

TO:

**Board of Directors** 

FROM:

General Manager

DATE:

May 4, 2014

RE:

**Closed Session** 

### **Conference with Legal Counsel – Anticipated Litigation**

Attorney Bill McInerney will be in attendance to update the Board regarding litigation. The Closed Session will start prior to the regular Board Meeting at **6:00 PM**.



### **Board of Directors AGENDA**

PLEASANT HILL RECREATION & PARK DISTRICT

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

### **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 8, 2014 ADMINSTRATION OFFICE CONFERENCE ROOM 147 GREGORY LANE, PLEASANT HILL

6:00 p.m.

### Closed Session CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of <u>California Government Code</u> Section 54956.9: 2 potential cases

### 7:00 p.m.

### Est. Time

- 1. Pledge of Allegiance
- 2. Roll Call
- 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. Ex-Officio Member Report, Allie Naccara, – College Park High School

10 min

- 5. Consent Calendar (ACTION)
  - a. To Approve Bills to be Paid
  - b. To Approve Minutes of February 27, 2014

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.

Board Meeting – May 8, 2014 Page 2

Pleasant Oaks Park Playground Fundraising Update 15 min. 6. Report on Inspection of Electrical Components at Pool Facilities 7. 10 min 8. Review of Upcoming Calendar and Major Events 10 min 10 min. 9. Board Announcements and Requests to Staff 10 min. 10. Staff Announcements Adjourn 11.

### **Future Board of Directors Meetings:**

### **Regular Meetings:**

May 22, 2014 June 12, and 26, 2014



TO: Board of Directors

FROM: General Manager

DATE: May 4, 2014

RE: Consent Calendar

### **Consent Calendar (ACTION)**

A. To Approve Bills to be Paid

B. To Approve Minutes of February 27, 2014

The warrants and minutes are attached for review by the Board of Directors.

