9. To Consider Agreement with MPA Design for Design Services for the Pleasant Hill Park Pathway Replacement Project **(ACTION)**
- 20 min 10. Reports and To Set Board Committee Meeting Dates
 a. Land and Facility Development Committee
 b. Personnel Committee
 c. Budget 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:

Regular Meetings:

February 12 & 26, 2015

March 12 & 26, 2015

Board Study Session:

February 6, 2015 at 8:30 AM