



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, August 24, 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 Report
 - a. To Consider Naming Opportunities for the Bond Projects **(ACTION)**
 - b. Other Updates
- 30 min. 5. Review Stephen Harriman and Associates and the Dahlin Group Contract and Change Orders
- 20 min. 6. Bond Project Updates/Status
 - a. Review Decision Making Authority
 - b. Senior Center Update
 - c. Teen Center Update
 - d. Community Center Update

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. Report from Las Juntas Artists
- 15 min. 9. Report on the Architectural Review Commission Meeting on the Possible Cell Tower Adjacent to Paso Nogal Park
- 15 min. 10. To Consider Dates for Board Tour of District Facilities and Bond Projects
- 10 min. 11. To Approve Resolution 2011-08-24, Approving the Appropriation Limit for Fiscal Year 2011 – 12 **(ACTION)**
- 5 min. 12. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid
 - b. To Approve Minutes of May 25, 2011
- 10 min. 13. Board Announcements and Requests to Staff
- 10 min. 14. Staff Announcements
15. Adjourn

Future Board of Directors Meetings:

September 14 and 28, 2011