



# 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.

## 4:00 p.m. BOARD TOUR OF COMMUNITY CENTER BOND PROJECT SITE

Thursday, December 5, 2013  
TEEN CENTER  
MEETING ROOM  
147 GREGORY LANE, PLEASANT HILL

## 7:00 p.m. - Regular Board Meeting

### 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, Kevin Neys– College Park High School

*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 5. Recognition of New Board Officers and Introduction of Families and Guests by Board of Directors
- a. Chair – Sherry Sterrett
  - b. Vice Chair – Sandy Bonato
  - c. Secretary – Zac Shess

- 10 min 6. Presentation to Honor Board Chair Bobby Glover for 2013

*Break for Refreshments*

- 10 min 7. Consent Calendar **(ACTION)**
- a. To Approve Bills to be Paid
  - b. To Approve Minutes of October 10, 2013

- 10 min 8. To Consider Naming Opportunity by Pleasant Hill High School Alumni and Friends for Plaza at the Community Center **(ACTION)**

- 10 min 9. Updates on Bond Projects
- Community Center
  - Pleasant Oaks Park

- 10 min 10. Board Announcements and Requests to the Staff

- 10 min 11. Staff Announcements

12. Adjourn

**Future Board of Directors Meetings:**

**Regular Meetings:**

December 19, 2013

January 9, and 23, 2014