

Board of Directors Special Meeting Minutes August 11, 2016



The August 11, 2016 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Zac Shess at 5:02 p.m. in the Conference Room at the Administration Office.

ROLL CALL

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

STAFF PRESENT: Young, Legal Counsels Curt Kidder, Bryan Wenter, Matt Henderson and Consultant David Bowlby

PUBLIC COMMENT

Norm Vanhole, Pleasant Hill resident – Vanhole encouraged the District to continue pursuit of the Oak Park property. He mentioned that Carondelet is purchasing property in Walnut Creek to build their own athletics complex. He handed out a flyer with the conceptual design and information on the new complex along with his own design sketch for possible opportunities for the Oak Park property.

CLOSED SESSION

Board Chair Zac Shess announced the closed sessions:

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION

Pursuant to California Government Code Section 54956.9 (d) (1)
Pleasant Hill Recreation & Park District v. Contra Costa County
Contra Costa County Superior Court Case No. N16-0477

Board Chair Shess announced that no final decisions were made.

ADJOURNMENT

Board Chair Shess adjourned the meeting at 6:35 p.m.

Tina Young, Acting Clerk of the Board