
City of Hollister Parks and Recreation Commission

MEETING MINUTES
January 31, 2017

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Chairperson Kennison led the Commission in the pledge of Allegiance.

ROLL CALL

Present: Chairperson Kennison, Vice-Chair Vasquez, Commissioner Fortney, and Commissioner Gonzales-Ramirez,

Excused Absent: Commissioner Lee

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

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the Commission that the agenda for the January 31, 2017 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Thursday, January 26, 2017 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

Minutes of the Parks and Recreation minutes were accepted by Commissioner Gonzales-Ramirez, with Commissioner Vasquez seconding. Motion passed 4-0 with Commissioner Lee absent.

PUBLIC COMMENT

Robin Pollard who currently helps with the maintenance of the Community Garden at Vista Park Hill and also participated in the 2009 City of Hollister Park Master Plan informed the Commission that there is a current park master plan; she would like the commission to review and consider what was in the plan 8 years ago.

OLD BUSINESS

1. **Parks and Recreation ByLaws**

- a. Recreation Supervisor Garza informed the commission that the approval of the bylaws will be on the City Council agenda scheduled for Tuesday, February 21, 2017

2. **Naming of Park**

- a. There were no application submitted

3. **Tree List**

- a. City Manager Avera recommended staff to contact Rosemary Bridwell, Landscape Designer, to compile a tree and shrub list

NEW BUSINESS

1. No new business to report

COMMISSIONER COMMENTS

No Comments

REPORTS

1. **Recreation Program Review** – The Commission received a report on the Recreation Divisions monthly activities.
2. **Parks Division Review** – The Commission received a report on the Parks Division monthly activities.

Next Meeting – Recreation Supervisor Tina Garza informed the Commission that Recreation staff will attend the annual CPRS Conference in Sacramento Tuesday, February 28th thru March 3rd, with staff at the conference there was discussion to have the February meeting on Tuesday, March 7, 2017, and Recreation Supervisor Garza will follow up through email. There will no meetings held in February the next meeting of the Parks and Recreation Commission would be pending availability in the Council Chambers.

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Commissioner Gonzales-Ramirez made a motion to adjourn the meeting at 6:41 p.m. Second by Vice-Chair Vasquez. Motion passed 4-0 with Commissioner Lee absent.

Respectfully Submitted,

Tina Garza, Recreation Supervisor
Parks and Recreation Commission