
City of Hollister Parks and Recreation Commission

**MEETING MINUTES
Tuesday, October 24, 2017**

CALL TO ORDER

Vice-Chairperson Vasquez called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Vice-Chairperson Vasquez led the Commission in the pledge of Allegiance.

ROLL CALL

Present: Vice-Chair Vasquez, Commissioner Fortney, Commissioner Goularte, Commissioner Rodriguez, Commissioner Perez

Excused Absent: None

Also Present: Director of Management Services Mike Chambless, Recreation Supervisor Tina Garza, Recreation Coordinator Nick Merolla

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Garza informed the Commission that the agenda for the October 24, 2017 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Thursday, October 19, 2017 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

Minutes of the Parks and Recreation were accepted by Commissioner Rodriguez, with Commissioner Fortney seconding. Motion passed 5-0.

VOTE ON PARKS AND RECREATION COMMISSION CHAIR

Commissioner Rodriguez made a motion to nominate Vice-Chair Vasquez as PRC Chairperson with a second from Commissioner Fortney. Motion passed 5-0

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

1. **McCarthy Park- RFQ-** Director of Management Services Chambless informed the commission that staff will submit a request for quotation (RFQ).
2. **Santa Ana Park** is a community park down Santa Ana Rd. The park is now open to the public.
3. **Valley View Park-**The whale is not working, replacement of the motor is necessary. Restroom will be installed soon along with a basketball court.

4. **Park Master Plan**-Staff reviewed and made corrections to a draft master plan provided by O'Dell Engineering

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.

Special Meeting – A special meeting of the Parks and Recreation Commission shall be conducted on Tuesday, December 12, 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. Commissioner Rodriguez made a motion to adjourn the meeting at 6:57 p.m. Second by Commissioner Perez. Motion passed 5-0.

Respectfully Submitted,

Tina Garza, Recreation Supervisor
Parks and Recreation Commission