
City of Hollister Parks and Recreation Commission

SPECIAL MEETING MINUTES

March 7, 2017

CALL TO ORDER

Chairperson Kennison called the meeting to order at 6:01 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: Recreation Supervisor Tina Garza, Recreation Coordinator Nick Merolla

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the Commission that the agenda for the March 7, 2017 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Thursday, March 2, 2017 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

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

PUBLIC COMMENT

No Public Comment

OLD BUSINESS

1. **Parks and Recreation ByLaws**

1. Recreation Supervisor Garza informed the commission that the City Council approved Parks and Recreation Bylaws as submitted at the City Council meeting on Tuesday, February 21, 2017

2. **Naming of Park**

1. Chris Cameron Park
2. Clay Lee Park
3. Robert Scattini Park
4. Carol Lenior Park
5. Gene Cotter Memorial Park
6. Mickie Solorio Luna Park

3. **Tree List**

1. Recreation Supervisor Garza contacted Rosemary Bridwell, Landscape Designer, to request she compile a tree and shrub list for City Council to approve.

NEW BUSINESS

1. Joint Use Agreements with Hollister School District item was tabled per Commissioner Gonzales-Ramierz's request.
2. Update on Joint Use Agreement with San Benito High School item was tabled per Commissioner Gonzales-Ramierz's request.

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 6:40 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