
City of Hollister Parks and Recreation Commission

MEETING MINUTES
October 25, 2016

CALL TO ORDER

Chairperson Kennison called the meeting to order at 6:04 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, Commissioner Lee

Absent:

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 October 25, 2016 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Friday, October 21, 2016 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

Minutes of the Parks and Recreation minutes were accepted by Commissioner Vasquez, with Commissioner Gonzales-Ramirez seconding. Motion passed 5-0

PUBLIC COMMENT

Tim Burns, a resident of the City of Hollister had concerns about the rubber tree mulch at City parks. He asked the commission to revisit the rubber tree mulch at city parks that have the material.

OLD BUSINESS

1. Parks and Recreation By Laws

- a. The Commission recommended each Commissioner be allowed two unexcused absents per calendar year; be able to call at any time if an unforeseen issue arises.

2. Park and Recreation Master Plan

- a. Staff is now in consultation with the landscape architect.

NEW BUSINESS

1. Naming of Park

- a. Staff will email the Naming of Parks form to Commission. Commission requested a name a park contest. The current areas where parks will be built and require names are as follows:
 - i. Apricot Lane
 - ii. Santa Ana
 - iii. Southside Rd
 - iv. Cerrato Property
 - v. Skate Park at Dunne Park

2. Tree List

- a. The previous commissioners requested an updated tree list. Management Services Director Mike Chambliss will consult with a contractor to provide the community with an updated tree list. PRC will approve the list.

COMMISSIONER COMMENTS

No Comments

REPORTS

- 1. Recreation Program Review** – Continued to next meeting
- 2. Parks Division Review** – Continued to next meeting

Next Meeting – Recreation Supervisor Tina Garza informed the Commission that the next meeting of the Parks and Recreation Commission would be held on Tuesday, November 29, 2016.

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Commissioner Vasquez made a motion to adjourn the meeting at 6:55 p.m. Second by Commissioner Gonzales-Ramirez. Motion passed 5-0.

Respectfully Submitted,

Tina Garza, Recreation Supervisor
Parks and Recreation Commission