

Board of Directors Regular Meeting Minutes February 9, 2023



The February 9, 2023 Regular Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Bonato at 7:00 p.m. at the Community Center, McHale Room.

PLEDGE OF ALLEGIANCE

Board Member Glover led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Sandra Bonato, Bobby Glover, Quy Tran, Sandy Vinson, Derek Wurst,

PUBLIC COMMENT

There was no public comment.

REPORT FROM THE GENERAL MANAGER (Attachment A)

General Manager Lacy reviewed the report enclosed in the board packet. She added the following announcements verbally:

- Lacy reminded everyone that the Mayor's Breakfast is on February 28. Please RSVP to her if you will be attending. Chair Sandra Bonato will give a State of the District report.
- The Spotlight went to the printers and will be out next week. The Summer Camp Expo will be on February 25 and the 10% coupon code will be automatic for anyone registering on the first day of registration.
- The Pleasant Oaks Park playground rubber surfacing was replaced last weekend.

CONSENT CALENDAR (Attachment B)

- a. Approve Bills to be Paid Warrants #16804 -16872 (Exhibit 1)
- b. Approve Minutes of December 15, 2022 (Exhibit 2)

Derek Wurst had a question on the warrants for Quality Tree Care. General Manager Lacy and Park Superintendent Tom Bradley explained what trees and locations of the ones serviced and the scheduling of tree service. Quy had a question on PG&E bill for College Park High School tennis courts. Lacy explained the District has an agreement with the School District to use the lights that we installed and since they are utilized by District programs, we pay for them.

 **Motion:** to approve consent calendar as presented, **Action:** Approve, **Moved by** Derek Wurst, **Seconded by** Sandy Vinson.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Ayes = 5).
Ayes: Sandra Bonato, Bobby Glover, Quy Tran, Sandy Vinson, Derek Wurst

 **AUTHORIZE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TRAMUTOLA LLC TO PROVIDE CONSULTING SERVICES TO DETERMINE THE FEASIBILITY OF PLACING A TAX MEASURE ON A FUTURE BALLOT AND PRE-ELECTORAL PLANNING AND PUBLIC INFORMATION SERVICES AND AUTHORIZE TRANSFER OF \$150,000 FROM THE GENERAL FUND TO CAPITAL IMPROVEMENT PROJECT FUND (Attachment C)**

General Manager Lacy said Consultant Larry Tramutola spoke at the Board Annual Planning Meeting. She stated Tramutola led the successful Measure E program. Staff is recommending contracting with Tramutola LLC in an amount up to \$90,000.

The Board had further questions and discussion and expressed some concerns with the terms of the contract including termination options. General Manager Lacy will further negotiate contract terms and bring back for formal approval to the next board meeting.

VERBAL REPORT FROM COMMITTEE CHAIR AND OPPORTUNITY TO SET MEETING DATES

- a. **Land and Facility Development Committee** – TBD
- b. **Personnel Committee** - TBD
- c. **Budget & Finance Committee** – TBD
- d. **Program Committee** – TBD
- e. **District/City Liaison Committee** – TBD
- f. **Ad Hoc Committee – Board Policies** – January 30, 2023 at 1:00 p.m.

General Manager Lacy said the Ad Hoc Committee met and had a brief conversation regarding the Senior Services program, Policy 1000's. She would like to meet with Budget and Finance Committee in the next week or two.

BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF

Glover made the following announcements/questions:

- He gave kudos to coming right out of the planning session on the vandalism at Pleasant Oaks Park, the Police Department putting up a post, Recreation and Park District sharing it and Board Chair Bonato doing the KRON interview and said it was great seeing things in action. He thanked everyone.

Wurst made the following announcements/questions:

- He got to see the KRON interview with Chair Bonato and said making things happen so quickly was great to see and is very appreciative to see this happen.
- He wanted to say we are not out of storm season and he is still concerned and perhaps some things to better prepare to prevent some emergencies will be good.

Tran made the following announcements/questions:

- He spoke about the KRON interview and gave kudos to everyone involved. He stated it delivered a strong message and was professionally done in a way that shows how the District cares about how the residents experience District parks.
- He reminded everyone that it is Black History Month and wants the District to celebrate and learn about Black History. He said it is also Cancer Awareness Month and next week is Acts of Kindness week.

Vinson made the following announcements/questions:

- She said everyone talked about the quick turn around on the issue at Pleasant Oaks Park and said everyone did a good job. It was very well done.

Bonato made the following announcements/questions:

- She said the reporter is a Pleasant Hill resident and said he has a viewpoint as a resident. She said he delivered a balanced report on Pleasant Oaks Park vandalism.
- She thanked Lieutenant Jason Clemons with the Police Department for the message to the community regarding Pleasant Oaks Park. She is aware that the problems are not completely resolved and she wants staff to keep the Board posted and involved on the status of issues at the park.
- She met with General Manager Lacy with the Senior Club Board Members. They were gracious and are understanding there will need to be policy changes due to changes in

State laws, which will be folded into the revised policy. She praised the Seniors on their graciousness and hope to have things wrapped up the beginning of May, so we can keep moving forward with updating the Board policies.

- She said the new Spring/Summer Spotlight should be out next week.
- She complimented everyone on their insightfulness with excellent discussions, lots of viewpoints, and input from Directors. She applauded the Board and said they are protective of the District and the residents. She saw some real genuine and mature discussions tonight.



ADJOURNMENT

Board Chair Bonato adjourned the meeting at 8:05 p.m.



Michelle Lacy, Clerk of the Board