
City of Hollister Parks and Recreation Commission

MEETING MINUTES
Tuesday, April 25, 2017

CALL TO ORDER

Chairperson Kennison called the meeting to order at 6:07 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 April 25, 2017 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Thursday, April 20, 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

None

OLD BUSINESS

1. **Naming of Park** Commission requested a special meeting inviting all applicants that submitted a recipient name. In addition the commissioners would like staff to compile a recipient list. After the list is collected, commissioners will make a recommendation to council
2. **Tree List** 3-4 years ago a tree list was created by a local landscape architect that offered a variety of trees. Staff will get in contact with landscape architect.
3. **Update on Joint Use Agreement with San Benito High School**
 1. A private company is requesting money form the city and county, the company would like both entities to assist with the building of an aquatics facility.

NEW BUSINESS

1. **Recreation 40th Anniversary** The Recreation 40th Anniversary celebration is on August 11th at Dunne Park. The event will begin at 6:00 pm there will be large lawn games, hot dogs and drinks and a movie at 8:30 pm. Past Parks and Recreation Commissioners will be invited to speak.

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, May 23, 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 6:56 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