



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.

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 accommodation to a person with a disability who requires a modification or accommodation 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 if you require such modification or accommodation.

**ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL
Wednesday, July 27, 2011
6:00 p.m.
Bond Projects 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.
- 20 min. 4. Fundraising
 - a. Updates
 - b. To Consider Adding Kitchen to the Naming Opportunities **(ACTION)**
- 15 min. 5. To Consider Going Out to Bid for Demolition of Community Center **(ACTION)**
- 45 min. 6. Report on Public Hearing for Community Center by City of Pleasant Hill's Planning Commission
 - a. Review Conditions of Approval

7:30 p.m. – Regular Board Meeting

7. 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. 8. Presentation of Signed Copy of Spare Time Spotlight to Mark Kouznetslov and Kassy Gregory
- 10 min. 9. Report from East Bay Artists Guild
- 30 min. 10. Public Hearing
Preliminary Budget for fiscal year 2011 – 2012
- 30 min. 11. To Consider Resolution 2011-07-27A, Adopting the Final Budget for Fiscal Year 2011 – 2012 **(ACTION)**
 - a. To Consider Resolution 2011-07-27B, For Modification of Employee Salary and Benefits **(ACTION)**
 - b. To Consider Employee Two-Tier Benefit Plan for New Full-Time Employees **(ACTION)**
- 5 min. 12. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of April 27, 2011 and June 3, 2011
- 10 min. 13. Board Announcements and Requests to Staff
- 10 min. 14. Staff Announcements
15. Adjourn

Future Board of Directors Meetings:

August 10 and 24, 2011
August 31, 2011 (Special Meeting to Award Contract for Demolition of Community Center)