



Board of Directors Meeting Minutes December 14, 2011

The December 14, 2011 Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Donaghu at 2:04 p.m. in the Assembly Room at the Winslow Center.

PLEDGE OF ALLEGIANCE

Board Chair Dennis Donaghu led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT: Berggren, Hunn, Kubota, Luke, Madsen, Miller, Riley, Spatz, Young

PUBLIC COMMENT

There was no public comment.

PRESENTATION BY THE DAHLIN GROUP FOR THE COMMUNITY CENTER INTERIOR DESIGN

a. To Consider Approval of Community Center Interior Design (ACTION)

Karl Danielson with the Dahlin Group mentioned that they have completed three cost estimates on the Community Center bond project and so far it is under budget by \$90,000. He said he has been working with Project Manager Ron Johnson and Cost Estimator John Moreno and they are tracking it as closely as possible. Danielson introduced his staff with the Dahlin Group, Interior Designers Stephanie Fujimura and Mario Aiello and Architect Ritch Voss. Mario presented the interior design and samples of the color, tiles and all interior materials. He stated they wanted to keep the inside and outside working together. He presented each room and reviewed all the recommended materials and had two designs for the carpet that had the same color with a tile line where a sundial goes through the building. He commented they recommended Pergo for the ceiling and how it saves in cost, he continued to review each room of the Community Center. There was a break for the Board, staff and public to view all the samples of the interior materials.

After the break, Board Member Sterrett had a question on changes she had recommended in regards to the coffee break area like the one that was in the McHale Room. She had some concerns regarding the location of the coffee serving area and doesn't think it flows well. Board Member Bonato commented that they have created a flexible building where we wanted to make it the same, but better than the old Community Center. She said in regards to the coffee serving area, she feels that it is better to have it around the corner, where it is designed to be, and because to have it in the room it takes up part of the wall. Architect Karl Danielson gave some other options like having another door.

Board Member Bonato expressed some concerns on large items, such as this one, coming to the Board on the same day that there is action to be taken. She does not want staff to make a practice of it. She asked for any suggestions from the public on the designs.

HAL JEFFREY, Pleasant Hill resident – He stated he liked what he has seen on the interior design of the new Community Center and is happy with it. He did have a concern on the clear glass and how

difficult it will be to clean for maintenance. Bond Facilities Coordinator Carrie Miller said it will not be too difficult. She also commented that she has worked closely with the Dahlin Group staff with the interior design and they were great to work with.

Board Member Sterrett commented she has a desire to push this item to the next board meeting for action. Board Member Shepard said she normally doesn't make quick decisions, but as presented the Dahlin Group did a good job and accomplished everything working with staff to keep within our budget and also having a nice facility. She said people will want to come and rent the space. She wants to move with it. Board Chair Donaghu supports the political side of Bonato's comment on getting information to the board on large items on the same day to take action on, but stated that the presentation was great and is also ready to move with it and he will not change his mind. The consensus of the Board was that they were very pleased with the Community Center interior design by the Dahlin Group.

Upon motion of Glover/Bonato, the Board unanimously approved the Community Center interior design as presented. Bonato asked to start a policy to have materials in advance for future items that action will be taken on.

ADJOURNMENT

Board Chair Donaghu adjourned the meeting at 4:20 p.m.

Robert B. Berggren, Clerk of the Board