



Board of Directors Meeting Minutes May 8, 2014

The May 8, 2014 Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Sterrett at 7:00 p.m. in the Conference Room at the Administration Office. Sterrett reported that the Board met in Closed Session, and no action was taken.

PLEDGE OF ALLEGIANCE

Board Member Glover led the Pledge of Allegiance

ROLL CALL

BOARD PRESENT: Donaghu, Sterrett, Bonato, Shess

ABSENT: Shess

STAFF PRESENT: Berggren, Lischeske

PUBLIC COMMENT

None

EX-OFFICIO MEMBER REPORT, ALLIE NACCARA – COLLEGE PARK HIGH SCHOOL

Ex-Officio Naccara gave the following report:

- The College Park Student Body Elections were today. This was the first year of online voting.
- The College Park Senior Ball was last Saturday at the Metreon in San Francisco.
- The St. Mary's College Fair is this Saturday.
- The College Park Seniors Banquet tickets are on sale, the banquet is on May 19th.
- Walk thru days for next year at College Park will be happening in July and August.
- Spring sports at College Park are winding down.

CONSENT CALENDAR (ACTION)

a. TO APPROVE BILLS TO BE PAID

b. TO APPROVE MINUTES OF FEBRUARY 27, 2014

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

PLEASANT OAKS PARK PLAYGROUND FUNDRAISING UPDATE

Board Member Glover reported that the second fundraising committee meeting was held on March 14, 2014. He commented that the first meeting was more of a brainstorming session and this meeting was much more involved. He reported that the topics discussed at the meeting were:

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

Glover commented that a big aspect of the meeting was acquiring donors like Dick's Sporting Goods. He reported that the Committee has signage up at the Park regarding fundraising efforts, and that

they had wanted a thermometer showing results as well. Glover said the group has not set another meeting date yet.

Board Member Bonato asked if the Committee was hoping to get one large sum of money from organizations. Glover said the group is looking at receiving donations from both organizations and individual contributors. Bonato asked if the Board has committed to matching any funds. Glover said the goal of the group is to raise \$45,000 of the needed \$90,000 and then see where the additional money will come from. Bonato commented that she is interested to see how the Wine, Women, and Shoes fundraising event turns out. Board Chair Sterrett commented that there seems to be an expectation from the Committee that the District will provide monetary help. Glover commented that the Committee does have that expectation, but that they understand the District's financial situation.

Board Member Donaghu commented that if Dick's Sporting Goods were to sponsor a playground it would be a great way for them to introduce themselves to the community.

The Board thanked Glover for his report.

REPORT ON INSPECTION OF ELECTRICAL COMPONENTS AT POOL FACILITIES

The General Manager reported that Board Chair Sterrett had requested District information regarding the inspection of electrical components at the pool after she had read a newspaper article about a child who was electrocuted and died in a residential pool from a faulty light. The General Manager commented that according to Aquatics Supervisor Korey Riley, the pool lights are connected to ground fault circuit interrupters (GFCI's) in the electrical panel. He said the State law was changed in 1998 requiring GFCI's for underwater lights. He said that the health department required pools to submit an inspection and certification that facilities were in compliance with the new GFCI requirements. The General Manager reported that the 2009 remodel of the pool facilities included electrical upgrades that were inspected by the City and the County. The General Manager commented that Aquatics Maintenance worker, Joey David, does a monthly test of the GFCI on the underwater lights. David has a record of completed tests in the log book in the filter rooms.

Board Chair Sterrett thanked the General Manager for the report and for the information she had requested.

REVIEW OF UPCOMING CALENDAR AND MAJOR EVENTS

The General Manager distributed a review of the Community and District upcoming calendar of major events for the months of May, June, July, and August to the Board. He announced that the water conservation forum day has been changed to June 19, 2014. He commented that the June 12, 2014 Board Meeting will be held at the Community Center.

BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF

Bonato made the following announcements/questions:

- She attended the Star Quest event on April 26th. She commented that she thought the performances were great this year, especially the ones by the younger children.
- She attended the Dicks Sporting Goods Grand Opening tonight.
- She shared a newspaper article regarding the City of Walnut Creek's financial situation.
- She asked if there is a process to send Eagle Scouts a congratulatory letter if they have done a project on the District's site. The General Manager said he would look into it.

Donaghu made the following announcements/questions:

- He reported that the Star Quest talent event was held on April 26th and 27th. He said it was a great event.
- He attended the Chamber Mixer tonight at El Tapitia.

Sterrett made the following announcements/questions:

- She attended the Star Quest show which she thought was great. She went to the Teen Center after the event for the cast party. She noticed that two chairs are broken.
- She commented that the brick work at the Teen Center needs attention.
- She asked for a budget update. The General Manager distributed the latest budget update to Sterrett, and Bonato.

Glover made the following announcements/questions:

- He brought up the police report in the paper that said there had been some vandalism at Pleasant Oaks Park. The General Manager explained it was more tampering than vandalism.
- He commented that he had played in the College Park Booster Club golf tournament, and had received many compliments regarding the District's new facilities.

STAFF ANNOUNCEMENTS

The General Manager made the following announcements:

- He shared the picture of staff member, Holly Frates's newborn son, Rory Frates.
- He reported that the California Special District Association's bylaws have changed.
- He reported that there have been an onslaught of new homeless in Pleasant Hill Park, and he has talked to the Pleasant Hill police about issuing trespassing citations.
- He reported that the warming trays have been installed at the Community Center.

ADJOURNMENT

Board Chair Sterrett adjourned the meeting at 8:00 p.m.

Robert B. Berggren, Clerk of the Board