Pleasant Hill julie

### Accounts Payable Computer Check Register Totals

Printed: 05/01/14 11:34

| Check          | Date                     | Vendor No          | Vendor Name                               | Amount           | Voucher |
|----------------|--------------------------|--------------------|---|------------------|---------|
| 19856          | 05/08/2014               | AEC                | Architectural Energy Corporati            | 1,820.00         | 000000  |
| 19857          | 05/08/2014               | Aflac              | Aflac                                     | 88.40            | 000000  |
| 19858          | 05/08/2014               | AlhEle             | Alhambra Electric                         | 1,215.00         | 000000  |
| 19859          | 05/08/2014               | AmerSta            | American Stage Tours                      | 2,255.00         | 000000  |
| 19860          | 05/08/2014               | AmFid              | American Fidelity                         | 2,413.28         | 000000  |
| 19861          | 05/08/2014               | Antai              | Antai Solutions LLC                       | 6,859.00         | 000000  |
| 19862          | 05/08/2014               | ATT CC             | AT & T                                    | 159.46           | 000000  |
| 19863          | 05/08/2014               | B&DTrail           | B&D Trailer Sales                         | 258.09           | 000000  |
| 19864          | 05/08/2014               | BerBob             | Robert B. Berggren                        | 350.00<br>694.75 | 000000  |
| 19865          | 05/08/2014               | BillAce            | Bill's Ace Hardware                       | 200.00           | 000000  |
| 19866          | 05/08/2014               | BonaSan<br>CaliBan | Sandra Bonato California Bank of Commerce | 2,862.75         | 000000  |
| 19867          | 05/08/2014               | Caliban            | Court-Ordered Debt Collections            | 190.90           | 000000  |
| 19868<br>19869 | 05/08/2014<br>05/08/2014 | Capri              | CAPRI                                     | 15,808.00        | 000000  |
| 19870          | 05/08/2014               | CCWat              | Contra Costa Water District               | 2,846.84         | 000000  |
| 19871          | 05/08/2014               | CGSgym             | CGS Gymnastic Services, Inc               | 240.00           | 000000  |
| 19872          | 05/08/2014               | CintCorp           | Cintas Corp # 185                         | 172.69           | 000000  |
| 19873          | 05/08/2014               | Cleansou           | Cleansource                               | 1,719.51         | 000000  |
| 19874          | 05/08/2014               | Cole               | Cole Supply Co., Inc.                     | 153.11           | 000000  |
| 19875          | 05/08/2014               | ConSoft            | Concord Softball Umpires                  | 5,892.00         | 000000  |
| 19876          | 05/08/2014               | CopySt             | Copy Station                              | 66.45            | 000000  |
| 19877          | 05/08/2014               | DLFalk             | DL Falk                                   | 54,392.25        | 000000  |
| 19878          | 05/08/2014               | DolChar            | Dolphin Charters                          | 1,260.00         | 000000  |
| 19879          | 05/08/2014               | DonDen             | Dennis A. Donaghu                         | 200.00           | 000000  |
| 19880          | 05/08/2014               | Eames              | Eames Hardware & Supply                   | 380.40           | 000000  |
| 19881          | 05/08/2014               | EastRes            | East Bay Restaurant Supply Inc            | 10,432.95        | 000000  |
| 19882          | 05/08/2014               | EBMUD              | East Bay Mud                              | 552.18           | 000000  |
| 19883          | 05/08/2014               | Ewing              | Ewing Irrigation                          | 160.77           | 000000  |
| 19884          | 05/08/2014               | FarWest            | Farwest Sanitation                        | 75.95            | 000000  |
| 19885          | 05/08/2014               | FastSign           | Fast Signs                                | 195.30           | 000000  |
| 19886          | 05/08/2014               | FranTx             | Franchise Tax Board                       | 105.00           | 000000  |
| 19887          | 05/08/2014               | Furber             | Furber Saw, Inc.                          | 37.90<br>69.95   | 000000  |
| 19888          | 05/08/2014               | GenPlum            | General Plumbing Supply                   | 200.00           | 000000  |
| 19889          | 05/08/2014               | GlovBob            | Bobby Glover<br>Donna Guidos              | 91.81            | 000000  |
| 19890          | 05/08/2014<br>05/08/2014 | GuidDon<br>HolmesS | Sheila Holmes                             | 225.00           | 000000  |
| 19891          | 05/08/2014               | IdealSer           | Ideal Service Company, Inc.               | 877.82           | 000000  |
| 19892<br>19893 | 05/08/2014               | LeadingE           | Leading Edge Pest Management              | 1,160.00         | 000000  |
| 19894          | 05/08/2014               | Leslie             | Leslie's Pool Supplies Inc.               | 51.09            | 000000  |
| 19895          | 05/08/2014               | LincEqu            | Lincoln Equipment, Inc.                   | 1,632.61         | 000000  |
| 19896          | 05/08/2014               | MacJam             | James MacCabe                             | 525.00           | 000000  |
| 19897          | 05/08/2014               | MJStudio           | Bruce Jackson MJ Studios                  | 204.40           | 000000  |
| 19898          | 05/08/2014               | Muir               | Muir/Diablo Occupational Medic            | 65.00            | 000000  |
| 19899          | 05/08/2014               | MurdDeb            | Debbie Murdock                            | 1,503.60         | 000000  |
| 19900          | 05/08/2014               | NaccAll            | Allie Naccara                             | 20.00            | 000000  |
| 19901          | 05/08/2014               | Nextel             | Nextel Communications/Sprint              | 655.34           | 000000  |
| 19902          | 05/08/2014               | PerlGui            | Guillermo Perla                           | 575.00           | 000000  |
| 19903          | 05/08/2014               | PERS               | PERS                                      | 16,723.48        | 000000  |
| 19904          | 05/08/2014               | PG&E               | Pacific Gas & Electric Co                 | 11,304.35        | 000000  |
| 19905          | 05/08/2014               | PhSen              | Pleasant Hill Seniors Club                | 50.00            | 000000  |
| 19906          | 05/08/2014               | PleaHill           | Pleasant Hill Rec & Park Distr            | 115,962.24       | 000000  |
| 19907          | 05/08/2014               | R-Comput           | R-Computer                                | 192.79           | 000000  |
| 19908          | 05/08/2014               | ShessZac           | Zac Shess                                 | 200.00           | 000000  |
| 19909          | 05/08/2014               | Simcha             | Simcha Sisters                            | 350.00           | 000000  |
| 19910          | 05/08/2014               | Spanish            | Spanish 4 Children                        | 1,107.00         | 000000  |
| 19911          | 05/08/2014               | SterSher           | Sherry Sterrett                           | 200.00           | 000000  |
|                |                          |                    |   |                  | Page 1  |

