



Board of Directors Special Meeting Minutes July 27, 2012

The July 27, 2012 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Donaghu at 1:00 p.m. in the Conference Room at the Administration Office.

PLEDGE OF ALLEGIANCE

Project Manager Ron Johnson led the Pledge of Allegiance.

ROLL CALL

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

PUBLIC COMMENT

No public comment.

- Prior to the agenda items, Park Maintenance worker Amanda Botsford was asked to come into the meeting so the Board could thank her for all her hard work she is doing at the Pleasant Hill Park site.
- The General Manager set a Special Board meeting for August 20, 2012 at 9:00 a.m. to review the Pleasant Oaks Park plans.

THE FOLLOWING ITEMS WILL BE FOR DISCUSSION PURPOSES ONLY; NO OFFICIAL ACTION WILL BE TAKEN:

A. BOND PROJECTS

B. FUNDRAISING

A. Project Manager Ron Johnson and Karl Danielson from the Dahlin Group were present to discuss the bid deductive alternates regarding the Community Center bid. They also gave updates on the Senior Center and Teen Center projects.

B. The General Manager announced that the contract with fundraising consultants, Marjorie Winkler and Sandra Noack has been discontinued. Staff will be looking at other fundraising avenues for the building projects.

TO CONSIDER AWARDING BID FOR THE AUDIO VISUAL EQUIPMENT FOR THE SENIOR CENTER AND TEEN CENTER (ACTION)

The General Manager recommended that the Board award the Audio Visual bid in the amount of \$124,719 for the Senior and Teen Center.

Upon motion of Board Members Sterrett & Glover, the Board approved to award the bid for the Audio Visual Equipment for the Senior Center and the Teen Center from Spinitar in the amount of \$124,719. Of that \$15,000 for the Teen Center and \$22,000 for the Senior Center will come from non-bond money. The balance will come from bond money.

ADJOURNMENT

Board Chair Donaghu adjourned the meeting at 5:10 p.m.

Robert B. Berggren, Clerk of the Board