

AGENDA...

City of Hollister

375 Fifth Street Hollister, CA 95023

(831) 636-4390

PARKS AND RECREATION COMMISSION

DATE: Tuesday July 29, 2014

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

Regular Meeting Special Meeting

Anyone wishing to address the commission please step forward and give your name and address to the Commission Secretary.

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

This meeting may be broadcast live and/or videotaped or photographed. .

COMMISSIONERS

Jason Ballew, Laura Miller, Robert Kutz, Marlene Medina, Christopher Soto

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING – July 24, 2014

APPROVAL OF MEETING MINUTES – June 24, 2014

PUBLIC COMMENT

OLD BUSINESS

1. **Hollister Skate Park** – The Commission will receive a report from staff on the recent activity related to the Hollister Skate Park expansion project at the Veteran's Memorial Park Skate Park.
2. **Hollister School District facility agreements** – Staff will provide the Commission with an update on the action taken by the City Council on this item at the July 21, 2014 City Council meeting.
3. **Resolution supporting a partnership with REACH San Benito Foundation** - The Commission will receive a report from staff on the City Council action taken on July 21, 2014 regarding the resolution of Support with the REACH San Benito Foundation.

NEW BUSINESS

1. **Kids at the Park** – The Commission will receive an oral report from staff regarding the upcoming Kids at the Park (KAP) event scheduled for August 13, 2014 at Dunne Park.
2. **National Night Out** - The Commission will receive an oral report on the upcoming National Night Out event scheduled for August 5, 2014 in downtown Hollister.

3. **July is Parks and Recreation Month Proclamation** - Staff will give a Commission update on the City Council Proclamation for July is Parks and Recreation Month which was approved at their July 21 meeting and received by Chairperson Ballew.
4. **Vista Park Hill Master Plan** - The Commission will receive an oral report from staff on the meeting with Steve Sutherland and Allison Hobbs of SSA on July 18 regarding the Vista Park Hill Master Plan project which was completed in 2009.
5. **Reappointment of Parks and Recreation Commissioners** - The Commission will receive an oral report on the reappointment of Parks and Recreation Commissioners Laura Miller and Robert Kutz by the City Council at their July 21, 2014 meeting.

REPORTS

1. **San Benito County Parks & Recreation Commission Update** – The Commission will receive a report 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 Recreation Division's monthly activities.
3. **Parks Division Review** – The Commission will receive a report on the monthly activities of the Parks Division of the Community Services Department.

Next Meeting – The next meeting of the Parks and Recreation Commission shall be conducted on Tuesday, August 26, 2014 @ 6:00 p.m. in the City Council Chambers.

ADJOURNMENT