| Check | Date       | Vendor No | Vendor Name                 | Amount    | Voucher |
|-------|------------|-----------|-----------------------------|-----------|---------|
| 19912 | 05/08/2014 | USBank    | U.S. Bank                   | 2,422.61  | 000000  |
| 19913 | 05/08/2014 | USBankP   | U.S. Bank Corporate Payment | 17,821.91 | 000000  |
| 19914 | 05/08/2014 | Valic     | Valic                       | 1,550.00  | 000000  |
| 19915 | 05/08/2014 | WhitCas   | Casey White                 | 848.44    | 000000  |
| 19916 | 05/08/2014 | YounRem   | Young Rembrandts            | 216.00    | 000000  |
| 17710 | 00/00/2011 |           | 5                           |           |         |

CHECK TOTAL: \$290,863.37



### **Board of Directors Meeting Minutes** February 27, 2014 DRAFT

The February 27, 2014 Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Sterrett at 6:30 p.m. in the Conference Room at the Administration Office.

### **PLEDGE OF ALLEGIANCE**

Bond Coordinator Lynn Spatz led the Pledge of Allegiance

**ROLL CALL** 

**BOARD PRESENT:** 

Donaghu, Sterrett, Glover, Bonato

ABSENT:

Shess

STAFF PRESENT: Young, Lischeske, Blair, Spatz, Bradley, Miller, Luke, Riley

### **PUBLIC COMMENT**

None

### **FUNDRAISING UPDATE**

### a. WINE, WOMEN & SHOES

Senior Center Supervisor Kendra Luke was present to give an update to the Board on the Wine, Women & Shoes fundraising event. Luke reported that the wineries have been selected, the vendors for the "market place" have been selected, and the fashion partner for the fashion show has been confirmed. She commented that the selection of auction items is going well. The goal of the group is to have six large live auction items, and twenty silent auction items. Luke stated that marketing for the event is going well, there will be an ad in Diablo Magazine, e-blasts are going out every four weeks with increased frequency as the event gets closer. She said the DJ will be donating his services, Jacks restaurant will be providing Valet services. The group is still looking for six culinary organizations and an MC for the event.

Luke reported that the event has five main sponsors, and three sponsors that will have their logo included in the program.

Board Member Bonato asked if the group has secured the one big sponsorship yet. Recreation Superintendent Young commented that they have not. Bonato asked if the group is worried about not securing a large sponsor. Young commented that the group has received lots of small sponsorships, and there is a pending grant from Wells Fargo.

The Board thanked Luke and Young for their report and their work on the committee.

### **UPDATES ON BOND PROJECTS**

The Recreation Superintendent made the following comments:

### **COMMUNITY CENTER**

- The punch list items are still being worked on.
- The building passed the water test.

Board Member Bonato commented that the splash issue on the south side of the building is worth looking into. She would like staff to let her know if there is a solution to this problem and what the costs would be for a solution.

Board Member Bonato commented that the kitchen at the Community Center does not currently offer enough space for caterers to warm food. She would like a report from staff regarding the costs involved to make the kitchen more functional for caterers. Bonato asked staff to provide a list of equipment in the Community Center kitchen. Bonato asked Superintendent Young to look into the cost purchasing mobile convection ovens.

