

Board of Directors Meeting Minutes December 4, 2014



The December 4, 2014 Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Sterrett at 7:04 p.m. in the Conference Room at the Administration Office.

PLEDGE OF ALLEGIANCE

Board Chair Sterrett led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT: Berggren, Young, Hurtado, Thoits, Bradley, Luke, Kubota, Miller

PUBLIC COMMENT

None

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

Ex-Officio Naccara gave the following report:

Teen Council news:

- They helped at the City's Light Up the Night event last night.
- They will be helping at the Holiday Festival next Wednesday December 10, 2014.
- They will be helping with the District's Breakfast with Santa on December 13, 2014.
- They are planning a High School dance for May 29, 2015.
- The Prom Fashion Show is scheduled for February 8, 2015.

College Park news:

- Today was a fundraiser in Walnut Creek for the College Park band's annual trip to Disneyland.
- There will be a candlelight concert on December 12, 2014 and December 13, 2014 at 7:00 p.m. at St. Andrews church.
- College Park has a Holiday outreach program for families in the Mount Diablo School District who are in need.
- The baseball team is still collecting donations.

TO ADMINISTER OATH OF OFFICE TO ELECTED BOARD MEMBERS SANDRA BONATO, ZAC SNESS AND BOBBY GLOVER

The General Manager administered the Oath of Office individually to Elected Board Officers Sandra Bonato, Zac Shess, and Bobby Glover. He also presented them official certificates of election.

RECOGNITION OF NEW BOARD OFFICERS AND INTRODUCTION OF FAMILIES AND GUESTS BY BOARD OF DIRECTORS

- a. Chair – Sandra Bonato**
- b. Vice Chair – Zac Shess**
- c. Secretary – Dennis Donaghu**

The elected Board Members were recognized by Chair Sterrett. All Board members introduced their family members who were present.

PRESENTATION TO HONOR BOARD CHAIR SHERRY STERRETT FOR 2014

Incoming Board Chair Bonato presented outgoing chair Sterrett with a plaque thanking her for her year of service. Bonato thanked staff for being present to honor Sterrett.

Outgoing chair Sterrett complimented all the Board Members, and stated that it had been a very productive year.

CONSENT CALENDAR (ACTION)

a. TO APPROVE BILLS TO BE PAID

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

TO CONSIDER SELECTION OF DISTRICT'S LEGAL COUNSEL AND APPROVAL OF CONTRACT (ACTION)

The General Manager outlined the interview and selection process that staff and Board Members had done to select a replacement for Attorney Mark Cornelius who retired. He explained that the Board interviewed three firms and decided upon the Law Office of Curtis Kidder. The General Manager stated that the contract with Kidder would be on a month to month basis.

Kidder was present at the meeting and commented that he is very excited to work with the District.

Upon motion of Board Members Donaghu & Shess the Board approved the selection and the month to month contract with the Law Office of Curtis Kidder.

BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF

Donaghu made the following announcements/questions:

- He attended the City Council's change over meeting on Monday.
- He worked at the City's Light up the Night event last night making hot chocolate. He said it was a lot of fun.

Bonato made the following announcements/questions:

- She also attended the City Council meeting on Monday. She had a chance to set up meetings with both the incoming Mayor and the president of the Police Officers Association to discuss future collaboration with the District.
- She also attended the Light up the Night event last night. She commented that the District's presence was very nice.
- She said she is looking forward to the Holiday Festival next week.

Shess made the following announcements/questions:

- He said he is looking forward to collaborating with the City more in the future.

Glover made the following announcements/questions:

- He introduced a few people in the audience who had arrived after the main introductions.
- He announced that the Pleasant Hill Rebels won the "Turkey Bowl".

Sterrett made the following announcements/questions:

- She said she was sorry to have missed the City Council meeting.
- She has completed the Ethics Training, and has turned in her certificate to staff

STAFF ANNOUNCEMENTS

The General Manager made the following announcements:

- There is a Holiday Boutique at Rodgers Ranch on December 6th and 7th.
- He will be attending a mediation meeting with Phil Abey and Bill McInerney on December 17, 2014.
- The Warmth for Wellness drive is still going on.
- The Winter/Spring Spotlight should be out in the mail right now.

ADJOURNMENT

Board Chair Sterrett adjourned the meeting at 7:38 p.m.

Robert B. Berggren, Clerk of the Board