

## **Board of Directors AGENDA**

PLEASANT HILL RECREATION & PARK DISTRICT

## **MISSION STATEMENT**

In order to serve the diverse recreational needs of individuals and families and to enrich the quality of life for all residents, the Pleasant Hill Recreation & Park District is committed to providing park facilities, open space, and programs and activities for all ages.

PLEASANT HILL COMMUNITY CENTER
REPUBLIC SERVICES ROOM
320 CIVIC DR, PLEASANT HILL

Board of Directors Annual Planning Meeting Friday, February 10, 2017 9:00 A.M. – SPECIAL MEETING

## **Est. Time**

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment

Five minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. The public may speak regarding agenda items at the time the matter is taken up. Non-agenda items can be addressed under Public Comment.

- 60 min.
- 4. Discussion Regarding Identifying Roles of Staff and Elected Board Members in Governance of District and Identification of 2017 Strategic Priorities
- 75 min.
- 5. Discussion Regarding District Communicating to Residents, Community Partners, and Governmental Agencies
- 60 min.
- 6. Overview of District Financials and Discussion Regarding Current and Future Status of Assessment Districts 1 through 6
- 60 min.
- 7. Discussion Regarding Leveraging Community Partnerships and Identify Potential Projects of Mutual Benefit

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 147 Gregory Lane, Pleasant Hill, California.

The Pleasant Hill Recreation & Park District will provide reasonable disability-related modification or accommodations to a person who requires such in order to participate in the meeting of the Board of Directors. Please contact Susie Kubota (925) 682-0896 at least 48 hours before the meeting.

Special Board Meeting – February 10, 2017 Page 2

30 min.

8. Discussion Regarding Process to Gather Community Input Regarding

Priorities for Future Recreation Facilities

10 min. 9. Evaluation of Planning Retreat

10. Adjourn

## **Future Board of Directors Meetings:**

Thursday, February 23, 2017, 7:00 p.m. Thursday, March 9, 2017, 7:00 p.m. Thursday, March 23, 2017, 7:00 p.m.