

Board of Directors Special Meeting Minutes

January 12, 2015



The January 12, 2015 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Sandy Bonato at 4:02 p.m. in the Conference Room at the Administration Office.

ROLL CALL

BOARD PRESENT: Bonato, Donaghu, Glover, Sterrett

BOARD ABSENT: Shess

STAFF PRESENT: Berggren, Young

PUBLIC COMMENT

None

TO CONSIDER NOMINEES FOR DISTRICT'S COMMUNITY SERVICE AWARD AND BOARD APPRECIATION AWARD

The General Manager presented, to the Board, the Staff recommendations for the Community Service Award and Board Appreciation Award. One nominee was Ann Luke, Executive Director for the Pleasant Hill Chamber of Commerce. She has been terrific to work with and instrumental in promoting and supporting District programs and activities not only advertising in the Chamber newsletter, but also showing her community spirit and involvement. The other nominee was past employee Jennifer McGarry who was the Aquatic Supervisor until 1999. After she retired, Jennifer has continued for volunteer work for the Pleasant Hill Dolphins. This past year, Jennifer was instrumental in the planning and organization for a very successful 50th Anniversary activities for the Pleasant Hill Dolphins. The Board agreed that these were two very good nominees. Board Chair Bonato invited Board Members to nominate other people or groups and the Board would take all the nominees under consideration.

Board Member Sterrett would like consideration for the Pleasant Hill Library under the auspices of Contra Costa County. Board Member Sterrett also asked for consideration for the Santa Claus for the District for many years, Bob Tackitt. Sterrett also asked clarification on the Board categories and would like District employees to be considered. The General Manager indicated that this Community Service Award and Board Appreciation Award has gone to community members and organizations that have volunteered their time and efforts to the District and to the community. Board Chair Bonato wanted consideration for Pete Sabine with the organizational committee of Wine, Women and Shoes, PG&E for their contribution of the naming of the bocce courts at Pleasant Hill Park and also for the Bond Oversight Committee.

There was much discussion on the various attributes of the nominees. Upon motion of Board Members Glover & Donaghu, the Board approved to nominate Ann Luke and Jennifer McGarry for the Community Service Award and the Bond Oversight Committee for the Board Appreciation Award.

The Pleasant Hill Community Awards Night will take place on Thursday, January 29, 2015 at the new Community Center. Board Chair Sandy Bonato and Board Vice Chair Zac Shess will handle the presentations to Ann Luke, Jennifer McGarry and the Bond Oversight Committee.

ADJOURNMENT

Board Chair Bonato adjourned the meeting at 4:43 p.m.

Robert B. Berggren, Clerk of the Board