



Board of Directors Meeting Minutes December 5, 2013

The December 5, 2013 Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Glover at 7:06 p.m. in the Meeting Room at the Teen Center.

PLEDGE OF ALLEGIANCE

Board Chair Glover led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT: Berggren, Lischeske, Young, Herriman, Luke, Kubota, Hunn, Miller, Spatz, Bradley

PUBLIC COMMENT

None

EX-OFFICIO MEMBER REPORT, KEVIN NEYS– COLLEGE PARK HIGH SCHOOL

Ex-Officio Neys gave the following report.

- The Light up the Night event in downtown Pleasant Hill went well.
- The Teen Council will be helping with Breakfast with Santa on December 14th.
- College Park's first basketball game of the season will be this Friday night.

Board Chair Glover announced that due to Board Member Bonato's attendance at the Architectural Review Meeting prior to the District Board meeting, agenda items #5 and #6 will be moved to the end of the Board Meeting.

CONSENT CALENDAR (ACTION)

- TO APPROVE BILLS TO BE PAID**
- TO APPROVE MINUTES OF OCTOBER 10, 2013**

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

TO CONSIDER NAMING OPPORTUNITY BY PLEASANT HILL HIGH SCHOOL ALUMNI AND FRIENDS FOR PLAZA AT THE COMMUNITY CENTER (ACTION)

The General Manager reported that the Pleasant Hill High School Alumni are requesting a naming opportunity for the Plaza at the new Pleasant Hill Community Center. He commented that their donation is for \$15,000 and they would like the area to be called the Rams Plaza, which is located just outside the Pleasant Hill Lions Club entrance lobby to the main Perera Room. The General Manager stated that he is recommending approval of the Rams Plaza for the new Pleasant Hill Community Center.

Upon motion of Board Members Donaghu & Shess, the Board approved the naming opportunity by Pleasant Hill High School Alumni and Friends for the Plaza at the Community Center.

Board Member Bonato arrived at 7:10 P.M.

UPDATES ON BOND PROJECTS

The General Manager made the following comments:

COMMUNITY CENTER

- The General Manager commented that the tour prior to the meeting had been great. He said he was pleased that the Board got to see more of the work being completed.

PLEASANT OAKS PARK

- There will be a punch list developed on December 16, 2013.
- The completion date of the project is scheduled for December 20, 2013.

Board Member Donaghu stated that he has received many comments from people on how nice the park looks.

BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF

Sterrett made the following announcements/questions:

- She will be attending the CPRS Holiday Luncheon.
- She will be attending the Senior's Holiday Dinner. She stated that she would like to encourage all those eligible to join the Senior Center.

Donaghu made the following announcements/questions:

- He attended the Pleasant Hill Chamber Board meeting. He reported that the Annual Art, Jazz & Wine event had its best year ever with a net profit of \$54,000.
- He reported that December 18, 2013 will be the next Chamber Mixer.
- He attended the Light up the Night event. He said the event was very successful.

Glover made the following announcements/questions:

- He attended the Light up the Night event. He said it was a great event and the turnout was wonderful.

STAFF ANNOUNCEMENTS

The General Manager made the following announcements:

- The General Manager commented that a new development is being proposed with twenty two new homes in Pleasant Hill. He said the development is still in the planning phases, but if it happens there would be money received from Parkland Dedication funds.
- He stated that at the December 19, 2013 Board meeting there will be two closed sessions.

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

- CHAIR – SHERRY STERRETT**
- VICE CHAIR – SANDY BONATO**
- SECRETARY – ZAC SNESS**

Outgoing Board Chair Bobby Glover introduced the new Board Officers and officially passed on the Board Chair duties to new Chair Sherry Sterrett. Board member Shess introduced his family members in the audience, and new Board Chair Sterrett introduced her husband Mike.

Outgoing Board Chair Glover thanked the Board for all that had been accomplished this last year, and introduced his family members present in the audience.

The General Manager acknowledged the District staff present at the meeting.

PRESENTATION TO HONOR BOARD CHAIR BOBBY GLOVER FOR 2013

Board Chair Sterrett presented outgoing Chair Glover with a plaque from the District and the Board of Directors thanking him for his term as chair of the Board. Glover thanked the District staff, the Board Members and the General Manager

ADJOURNMENT

Board Chair Sterrett adjourned the meeting at 7:40 p.m.

Robert B. Berggren, Clerk of the Board