
City of Hollister Parks and Recreation Commission

**MEETING MINUTES
November 29, 2016**

CALL TO ORDER

Chairperson Kennison called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Chairperson Kennison led the Commission in the pledge of Allegiance.

ROLL CALL

Present: Chairperson Kennison, Commissioner Fortney, and Commissioner Gonzales-Ramirez,
Commissioner Lee

Excused Absent: Vice-Chair Vasquez

Also Present: City Manager Billy Avera, Management Services Director Mike Chambless,
Recreation Supervisor Tina Garza

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the Commission that the agenda for the November 29, 2016 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Wednesday, November 23, 2016 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 Fortney seconding. Motion passed 4-0 with Commissioner Vasquez absent.

PUBLIC COMMENT

No Public Comment

OLD BUSINESS

1. **Parks and Recreation By Laws**

- a. The Parks and Recreation by Laws were accepted by Commissioner Lee with a second by Commissioner Fortney. Motion passed 4-0 with Commissioner Vasquez absent.

2. **Naming of Park**

- a. There were no application submitted

3. **Tree List**

- a. Management Services Director Mike Chambless recommended the contract landscape architect provide a tree list. He will consult with one of the architects.

Once the tree list is compiled PR Commissioners motioned the tree list be approved by council. Accepted by Commissioner Gonzales-Ramirez with a second by Commissioner Fortney. Motion passed 4-0 with Commissioner Vasquez absent.

NEW BUSINESS

1. **Playground Rubber** Management Services Director Mike Chambless provided the commissioners with a summary from California Integrated Waste Management Board. The summary explains if there is any health risk to children using outdoor playground surfaces from recycled waste tires.

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 there will no meetings held in December the next meeting of the Parks and Recreation Commission would be held on Tuesday, January 31, 2017.

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 6:38 p.m. Second by Commissioner Fortney. Motion passed 4-0 with Commissioner Vasquez absent.

Respectfully Submitted,

Tina Garza, Recreation Supervisor
Parks and Recreation Commission