



HOLLISTER YOUTH COMMITTEE MINUTES

DATE: MAY 17, 2018 TIME: 6:00 P.M. CITY HALL 375 FIFTH ST

CALL TO ORDER:

The regular meeting of the Hollister Youth Committee was called to order by Madam Chair Fernandez, on May 17, 2018, at 6:13p.m in the City Council Chambers at City Hall, 375 Fifth Street, Hollister, California.

PLEDGE OF ALLEGIANCE:

Pledge of Allegiance

VERIFICATION OF AGENDA POSTING:

The Agenda for the Youth Committee Meeting of the City of Hollister of May 17, 2018, was posted on the bulletin board on, May 14 2018 at 2:40 p.m. per Government Code Section 54954.2.

ROLL CALL:

PRESENT: Vanson Chan, Luis Noel Espinoza, Ariana Fabian, Faith Fernandez.

ABSENT: Max Ramirez Resendiz and Nathan Rosales.

PUBLIC COMMENT:

None.

CONSENT:

The Hollister Youth Committee approved the meeting Minutes of March 15, 2018.

NEW BUSINESS:

- 1. Youth Committee Future Goals-** City Manager Bill Avera invited the Committee Members to comment on what items they would like staff to research and goals they would like to accomplish throughout their time as a Committee Member. The Committee Members mentioned a number of items including but not limited to infrastructure, ratio of Police compared to the population, Improvements done to parks and homeless at Dunne Park. Committee Members also wanted to see more activities being done for the youth and having the Youth Committee better connect with youth and schools.

2. **Parks Facility Master Plan-** City Manager Bill Avera explained that the Parks Facility Master Plan guides what parks will be developed and the mechanism to charge fees on new development.
3. **Brigantino and McCarthy Park-** City Manager Bill Avera presented to the Committee a rough draft of the plans for the Brigantino and McCarthy Park.

DEPARTMENT REPORTS:

City Manager Bill Avera informed the Committee Members about the Dunne Park furniture improvements that were going to be proposed to Council. Those improvements would include adding picnic tables, concrete tables for activities such as ping pong, and chess.

YOUTH COMMITTEE REPORTS:

Madam Chair Fernandez addressed the importance of attendance at meetings.

ADJOURNMENT:

There being no further business, the Youth Committee meeting of May 17, 2018 was adjourned at 6:57p.m. Motion was made by Vice Chair Chan and seconded by Committee Member Fabian resulting in a unanimous vote.

NEXT REGULAR MEETING: Thursday, June 21 at 6:00 p.m.

Respectfully Submitted By,

Daisy Uranda