### **PLEASANT OAKS PARK**

- The Grand Opening will be on Sunday, March 2, 2014 at 2:00 p.m. Young reported that there will be many activities during the Grand Opening including exhibition games from the Pleasant Hill Baseball Association and the Pleasant Hill Martinez Soccer Association. She asked the Board Members to wear comfortable clothing for the event, and to be prepared to possibly throw a pitch or be involved in some other activity.
- The first fundraising committee meeting for the playground was held earlier today. Board Member Glover is on the committee. Glover reported that it was a productive first meeting in which really good ideas were discussed regarding fundraising, and the initial design of the playground. Glover reported that the second committee meeting will be held next month, but a date has not been scheduled at this time. Board Member Bonato asked about the estimated costs of the playground. Glover said the costs are estimated in the \$90,000 range. Recreation Superintendent Young commented that there will be photos at the park Grand Opening to show the public the potential playground designs.

Board Chair Sterrett started the regular meeting at 7:23 p.m.

### **PUBLIC COMMENT**

None

### **EX-OFFICIO MEMBER REPORT**

No Report

### **CONSENT CALENDAR (ACTION)**

- a. TO APPROVE BILLS TO BE PAID
- b. TO APPROVE MINUTES OF DECEMBER 19, 2013

Upon motion of Board Members Donaghu & Bonato, the Board approved the Consent Calendar.

### Review of December 31, 2013 Quarterly Report

- a. Review of Investment Report
- b. Review of Public Agency Retirement Services (PARS)

Accounting Supervisor Mark Blair was present to give the Board a report of the first half of the budget year. Blair commented that the bottom line results for the General Fund show a decline of \$48k compared to numbers from last fiscal year. He reported the following:

- Tax Revenue Shows an increase over last year which could be a reflection of the economy improving.
- Overall Program Revenue Total program revenues have increased by 21.4% which can be attributed to our facilities being back on line.
- Overall Program Expenses Expenses are up by 18.1%. Blair commented that the expense increase is largely attributable to the Teen Center and the Senior Center sites

- that have been open for the entire fiscal year. Blair said the rental activity for both the Teen and Senior Centers are improving the bottom line budget results for these facilities.
- Long Term Debt Refinancing the two CSDA loans resulted in a lower interest rate and changed the payment schedule for the 2013-14 year. This account should finish \$26k under the current budget.
- Capital Expenses This department has a \$255k decline over last year. The majority of this change is due to the decline of \$251k in FF&E purchases. Board Member Bonato asked if the amount showed included reimbursement from the Pleasant Hill Foundation. Blair said that it is included.

Board Member Bonato asked Blair if he is encouraged enough by the budget numbers to find additional money to make improvements on the facilities or for personnel. Blair commented that it was too early to tell how encouraging the numbers are.

The Board thanked Blair for his report.

### TO CONSIDER RESOLUTION 2014-02-27 NOTICE OF COMPLETION FOR THE COMMUNITY CENTER PROJECT (ACTION)

After discussion regarding the resolution impacting completion of the work at the Community Center, this item was tabled to the next meeting.

### REPORT FROM PROGRAM COMMITTEE

- a. SPRING/SUMMER 2014 SPOTLIGHT REVIEW
- b. RENTAL FEES FOR PARKS, PICNICS AND POOLS (ACTION)

Board Member Donaghu reviewed the upcoming Spring/Summer 2014 Spotlight with the Board.

Aquatic Supervisor Korey Riley was present to review the current pool rental fees and the proposed adjustments to the current fees. She commented that each facility in our area has different rental fee policies so it is very hard to get comparables.

After Riley's report the Board decided to separate out the parks, picnics and pool rental fees into two action items.

Upon motion of Board Members Donaghu & Bonato, the Board approved the new rental rates for the pool area as proposed by Riley.

Board Member Bonato asked Riley if she knew how this new pricing would affect her budget. Riley said she does not have concrete figures at this time. She will be reviewing the new pricing as the year goes on. Bonato asked if The Spotlight gives the Aquatics department enough publicity for pool rentals. Riley commented that it does, and that she receives a lot of rentals from word of mouth.

