



Board of Directors Meeting Minutes June 7, 2013

The June 7, 2013 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Glover at 8:08 a.m. in the Conference Room at the Administration Office.

PLEDGE OF ALLEGIANCE

Board Chair Glover led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Glover, Sterrett, Bonato, Shess

ABSENT: Donaghu

STAFF PRESENT: Lischeske, Young, Blair, Miller, Luke, Bradley, Hunn, Hurtado, Riley

PUBLIC COMMENT

None

CONSIDERATION OF RESOLUTION 2013-06-07, APPROVING SALE OF DISTRICT PROPERTY AT 249 GREGORY LANE, PLEASANT HILL, CALIFORNIA AND AUTHORIZING BOARD CHAIR AND VICE-CHAIR TO SIGN NECESSARY DOCUMENTS (ACTION)

Recreation Superintendent Tina Young reported that all the paperwork has been finalized for the sale of the property in the amount of \$380,000.

Upon motion of Board Members Sterrett & Bonato, the Board approved resolution 2013-06-07, approving sale of District property at 249 Gregory Lane, Pleasant Hill, California in the amount of \$380,000.

DISCUSSION REGARDING AMENDED BUDGET FOR FISCAL YEAR 2012-2013 AND PRELIMINARY BUDGET FOR FISCAL YEAR 2013-2014

The Board of Directors and District staff discussed the amended budget for fiscal year 2012-2013, and the preliminary budget for fiscal year 2013-2014.

ADJOURNMENT

Board Chair Glover adjourned the meeting at 11:00 a.m.

Tina Young, Acting Clerk of the Board