
City of Hollister Parks and Recreation Commission

MEETING MINUTES
Tuesday, March 28, 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, Management Services Mike Chambless, 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 28, 2017 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Thursday, March 23, 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 Vasquez seconding. Motion passed 4-0 with Commissioner Lee absent.

PUBLIC COMMENT

During public comment Robin Pollard stated most of the trees that fell during the storm are cleaned up with a few on the ground toward the west of the park. An Urban camper chopped down an olive tree and made a fire with the wood. Asked if the proposed tree list can have more tree options, and requested that the commission consider naming parks by the geographical location.

OLD BUSINESS

1. **Naming of Park**

1. Michael O'Connor
2. Pauline Valdivia Hollister Community Center
3. John Solano Hollister Community Center

2. **Tree List**

Chairperson Kennison requested the cherry tree be removed from the list.

3. Join Use Agreement with Hollister School District

1. City Manager Avera reported an ad hoc committee was formed which includes Councilmember's Klauer and Friend, the committee is making progress, and the school district is requesting COH to make a few changes which includes the Rancho San Justo field house and Calaveras.

4. Update on Joint Use Agreement with San Benito High School

1. The high school continues with construction at their facilities, there's a need for a community pool. There is some discussion between High school, City and County for a community pool, play area, or summer type activities.

NEW BUSINESS

1. Recreation 40th Anniversary

- a. Supervisor Garza informed the commission that this year Hollister Recreation is celebrating 40 years of providing recreation activities to the community. COH Recreation would like to have a celebration and asked the commission would be interested in helping to plan the celebration.
- b. Form 700 Supervisor Garza asked the commission to complete the 700 Form if they have not done so already and submit to City Clerk's office.

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, April 25, 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 6:41 p.m. Second by Commissioner Fortney. Motion passed 4-0 with Commissioner Lee absent.

Respectfully Submitted,

Tina Garza, Recreation Supervisor
Parks and Recreation Commission