

Board of Directors Meeting Minutes August 25, 2016



The August 25, 2016 meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Shess at 7:05 p.m. in the Conference Room at the Administrative Office. Board Chair Shess reported that the Board had met in Closed Session and the Board made no final decisions. The Board did give direction to legal counsel.

PLEDGE OF ALLEGIANCE

Board Member Glover led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Bonato, Donaghu, Glover, Shess, Sterrett

STAFF PRESENT: Bradley, Cotruvo, Hunn, Young

PUBLIC COMMENT

Lynn Spatz, Pleasant Hill resident – She asked how much the District paid on legal fees for the Abey Arnold Case. Board Member Bonato stated approximately \$40,000.

CONSENT CALENDAR (ACTION)

- a. To Approve Bills to be Paid, warrants #23081-23138
- b. To Approve Minutes of June 9, 2016 and Special Meeting Minutes of August 9, 2016 and August 11, 2016
- c. To Approve Resolution 2016-08-25, Declaring Certain Equipment as Surplus
- d. To Approve a Settlement in Pleasant Hill Recreation and Park District v. Abey Arnold Associates, Inc. (Contra Costa County Superior Court No. CGC-15-546406) and Accept Payment in the Amount of \$69,000

Upon motion of Bonato and seconded by Donaghu, items a, b and c were approved by the Board.

Upon motion of Bonato and seconded by Donaghu, item d was approved for settlement in Pleasant Hill Recreation & Park District v. Abey Arnold Associates, Inc. (Contra Costa County Superior Court No. CGC-15-54606) and to accept payment in the amount of \$69,000 and waiver of claim for \$56,202 in additional design services with final negotiations to be completed.

REPORT FROM CO-SPONSORED CLUB, EAST BAY ARTISTS GUILD (EBAG)

Vice President Glenda Dixson was present and reported that their membership is at 50, where 17 are residents of Pleasant Hill and the farthest members come from San Francisco. They meet monthly at the Winslow Center. Their goal is to reach out to the entire community and beyond to let people know that art is alive in Pleasant Hill and they want it to grow. Glenda reported that they will be having a Fine Art Event on October 29, 2016 at the Senior Center for the whole family. Art will be displayed for sale and art activities for children will be provided. Young reported that EBAG continues to manage three month exhibits of artwork at the Senior Center that has been very well received by customers visiting the Senior Center.

TO CONSIDER HOME AID OF NORTHERN CALIFORNIA AS A PARTNER FOR WINE, WOMEN AND SHOES (ACTION)

Board Member Glover recused himself from this item due to his position on the Board of Directors of Home Aid, Northern California. Recreation Supervisor Hunn reported the process

for applications and the interviews. Hunn introduced Executive Director, Cheryl O'Connor from Home Aid who spoke about the projects of Home Aid in Contra Costa County and their mission to rebuild the lives of homeless families and individuals and provide safe places through housing and community outreach. O'Connor expressed their enthusiasm to work on this project with Pleasant Hill Recreation & Park District.

Upon motion of Bonato and seconded by Donaghu, the Board approved the partnership with Home Aid of Northern California for Wine, Women and Shoes 2017. Chair Shess stated he is excited to work together and feels there is great potential.

TO CONSIDER DATES FOR DISTRICT TOUR OF FACILITIES AND NEW GENERAL MANAGER INTRODUCTORY MEETINGS

Chair Shess discussed a few meeting dates he is setting up with Michelle and the City and Chamber. It was suggested to have a meet and greet for the new General Manager before the upcoming Board Meeting. He also suggested to consider a tour of facilities on September 22 before the Board Meeting and invite the two Board Candidates.

REPORTS AND TO SET BOARD COMMITTEE MEETING DATES

- a. Land and Facility Development Committee** – Glover reported that they met on August 23 and will bring the Tree Preservation Policy to the Board soon.
- b. Personnel Committee** – nothing to report.
- c. Budget & Finance Committee** – nothing to report.
- d. Program Committee** – nothing to report.

BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF

Sterrett made the following announcements/questions:

- She announced she will be helping to get out flyers about the new Social Club to different agencies throughout the area.

Donaghu made the following announcements/questions:

- He announced that he attended a Chamber Meeting that Maria Dempsey with Jet Suite Airlines spoke about the services they are providing out of Buchanan Fields. He suggested that staff contact her to discuss for the Districts travel program.

Bonato made the following announcements/questions:

- She announced that the legislature decided to put off the AB-2444 California Parks, Water, Climate, and Coastal Protection and Outdoor Access until 2018.
- She said the Library Task Force had no meeting.
- She complimented Shess on his articles in the Community Focus Magazine.

Glover made the following announcements/questions:

- He would like to have the City of Pleasant Hill give a report to the Board on their ½ Cent Transactions & Use Tax Ballot Measure.

Shess made the following announcements/questions:

- He announced he will be meeting with Rob Curran and Councilmember Harris.
- He reminded everyone about Community Service Day and recommended to staff to have some projects lined up soon.

STAFF ANNOUNCEMENTS

The Interim General Manager made the following announcements:

- She said Aquatics Supervisor Korey Riley and her Aquatics Staff were featured in the magazine, Aquatics International, on training procedures and "Changing Up Classic Lifeguard Drills" to keep them on their toes.

- The Dahlin Group is working hard to get resolution and replacement from their vendor, Korseal Interior, for the wrinkling acoustical panels in the Perera Pavilion.
- She announced on September 26th, the Employee Service Awards luncheon will be held at Pleasant Hill Park, picnic area #3, honoring 10 employees, who have worked for the District between 5 – 35 years

ADJOURNMENT

Board Chair Shess adjourned the meeting at 8:18 p.m.

Tina Young, Acting Clerk of the Board