Recreation Superintendent Young reviewed the current and proposed rental fees for the parks and picnic areas. She reported that the rental fees have not been raised in six years. She commented that based on information from the surrounding cities, the staff is recommending raising the rental fees on a tiered basis:

0-100 persons - 10% increase 101-150 persons - 12% increase 151+ persons - 15% increase Board Chair Sterrett commented that she was not in favor of the staggered increase. She felt the increase should be a flat 10% increase. She said she felt the larger rentals would be priced out of the market.

Board Member Donaghu commented that the Program Committee was in agreement with the staff to have a tiered increase based on the costs associated with the larger group rentals.

Upon motion of Board Members Donaghu & Glover, the majority of the Board approved to modify the current rental rates for the park and picnic areas.

Board Chair Sterrett voted no.

### **BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF**

**Bonato** made the following announcements/questions:

- She commented that the WIFI at the Community Center needs to be fixed by the District's IT department. She said that people expect their devices to work in a new facility.
- She commented that she would like to see the Snack Shack window at the Teen Center look more commercial and less residential
- She said she would be very open to inviting East Bay Municipal Utilities District (EBMUD) to a Board meeting to discuss water usage.
- She would like staff to revisit the fees for the Community Garden rentals.
- She attended a meeting at Rodgers Ranch Heritage Center regarding the fundraising event for their wheat barn project. She would like the Land and Facilities Committee to further look into this issue.
- She commented that Rodger's Ranch and Urban Farm Plant Expo is April 4<sup>th</sup>. She asked staff to lend the group a hand with publicity support for the event.

### **Donaghu** made the following announcements/questions:

- He attended the California Parks and Recreation District III awards at which the Senior Center received an award. He showed the award to the Board. He said the event was very well attended.
- He commented that the next Chamber mixer will be held March 13<sup>th</sup> at Total Property Solutions.
- He encouraged the Board to visit the Chamber's new web site.

### **Sterrett** made the following announcements/questions:

- She commented that she felt the District's Board study session was very productive.
- She attended the California Parks and Recreation Society (CPRS) District III luncheon.
- She attended the Community Service Award event. She said it was a great event.

### **STAFF ANNOUNCEMENTS**

The Recreation Superintendent made the following announcements:

- She reported that the California Parks and Recreation Annual Conference will be held in Ontario next week. She commented that District staff will be attending the event and accepting the award received from the state for the Senior Center.
- She commented that she had a meeting with Denise Koroslev from Rodgers Ranch regarding
  programming ideas Koroslev would like to offer at the Ranch site. Young said it had been a
  productive meeting and that the District would be working closely with Rodgers Ranch on
  future programming topic ideas.
- She commented that the June 12, 2014 Chamber Mixer will be held at the Community Center. She reminded the Board that this is a regularly scheduled Board meeting night so

there may want to be future discussion regarding holding that Board meeting at the Community Center site.

### **ADJOURNMENT**

Board Chair Sterrett adjourned the meeting at 9:55 p.m.

Tina Young, Acting Clerk of the Board



TO: Robert B. Berggren, General Manager

FROM: Tina L. Young, Recreation Superintendent

DATE: April 30, 2014

RE: Pleasant Oaks Park Playground Fundraising Committee Update

Members of the committee are: Bobby Glover and Zac Shess, Board Members; Bob Berggren, Tom Bradley, Lance Hurtado and Jen Thoits, staff members; Mark Rollandelli, Shelly Antonali-Tinsley and Ron Cancilla, PHBA members; and Keith George, PHMSA member.

There have been two committee meetings to date on 2/27 and 3/14.

Topics discussed: (see attached samples)

- Playground designs
- Fundraising goals
- Donation request letter and forms
- Donation opportunities and pricing
- Signage
- Print and online donation forms
- Promotional tactic (signs, posters, banners, flyers)

Board Member Bobby Glover will be giving the report.

