



147 Gregory Lane
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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.

Thursday, May 23, 2013
ADMINISTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

6:30 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

10 min

4. To Consider Utilizing East Bay Regional Park District WW Funds for Community Center and Pleasant Oaks Park Projects (**ACTION**)

10 min

5. Fundraising Updates

10 min

6. Updates on Bond Projects
 - Senior Center/Teen Center
 - Community Center
 - Pleasant Oaks Park

7:00 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.

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 8. Ex-Officio Member Report, Genesis Cassidy – College Park High School

- 20 min 9. To Honor and Recognize the 2012-2013 Teen Council
 - a. Presentation to Teen Council Members
 - b. Presentation to Chair Helena Strand
 - c. Presentation to Ex-Officio Genesis Cassidy

- 5 min 10. Consent Calendar **(ACTION)**
 - a. To Approve Bills to be Paid

- 20 min 11. To Consider Proposals for District Audit Services **(ACTION)**

- 10 min 12. To Consider Golf Club Bridge Additional Easement to the City of Pleasant Hill **(ACTION)**

- 20 min 13. Report from Business Strategic Plan Committee

- 10 min 14. Board Announcements and Requests to the Staff

- 10 min 15. Staff Announcements

- 16. Adjourn

Future Board of Directors Meetings:

Regular Meetings:

June 13, and 27, 2013

Special Meeting:

Budget Meeting

June 7, 2013 at 9:00 a.m.