

AGENDA

City of Hollister

375 Fifth Street Hollister, CA 95023

(831) 636-4390

PARKS AND RECREATION COMMISSION

DATE: Tuesday January 27, 2015

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 Community Services Director at (831) 636-4370. 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-Chair, Laura Miller, Robert Kutz, Marlene Medina

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

VERIFICATION OF AGENDA POSTING – January 22, 2015

APPROVAL OF MEETING MINUTES – There were no minutes from October 28, as there was no meeting due to lack of a quorum.

PUBLIC COMMENT

OLD BUSINESS

1. **Veterans Memorial Park Skate Park update** – The Commission will receive an update on recent activities related to the Veterans' Memorial Park Skate Park expansion.
2. **Breakfast with Santa 30th Anniversary; December 6th, 2014-** The Commission will receive an oral report on the outcome of the community event.

NEW BUSINESS

1. **Parks and Recreation Commission Expectations, Roles, Policy and Order** – City Manager will give the Commission an oral report on board member responsibilities.
2. **Skate Spots** – Staff will ask the Commission for a recommendation to place skate spots at Dunne Park and Tony Aguirre Memorial Park.
3. **Park Improvements** – The Commission will receive a summary from staff on the Valley View Park, Las Brisas Park, Dunne Park, and the Airport Dog Park.
4. **PAL Activities** - Staff will provide an oral report on the exciting new activities that Hollister Recreation and PAL are working on.

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, February 23, 2014 @ 6:00 p.m. in the City Council Chambers.

ADJOURNMENT -