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.

ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

Board of Directors Meeting
Thursday, March 9, 2017
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.
5 min.	4.	Report from Ex-Officio Katelyn Downing, College Park High School
5 min.	5.	Report from the General Manager
5 min.	6.	Consent Calendar (Attachment A) a. Approve Bills to be Paid, Warrants # 23746 – 23796 (Exhibit 1)
15 min.	7.	Review and Approve Proposal from Rodgers Ranch Heritage Center for Installation of a Brick Pathway at Rodgers Ranch (Attachment B)

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. Opportunity for Committee Chairs To Set Meeting Dates
   a. Land and Facility Development Committee- March 22 at 8:00 a.m.
   b. Personnel Committee – March 24 at 8:00 a.m.
   c. Budget & Finance Committee – March 28 at 5:00 p.m.
   d. Program Committee- April 18 at 5:00 p.m.
   e. City/District Liaison Committee

10 min. 9. Board Announcements and Requests to Staff

10. Adjourn

Future Board of Directors Meetings:

Thursday, March 23, 2017, 7:00 p.m.
Thursday, April 13, 2017, 7:00 p.m.
Thursday, April 27, 2017, 7:00 p.m.