City of Hollister Parks and Recreation Commission

MEETING MINUTES July 28, 2015

SWEARING OF NEW COMMISSIONERS- Karen Percival and Amanda Kennision **CALL TO ORDER**

Chairperson Jason Ballew called the meeting to order at 6:06 p.m.

PLEDGE OF ALLEGIANCE

Chairperson Jason Ballew led the Commission in the pledge of Allegiance.

ROLL CALL

Present: Chairperson Jason Ballew, Commissioners Laura Miller, Karen Percival, and Amanda

Kennison

Absent: None

Also Present: Recreation Supervisor Tina Garza, City Manager Bill Avera, Management

Services Director Mike Chambless

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the Commission that the agenda for the July 28, 2015 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on July 24, 2015 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

After review of the Parks and Recreation Commission Meeting Minutes from March 31, 2015, Chairperson Ballew called for a motion to approve said minutes. Commissioner Miller made a motion, while Chairperson Ballew second the motion. The meeting minutes were approved with a vote of 4-0.

OLD BUSINESS

1. Veterans Memorial Park Skate Park update –

Management Services Director Mike Chambless reported that the skate park infrastructure was complete, two city staff completed the project. Commissioner Miller requested more garbage cans at the park. Picnic tables will be installed in the two weeks.

Public Comment-

There was no public comment for this item

2. Vista Park Hill update -

Management Services Director Mike Chambless reported a tree company removed a dead Eucalyptus tree at the park. City staff removed the existing play structure at the park and

is prepping the area for a new play structure. City qualified for \$150,000 grant that will replace the flooring of the playground structure. Staff is requesting pictures of the old playground structure built in the 1960's. The priority of the park is to complete the playground structure and rehabilitate the restrooms, if money is available staff will work on a plan to replace the existing tables.

Public Comment-

Robin Pollard informed the Commission and staff that a tree fell over on the Southside of Vista Park Hill. Also, Robin Pollard on behalf of R.E.A.C.H. is asking the City to support R.E.A.C.H in funding the Vista Park Hill Stairs Project. Management Services Director Mike Chambless informed commission that he meet with California Conservation Core and it has been determined the stairs must be ADA accessible.

NEW BUSINESS

1. <u>Overview of Parks-</u> Management Services Director Mike Chambless informed the commission on the activity at the following parks:

<u>John Z. Hernandez and Tony Aguirre Memorial Parks</u>- fountains were replaced at both parks, staff is working on plans for a restroom at Tony Aguirre Memorial Park <u>Cerra Vista School Park</u>-play structure will be replaced

<u>Las Brisas Park</u>- a new playground was installed with an ADA accessible ramp <u>Veterans Memorial Skate Park</u>- information provided under old business <u>Hollister Airport Park</u>- a new playground structure was installed and the park was renamed after an airport tenant that passed away.

<u>Brigantino Park</u>-chain link fencing was added to the park and park benches. A parking lot will be paved beginning September 2015

<u>Valley view Park</u>- completed the whale, added a fish that sprays water from the mouth, and a 2-5 year old playground structure. Staff will work on plans for a small dog area, restrooms and basketball courts

<u>Dunne Memorial Park</u>- renovated the two softball fields, replaced an existing fountain, added benches to the west side of the softball fields, the restrooms at Dunne Memorial Park are open daily. Commissioner Percival reported broken glass near the kiosk next to the playground

<u>Calaveras School Park and McCarthy Park-</u> council is requesting input from Parks and Recreation commission and community members regarding plans to rehabilitate the existing parks. Commissioner Percival reported a basketball rim and net is missing at the McCarthy Park basketball courts.

<u>Frank Klauer Memorial Park-</u> Staff will work on plans for a small dog area. Commissioner Percival reported a part of the existing park bench is missing <u>Vista Park Hill-</u> information provided under old business. Commissioner Perciaval reported graffittee on the buildings at Vista Park Hill.

REPORTS

San Benito County Parks and Recreation Commission Update – There was no representative in attendance from the County in order to provide the Commission with an update on the recent activities of the San Benito County Parks and Recreation Commission.

- **2.** Recreation Program Review Recreation Supervisor Tina Garza provided the Commission with a brief review of the month's Recreation Division activities.
- **3.** <u>Parks Division Review</u> Management Services Director Mike Chambless provided the Commission with a monthly report of the Parks Division's activities

<u>Next Meeting</u> – Recreation Supervisor Tina Garza informed the Commission that the next meeting of the Parks and Recreation Commission would be held on Tuesday, August 25, 2015.

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Commissioner Percival made a motion to adjourn the meeting at 6:57 p.m. Second was by Commissioner Kennison. Motion passed 4-0.

Respectfully Submitted,

Tina Garza, Recreation Supervisor Parks and Recreation Commission