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**City of Hollister Parks and Recreation Commission**

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**MEETING MINUTES**  
**Wednesday August 1<sup>st</sup>, 2018**

**CALL TO ORDER**

Chair Rodriguez called the meeting to order at 3:00 p.m.

**PLEDGE OF ALLEGIANCE**

Commissioner Perez led the Commission in the pledge of Allegiance.

**ROLL CALL**

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

Excused Absent: Commissioner Fernandez

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 August 8, 2018 meeting of the Parks and Recreation Commission was posted at both the Hollister Community Center and City Hall on Monday, July 27, 2018 per Government Code Section 54954.2.

**APPROVAL OF MEETING MINUTES**

No approval of minutes.

**PUBLIC COMMENT**

Robyn Pollard encouraged the commission to visit the new trail on the north side of Park Hill. The 280 new homes will now have access to Park Hill.

**OLD BUSINESS**

Director of Management Services Chambless informed the commission that the plans for McCarthy Park are not final. There will be an update to the plans to include Spanish language signage for the water feature. McCarthy Park plans will be on the August 6<sup>th</sup> City Council Meeting and if approved there will be a 30 day bidding process. Anita King expressed concerns about the 17 California pepper trees which require a lot of maintenance, and the close proximity of the picnic tables. Director of Management Services Chambless informed the commission and public that there will only be three picnic tables in the area. Commissioner Perez questioned if there will be opportunities for art in the park. Director of Management Services Chambless with City Manager Bill Avera informed the commission that the approval process for art in public areas is a very delicate and difficult process. Currently the City of Hollister is looking at the City of Oakland's public art approval process. Director of Management Services Chambless informed

the commission that there will be opportunities for art at the new Dunne Park ping pong and picnic area. He also informed the commission that they have been testing different paints for a painted crosswalk crossing Seventh Street. Commissioner Perez motioned to approve the plans and specifications of McCarthy Park. Second by Commissioner Goularte.

**COMMISSIONER COMMENTS**

No Comments

**ADJOURNMENT**

There being no further business to come before the Parks and Recreation Commission. Chair Rodriguez made a motion to adjourn the meeting at 3:16 p.m. Second by Commissioner Goularte. Motion passed 4-0.

Respectfully Submitted,

Nick Merolla, Recreation Coordinator  
Parks and Recreation Commission