
City of Hollister Parks and Recreation Commission

**MEETING MINUTES
Tuesday, January 30, 2018**

CALL TO ORDER

Vice-Chair Graziano called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Commissioner Graziano, Commissioner Goularte, Commissioner Rodriguez,
Commissioner Perez

Excused Absent: None

Also Present: City Manager Bill Avera, Director of Management Services Mike Chambless,
Recreation Coordinator Nick Merolla

VERIFICATION OF AGENDA POSTING

Recreation Coordinator Merolla informed the Commission that the agenda for the January 30, 2018 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Thursday, January 25, 2018 per Government Code Section 54954.2.

APPROVAL OF MEETING MINUTES

Minutes of the Parks and Recreation were accepted by Commissioner Rodriguez, with Commissioner Perez seconding. Motion passed 4-0.

VOTE ON PARKS AND RECREATION COMMISSION CHAIR

Commissioner Perez made a motion to nominate Commissioner Rodriguez as PRC Chairperson with a second from Commissioner Graziano. Motion passed 3-0

PUBLIC COMMENT

Robin Pollard informed the commission that R.E.A.C.H. Park Map will be mailed out soon. Robin asked the commission, “When will the trail be done at Park Hill?”

OLD BUSINESS

Director of Management Services Chambless informed the commission that the final draft of the parks master plan will hopefully be finished this week or next. Commissioners to receive copies at February meeting or March at the latest.

NEW BUSINESS

1. McCarthy Park-Director of Management Services informed the commission that a draft design will be presented at the next meeting. Construction is starting in October; the grant money must be spent by February 2019.
2. Valley View Park: Director of Management Services informed the commission that bathrooms are almost completed; fencing at the park will be installed in April. The City Council approved \$75,000.00 for staff to add a basketball court.
3. Santa Ana Park: irrigation almost done, eagle scout project to make walking path
4. Dog Park: meeting next month to discuss improvements
5. Ball fields: to be open soon, grass looks better and working on fluffing dirt
6. Apricot Park: builders doing warranty work, fixing fence in back
7. Calaveras Park: grand opening soon, waiting on railings for bridge per school districts request
8. Frank Klauer Park: fixing drainage basin, seeded with wildflowers

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.

ADJOURNMENT

There being no further business to come before the Parks and Recreation Commission. Commissioner Goularte made a motion to adjourn the meeting at 6:37 p.m. Second by Commissioner Graziano. Motion passed 4-0.

Respectfully Submitted,

Nick Merolla, Recreation Coordinator
Parks and Recreation Commission