

AGENDA

City of Hollister

375 Fifth Street Hollister, CA 95023

(831) 636-4390

PARKS and RECREATION COMMISSION

DATE: Tuesday, January 28, 2014

LOCATION: City Hall Council Chambers-375 Fifth Street TIME: 6:00 p.m.

Regular Meeting X _____ Special Meeting _____

ANYONE WISHING TO ADDRESS THE COMMISSION PLEASE STEP FORWARD AND GIVE YOUR NAME AND ADDRESS TO THE RECREATION SUPERVISOR.

Persons who wish to speak on matters set for Public Hearing will be heard *when* presiding Commissioner calls for comments from those persons who are in support of/or in opposition thereto. After persons have spoken, the hearing is closed and brought to Commission level for discussion and action. There is no further comment permitted from the audience unless requested by the Parks and Recreation Commission. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recreation Supervisor at (831) 636-4390. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

COMMISSIONERS

Jason Ballew, Laura Miller, Robert Kutz, Marlene Medina

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONER - The City Clerk will swear in new Commissioner Marlene Medina.

ROLL CALL

VERIFICATION OF AGENDA POSTING – January 24, 2014

APPROVAL OF MEETING MINUTES – October 29, 2013

PUBLIC COMMENT

OLD BUSINESS

1. **Transfer of Management of the Veteran's Memorial Building** – Staff will provide the Commission with an oral update on the status of the transition of the operation of the Veterans' Memorial Building from the City to the Veterans groups.
2. **Youth Commissioner** – Staff will update the Commission on the the City Council's decision on December 2, 2013 re: designating a seat on the Commission as a Youth Commissioner.
3. **Hollister Skate Park** – The Commission will receive a report from staff on recent meetings re: the possible expansion of the Veteran's Memorial Park Skate Park. .

NEW BUSINESS

1. **Youth Rally** — Veterans' Memorial Park - The Commission will receive an oral report from staff regarding the Youth Rally being planned May 10, 2014.
2. **Staff Changes** The Commission will receive an oral report on some recent staff changes in the Recreation Division of the Community Services Department.
3. **Appointment of new Parks and Recreation Commissioner** The Commission will receive a presentation on the appointment of Marlene Medina as a new member of the Parks and Recreation Commission.

REPORTS

1. **San Benito County Parks & Recreation Commission Update** – The Commission will receive an update on the recent activities of the San Benito County Parks and Recreation Commission.
2. **Recreation Program Review** – The Commission will receive a report on the monthly activities of the Recreation Division of the Community Services Department.
3. **Parks Division Review** – The Commission will receive a report on the monthly activities of the Parks Division of the Community Services Department.
4. **Next Meeting** – The next meeting of the Parks and Recreation Commission shall be conducted on Tuesday, February 25, 2014 @ 6:00 p.m. in the City Council Chambers.
5. **2014 Parks and Recreation Commission Meeting schedule**
6. staff will provide the Commission with a written listing of the 2014 meeting schedule of the Parks Recreation Commission.

ADJOURNMENT