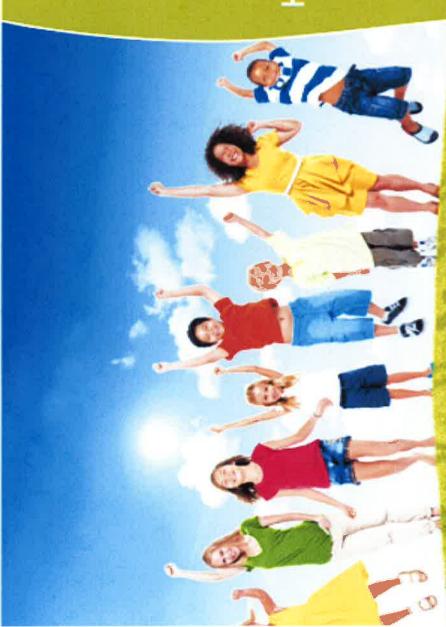


### Yes, I want to Make Parks Better!

Thank you for your tax-deductible gift to the Youth Playground Fundraiser Campaign for Pleasant Oaks Park and Sports Center. Your donation will go directly toward a youth playground structure, site preparation and installation. We appreciate your generous support!

### I wish to donate for the youth playground at Pleasant Oaks Park: ☐ \$1.000\* □ \$100 ☐ \$25 □ \$500\* ☐ Other \$ □ \$50 With any donation over \$500, your name will be etched on our Dedication Walls at the Pleasant Hill Senior Center, Teen Center and Community Center. **DONATION FORM:** Please make checks payable to Pleasant Hill Recreation & Park District l am enclosing my total gift of: \$ \_\_\_\_\_ I wish to make a Pledge (for gifts of \$500+) as follows: \$ \_\_\_\_\_\_ over 5 years; My first payment of \$ \_\_\_\_\_ is enclosed (required) □ AMEX Please charge my: ☐ VISA ☐ Mastercard Card #: \_\_\_\_\_\_ Exp. Date \_\_\_\_\_ Name(s) on Card: Security code \_\_\_\_\_ Signature: \_\_\_\_\_\_ Date \_\_\_\_\_ **Donation Contact Information:** Name(s): Address: City: \_\_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Telephone (h): \_\_\_\_\_\_(c): \_\_\_\_\_\_(c): \_\_\_\_\_\_ Email(s):\_\_\_\_\_ For donations over \$500: Name as it should appear on Dedication Walls:

Complete form and fax to (925) 682-1633 or deliver in person to District office at 147 Gregory Lane in Pleasant Hill. If you have any questions, please contact the Pleasant Hill Recreation & District office at (925) 682-0896



Build a Youth

Playground

פּבּ

# at Pleasant Oaks Park Help us expand the playgro

Campaign Fundraiser Youth Playgreund

Donate Here, Today, Anytime



pleasanthillrec.com

and picnic tables, call (925) 682-0896 For naming opportunities for fields, bend

## **TOGETHER WE ARE MAKING OUR PARKS BETTER** 水



Pleasant Hill Recreation & Park District





Activities

ction

Reservations

Memberships

Donations



### ne Donation Form

### Make a Donation

Campaign Pleasant Oaks Park Youth Playground

PHRec&Park District at (925) 682-0896 or download print form at pleasanthiltrec.com. Thank you for your support to make our parks better! POP Youth Playground Committee: PHBA, PHMSA, Pleasant Hill Recreation & Park District, Laura Fernandez youth-appropriate playground structure, site preparation and installation. All donations tax-deductible. Please print receipt for your records. Interested in naming opportunities for benches, picnic tables, batting cages and sports fields? Please contact Description Help raise money to expand the playground area at Pleasant Oaks Park (POP)! Your online donation goes directly toward and friends.

