
City of Hollister Parks and Recreation Commission

MEETING MINUTES
Tuesday, June 27, 2017

CALL TO ORDER

Chairperson Kennison called the meeting to order at 6:00 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 Bill Avera, Recreation Supervisor Tina Garza, Recreation Coordinator Nick Merolla

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Garza informed the Commission that the agenda for the June 27, 2017 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Thursday, June 22, 2017 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

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

PUBLIC COMMENT

Anita Kane demanded excellence in the design of the park master plan, she asked the commission to include park walk ways, open green space, and shade structures.

Robin Pollard encouraged the commission to follow through with the park master plan; make sure the design is implemented as identified in the park master plan.

OLD BUSINESS

1. **Recreation 40th Anniversary** The Recreation 40th Anniversary celebration is scheduled for two days, Saturday, August 5th at the Veterans' Memorial Building and August 11th at Dunne Park. The event at the Vets Building will begin at 4:00 pm, there will be local youth talent cake cutting at 5:00 pm, and pictures will be set up along the perimeter of the building. August 11th is movies in the park at Dunne Park, the event begins at 5:00 pm we will have large lawn games, hot dogs and drinks provided by the Hollister Firefighter Association; the movie will begin at 8:30 pm. Past Parks and Recreation Commissioners will be invited to speak.

NEW BUSINESS

1. De Nova Homes Michael Evans provided the commission with a presentation on design for a park near 1st Street, where approximately 80 homes will be built with type 2 bike trails

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 – The next meeting of the Parks and Recreation Commission shall be conducted on Tuesday, August 29, 2017 at 6:00 pm in the Council Chambers at City Hall.

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Vice-Chair Vasquez made a motion to adjourn the meeting at 6:37 p.m. Second by Commissioner Gonzales-Ramirez. Motion passed 4-0 with Commissioner Lee absent.

Respectfully Submitted,

Tina Garza, Recreation Supervisor
Parks and Recreation Commission