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**City of Hollister Parks and Recreation Commission**

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**MEETING MINUTES**

**March 29, 2016**

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**CALL TO ORDER**

Chairperson Jason Ballew called the meeting to order at 6:03 p.m.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Present: Chairperson Jason Ballew, Karen Percival, and Amanda Kennison

Absent:

Also Present: Recreation Supervisor Tina Garza, City Manager Billy Avera

**VERIFICATION OF AGENDA POSTING**

Recreation Supervisor Tina Garza informed the Commission that the agenda for the March 29, 2016 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on March 25, 2016 per Government Code Section 54954.2.

**APPROVAL OF MEETING MINUTES**

The Parks and Recreation Commission approved the February 23, 2016 meeting minutes, Chairperson Ballew called for a motion to approve said minutes. Commissioner Percival made a motion, while Commissioner Kennison second the motion. The meeting minutes were approved with a vote of 3-0.

**PUBLIC COMMENT**

Jerry Damm, resident near Dunne Park has concerns about the skate park at Dunne Park. He's concerned about the homeless illegal activity, overnight camping, the skate park facility should be gated and closed at dusk, activities at the park need to be controlled.

**OLD BUSINESS**

**1. Park Visitation Schedule**

Commissioner Percival updated the PRC parks visitation schedule, parks were divided evenly amongst the commissioners

**NEW BUSINESS**

1. **Dunne Skate Park** City Manager Billy Avera gave a presentation to the PR Commission and provided pictures of the proposed skate park layout.
2. **Ladd Ranch Park** City Manager Billy Avera gave a power point presentation to the PR Commission

3. **Parks and Recreation Commissioner By Laws-** Recreation Supervisor Garza will email the commissioners the proposed PRC by laws
4. **South Bay Soaring speaker Bob Brown-** Mr. Brown requested the PR Commission allow the South Bay Soaring group automobile access along the gravel path at the Brigantino Park. He requested the current Municipal Code be modified allowing cars access to drop equipment off.

## **REPORTS**

1. **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. **Parks Division Review** – City Manager Billy Avera provided the Commission with a monthly report of the Parks Division's activities.

**Next Meeting** – Recreation Supervisor Tina Garza informed the Commission that the next meeting of the Parks and Recreation Commission would be held on Tuesday, April 26, 2016.

## **ADJOURNMENT**

There being no further business to come before the Parks and Recreation Commission. Commissioner Kennison made a motion to adjourn the meeting at 7:40 p.m. Second was by Commissioner Percival. Motion passed 3-0.

Respectfully Submitted,

Tina Garza, Recreation Supervisor  
Parks and Recreation Commission