Donation Amount \$10 Donation

\$25 Donation

\$50 Donation

\$100 Donation

\$250 Donation \$500 Donation

Other \$



TO:

**Board of Directors** 

FROM:

General Manager

DATE:

May 4, 2014

RE:

Report on Inspection of Electrical Components at Pool Facilities

### **Report on Inspection of Electrical Components at Pool Facilities**

Board Chair Sterrett requested District information regarding a newspaper article where a child was electrocuted and died in their residential pool from a faulty light. Board Chair Sterrett was concerned about safety at the District's public pools and what steps the District maintained to make sure the public is safe.

According to Recreation Supervisor in charge of Aquatics, Korey Riley, the pool lights are connected to ground fault circuit interrupters (GFCI's) in the electrical panel. State law was changed in 1998 requiring GFCI's for underwater lights. The health department required pools to submit an inspection and certification that pools were in compliance with the new GFCI requirements. There was no grandfathering, so everyone had to come into compliance by early 1999 (including submitting an inspection report).

The 2009 remodel included electrical upgrades, and we were inspected by the City and the County during that project. They would have not signed off on the remodel if we were not in compliance with the code for GFCI.

Aquatics Maintenance worker, Joey David, does a monthly test of the GFCI on the underwater lights. He records that he's completed a test in the log book that is kept in the filter rooms.

Riley also spoke with our health inspector. He said there's no requirement by Environmental Health to test the GFCI, but it's great that the District is conducting the monthly tests (and recording it). That shows we're following the manufacturers maintenance recommendations.



TO:

**Board of Directors** 

FROM:

General Manager

DATE:

May 4, 2014

RE:

Review of Upcoming Calendar and Major Events

### **Review of Upcoming Calendar and Major Events**

|                                      |                  | e per initial de la   |  |
|--------------------------------------|------------------|---|--|
|                                      | May 13           | Program Committee Meeting 5:00 PM   |  |
|                                      | May 18           | Wine, Women & Shoes 2 – 5 PM PH Community Center  |  |
|                                      | May 22           | Regular Meeting of the Board of Directors 7 PM  |  |
|                                      | June 3<br>June 4 | Pre-School Graduation 7 PM Winslow Center<br>Pre-School Graduation 7 PM Community Center  |  |
|                                      | June 7 – 8       | 7 – 8 Cancer Relay for Life PH Middle School Track  |  |
|                                      | June 12          | District Sponsored Chamber Mixer at PH Community Center 5 – 7 PM  |  |
|                                      | June 12          | Regular Meeting of the Board of Directors 7 PM Community Center   |  |
|                                      | June 20          | Free Swimming Lessons 8:30 AM PH Aquatic Center   |  |
|                                      | June 26          | Regular Meeting of the Board of Directors 7 PM  |  |
| June 28 – 29 Family Camp Out PH Park |                  |   |  |
|                                      | July 4           | Firecracker 5K Fun Run 7:30 AM, Parade 9:30 AM, Fun & Games in the Park 10:30 AM $-$ 2:30 PM, Cool Off at the Pool 11 AM $-$ 5 PM, Fireworks at CPHS, Entertainment at 8 PM, Fireworks approximately at 9 PM. |  |
|                                      | July 10          | Regular Meeting of the Board of Directors 7 PM  |  |
|                                      | July 11          | Free Pool Safety Day, 1 – 5 PM PH Aquatic Center  |  |
|                                      | July 18 - 19     | 5 <sup>th</sup> Annual Blues & Brews, Friday evening 6 – 9 PM, Saturday 12 – 6 PM.  |  |
|                                      |                  |   |  |

| July 24  | Regular Meeting of the Board of Directors 7 PM  |  |  |
|--|---|--|--|
| July 25  | Derby Day 2 PM PH Aquatic Center                |  |  |
| August 1   | Garage Bands at the Lake 7 PM PH City Hall      |  |  |
| August 10  | American Iron Car Show 10 AM – 3 PM Downtown PH |  |  |
| August 14  | Regular Meeting of the Board of Directors 7 PM  |  |  |
| August 22-23 PH Dolfins 50 <sup>th</sup> Anniversary Reunion |   |  |  |
| August 28  | Regular Meeting of the Board of Directors 7 PM  |  |  |