



Board of Directors Meeting Minutes March 28, 2012

The March 28, 2012 Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Donaghu at 6:12 p.m. in the Conference Room at the Administration Office. He announced that the Board met in closed session, and there was nothing to report on.

PLEDGE OF ALLEGIANCE

Board Chair Dennis Donaghu led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Bonato (Via teleconference called in at 6:15), Shepard, Sterrett, Donaghu, Glover

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

PUBLIC COMMENT

There was no public comment.

To Approve Resolution 2012-03-28A, Authorizing the Issuance and Sale of Its General Obligation Bonds, Election of 2009, Series B (2012) in the Aggregate Principal Amount of Not to Exceed \$8,000,000 (ACTION)

Bond Counsel Brian Quint had provided the resolution that the Board needs to approve for the authorization sale of the final \$8,000,000 for the District bond projects.

Financial advisor Craig Hill with Northcross Hill & Ach. was present. He stated that the Series B was on schedule and they expect to hear any day what the rating will be. Hill expects the final results on the sale of the bonds to be coming back to the May Board meeting.

Upon motion of Board Members Shepard & Glover, the Board approved the Resolution 2012-03-28A, Authorizing the Issuance and Sale of Its General Obligation Bonds, Election of 2009, Series B (2012) in the Aggregate Principal Amount of Not to Exceed \$8,000,000.

TO CONSIDER Going to Bid for the Community Center Bond Project (Action)

Project Manager Ron Johnson was present to give information on this item along with Dahlin Group Architects Ritch Voss and Karl Danielson. Johnson said bid documents for the Community Center will be available April 9th. He stated that outreach was done in the community to potential bidders, and they had 20 positive responses from this. Johnson reported that the budget is in-line, but in order to plan for the unforeseen, the bid will include some Add-Alternatives. They are also working closely with PG&E and CCWD and hoping to have a proposal from them by the April 11th meeting.

The schedule for the Community Center project is as follows:

Advertise for Bids	March 30, 2012
Bids available	April 9, 2012

Pre-Bid Conference	April 12, 2012
Issue Addendum 1, if needed	May 2, 2012
Bid opening	May 8, 2012
Award contract at Board of Directors Mtg.	May 23, 2012
Notice to Proceed with Construction	May 30, 2012

Upon motion of Shepard & Sterrett, the Board approved going to Bid for the Community Center Bond Project

Board Chair Donaghu announced that there would be a fifteen minute break between meetings. Due to illness Board member Bobby Glover left at 6:45 p.m.

Board Chair Donaghu started the regular board meeting at 7:02 p.m.

PUBLIC COMMENT

There was no public comment.

Ex-Officio Member Report, Genesis Cassidy – College Park High School

- The Prom Preview Fashion Show on March 11th went very well
- The CASTLE Conference will be held next week
- A multi-cultural rally was held
- The theme for the Junior Prom was "Fly Me to the Moon"
- Every 15 minutes was held on March 27th and 28th

CONSENT CALENDAR (ACTION)

- A. To Approve Bills to be Paid**
- B. To Approve Minutes of October 12 and 26, 2011**
- C. To Approve Resolution 2012-03-28C, Authorization to Apply for Local Grant Funds from the East Bay Regional Park District Under Measure WW Park Bond Extension for the Teen Center Bond Project**
- D. To Approve Resolution 2012-03-28D, Authorization to Apply for Local Grant Funds from the East Bay Regional Park District Under Measure WW Park Bond Extension for the Community Center Bond Project.**

Board member Bonato asked for discussion on items C & D before the vote was made. After discussion of these items upon motion of Sterrett/Shepard, the Board approved: A. Bills to be paid and B. Minutes of October 12th, and 26th with revisions. Items C & D upon motion of Bonato & Sterrett were approved.

Report on Plans for 2012 Blues and Brews Festival

This item was tabled until the April 25th Board Meeting.

To Consider Resolution 2012-03-28B, Intention to Approve Amendment to Contract for Public Employee Retirement System (ACTION)

The District needs to amend its contract with CalPERS in order to establish this second tier PERS plan for employees hired after July 1, 2011. This amended plan will establish the rate of 2% at 60 for new employees along with three year final compensation for employees hired after July 1, 2011.

Board Member Bonato asked that the effective date be changed to June 30, 2011

Upon motion from Sterrett/Bonato the Board approved the amendment to contract for Public Employee Retirement System with the effective date being changed to June 30, 2011

Report from the Program Committee

Board Member Sterrett reported on the Program Committee meeting that was held on Thursday March 22, 2012. The following program areas were discussed:

- KIDSTOP Report
- Adult sports report (football, softball, basketball, volleyball, bocce, & Soccer)
- Update on donated bus
- Water polo report
- Facility rentals

BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF

Sterrett- Just received the April e-news and said it was very worthwhile, also really likes the changes to the Senior Sounds. A training by CAPRCBM will be April 28th. Sterrett & Bonato may attend. The LAFCO election will be on April 16th, Sterrett and Glover will be attending, Bonato may attend.

Donaghu- Attended Thora's retirement party and said it was a lot of fun.

Bonato- The original submittal to the City of Pleasant Hill regarding the AT&T cell tower was withdrawn. It was re-submitted to the City but she doesn't know when the consultant will weigh in. She attended the first Youth Summit meeting and encouraged other board members as well as Katrina Hunn to attend future meetings. The City Council has disbanded the Redevelopment Advisory Committee. Bonato asked that when we advertise the bids for the Community Center to make sure the building trades are sent the information.

Shepard- Nothing to report

Glover- Absent

STAFF ANNOUNCEMENTS

The General Manager made the following announcements:

- Lynn Spatz has retired. She is still working 2 days per week, but she has been on jury duty since Monday
- The EggCiting Egg Hunt will be on April 7th
- Love, Laugh, and Learn will be held on April 13th- it is sold out
- Literary Women is on April 28th – it is sold out
- Tina Young and Nancy Whaley attended the Soroptomist Women of Distinction luncheon and were presented with the \$55,000 check from the Soroptomist Club.

ADJOURNMENT

Board Chair Donaghu adjourned the meeting at 8:26 p.m.

Robert B. Berggren, Clerk of the Board