

# Board of Directors Special Meeting Minutes September 14, 2015



The September 14, 2015 special meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Bonato at 8:00 a.m. in the Conference Room at the Administrative Office.

## **PLEDGE OF ALLEGIANCE**

Board Member Donaghu led the Pledge of Allegiance.

## **ROLL CALL**

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

**STAFF PRESENT:** Berggren

## **PUBLIC COMMENT**

Pleasant Hill Resident Jack Prosek was present and indicated that he would like to speak on item #4. Board Chair closed public comment.

## **TO CONSIDER RESPONSES TO CONTRA COSTA COUNTY'S SURPLUS PROPERTY NOTICES FOR THE PARCELS OF REAL PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 149-230-005 & 008 AND 149-130-020 TO 024 AND 030 (ACTION)**

Pleasant Hill Resident Jack Prosek commented that it is his hope that the Recreation & Park District purchases the property at the former Oak Park Elementary School site and that the Board would consider the possibility of a location of a library on the southern portion of the site.

The General Manager indicated that Contra Costa County sent the District a letter on July 14 that they plan to dispose of surplus properties located on Oak Park Boulevard. Attorney Curt Kidder explained the zoning of the property as identified as parcel number 149-230-005 and 008 or as described as the former Oak Park Elementary School site. The Board of Directors further discussed their interests in the former Oak Park Elementary School site and the possibility of athletic fields for District residents. Board Member Bobby Glover felt strongly that it is the responsibility of the Recreation & Park District to consider all parcels that have not been developed for athletic fields and facilities. Glover stated that most of Pleasant Hill is built out and there are only a few parcels left that the District needs to consider for possible recreation sites for District residents.

Upon motion of Donaghu and seconded by Glover, the Board instructed the General Manager to write a letter of intent by the District to purchase the surplus properties identified as APN 149-230-005 and 008. The motion passed with all Board of Directors in favor of the motion.

Chair Bonato requested that the General Manager write a letter to the City of Pleasant Hill explaining the Board's action. The Board also requested that the General Manager contact the leaders of the Pleasant Hill Baseball Association and the Pleasant Hill/Martinez Soccer Association regarding a possible purchase of this property.

## **ADJOURNMENT**

Board Chair Bonato adjourned the meeting at 8:25 a.m.

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Robert B Berggren, Clerk of the Board