



# 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.***

**ADMINISTRATION OFFICE  
CONFERENCE ROOM  
147 GREGORY LANE, PLEASANT HILL**

**Thursday, October 27, 2016  
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. Report from Ex-Officio Katelyn Downing, College Park High School
- 10 min. 5. Presentation and Signing of Fall/Winter 2016 Spotlight with Kelsey Morris and Madison Ohrman
- 10 min. 6. Consent Calendar (Attachment A)
  - a. To Approve Bills to be Paid (Exhibit 1)
  - b. To Approve Minutes of October 13, 2016 (Exhibit 2)
- 10 min. 7. Report from Co-Sponsored Group, Friends of Rodgers Ranch Heritage Center by Denise Koroslev
- 10 min 8. Report from Co-Sponsored Group, Pleasant Hill Historical Society by Dana Matthews

*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.*

- 10min.            9. Authorization to Advertise and Solicit Bids for Renovation of the Pleasant Hill Aquatic Park Pool Deck (Attachment B)
- 10 min.           10. Authorize General Manager to Enter into an Agreement with Antai Solutions, LLC for Managed Information Technology Services Through June 30, 2017 (Attachment C)
- 10 min.           11. Reports and To Set Board Committee Meeting Dates  
    a. Land and Facility Development Committee – October 25, 2016, 3:00 p.m.  
    b. Personnel Committee  
    c. Budget & Finance Committee – November 2, 2016, 8:00 a.m.  
    d. Program Committee – October 18, 2016, 1:30 p.m.  
    e. City/District Liaison Committee
- 10 min.           12. Board Announcements and Requests to Staff
- 10 min.           13. Staff Announcements
14. Adjourn

**Future Board of Directors Meetings:**

Thursday, November 3, 2016, 7:00 p.m.  
Thursday, November 17, 2016, 5:30 p.m.  
Thursday, December 1, 2016, 7:00 p.m.