147 Gregory Lane
Pleasant Hill, CA 94523
(925) 682-0896
(925) 682-1633 fax
pleasanthillrec.com

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, August 22, 2013
ADMINSTRATION OFFICE
CONFERENCE ROOM
147 GREGORY LANE, PLEASANT HILL

5:00 p.m.
BOARD TOUR
COMMUNITY CENTER AND PLEASANT OAKS PARK
BOND PROJECT SITES

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

20 min 4. To Consider Designated Charity Selection for Wine Women & Shoes Fundraising Event **(ACTION)**

10 min 5. Updates on Bond Projects
   - Senior Center/Teen Center
   - Community Center
   - Pleasant Oaks Park

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.

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Board of Directors AGENDA

PLEASANT HILL RECREATION & PARK DISTRICT

7:00 p.m. - Regular Board Meeting

6. 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.

5 min 7. Consent Calendar **(ACTION)**
   a. To Approve Bills to be Paid
   b. To Approve Minutes of June 7, 2013 and June 13, 2013

10 min 8. Report From the Fourth of July Commission

20 min 9. To Consider Future Meetings Regarding Fiscal Year 2013-14 Budget **(ACTION)**

20 min 10. Report on Strategic Business Plan Committee

20 min 11. Report on AT&T Wireless Facility Adjacent to Paso Nogal Park

10 min 12. Board Announcements and Requests to the Staff

10 min 13. Staff Announcements

14. Adjourn

<u>Future Board of Directors Meetings:</u>
Regular Meetings:
September 12, and 26, 2013
October 10, and 24, 2013